



**AGENDA
CITY COUNCIL
REGULAR MEETING
MARCH 17, 2022
6:30 PM**

The Joshua City Council will hold a Work Session at 6:30 PM. A Regular Meeting will be held immediately following the Work Session in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas, on March 17, 2022. This meeting is subject to the open meeting laws of the State of Texas.

Individuals may attend the meeting in person or access the meeting via videoconference or telephone conference call.

Join Zoom Meeting:

<https://us02web.zoom.us/j/87194381989?pwd=Vis5UWdKbHBwZ2tKaG0zd05tN0JzUT09>

Meeting ID: 871 9438 1989 Passcode: 876377 or dial 1-346/248-7799

A member of the public who would like to submit a question on any item listed on this agenda may do so via the following options:

- Online: An online speaker card is located on the City's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received by 5:00 pm on or before the day of the meeting will be read during the open session by the City Secretary.
- By phone: Please call 817/558-7447 ext. 2003 by 5:00 pm on or before the day of the meeting and provide your name, address, and question. The City Secretary will read all inquiries in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

C. INVOCATION

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for February 2022. (Staff Resource: M. Peacock)
2. Discuss and review the Facilities Feasibility Study regarding City Hall, Police Department, and Animal Control facilities. (Staff Resource: M. Peacock)
3. Review and discuss the upcoming training opportunities for the police department. (Staff Resource: D. Gelsthorpe)
4. Discuss and receive an assessment of possible traffic impact during the FM 917 underpass project. (Staff Resource: M. Peacock)
5. Questions regarding Regular Session agenda items.

E. PUBLIC FORUM, PRESENTATIONS, AND RECOGNITION:

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding

with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. Therefore, no Council deliberation is permitted. Each person will have 3 minutes to speak.

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on February 17, 2022. (Staff Resource: A. Holloway)
2. Discuss, consider, and possible action on an Ordinance declaring unopposed candidate for Council Member Place 6 elected to office; canceling May 7, 2022, Special Election; requiring the issuance of a Certificate of Election to the Unopposed candidate, and providing an effective date. (Staff Resource: A. Holloway)

G. REGULAR AGENDA

1. Discuss, consider, and possible action on accepting the FY21 Annual Financial Report. (Staff Resource: M. Peacock)
2. Public hearing on a request to amend the 2018 Future Land Use Map by changing the future land use designation of Commercial/Office/Service to Low-Density Residential on West FM 917 from Santa Fe St. to the City limit line. (Staff Resource: A. Maldonado)
 - Staff Presentation
 - Owner's Presentation
 - Those in Favor
 - Those Against
 - Owner's Rebuttal
3. Discuss, consider, and possible action on a request to amend the 2018 Future Land Use Map by changing the future land use designation of Commercial/Office/Service to Low-Density Residential on West FM 917 from Santa Fe St. to the City limit line. (Staff Resource: A. Maldonado)
4. Discuss, consider and possible action on an Ordinance adopting Budget Amendment Number One pertaining to the Fiscal Year 2021 Budget. (Staff Resource: M. Peacock)
5. Discuss, consider, and possible action on approving the Professional Services Agreement Amendment No. 3 with Freese and Nichols for General Engineering Services. (Staff Resource: M. Peacock)
6. Discuss, consider, and possible action on an Interlocal Agreement with Johnson County Special Utility District for water utility facilities relocation and maintenance regarding the Sweetbriar Place Wastewater Rehab Project. (Staff Resource: M. Peacock)

H. STAFF REPORT

February 2022

1. Police Department Report
2. Fire Department Report
3. Municipal Court Report
4. Public Works Report
5. Development Services Report
6. City Secretary Report

I. EXECUTIVE SESSION

The City Council of the City of Joshua will recess into Executive Session (Closed Meeting) pursuant to the provisions of chapter 551, Subchapter D, Texas Government Code, to discuss the following:

1. Pursuant to Section 551.071, consultation with the City Attorney regarding legal issues associated with preannexation development agreements, and related extraterritorial jurisdiction service issues, pursuant to Chapters 43 and 212 of the Texas Local Government Code, and all matters incident and related thereto.

J. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Section 551, the City Council will reconvene into regular session and consider action, if any, on matters discussed in executive session.

K. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON THE NEXT AGENDA

Councilmembers shall not comment upon, deliberate, or discuss any item that is not on the agenda. Councilmembers shall not make routine inquiries about operations or project status on an item that is not posted. However, any Councilmember may state an issue and request to place the item on a future agenda.

L. ADJOURNMENT

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including 551.071 (private consultation with the attorney for the City); 551.072 (discussing purchase, exchange, lease or value of real property); 551.074 (discussing personnel or to hear complaints against personnel); and 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the posted meeting location of City Hall.

In compliance with the Americans with Disabilities Act, the City of Joshua will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 817/558-7447.

CERTIFICATE:

I hereby certify that the above agenda was posted on or before the 11th day of March 2022, by 12:00 pm on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary