



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

City Council Present: Joe Hollarn, Mayor; Rick DePriest, Place 1; Mike Kidd, Place 2; Merle Breitenstein, Place 3; Angela Nichols, Place 4; Robert Fleming, Place 5; and Scott Kimble, Place 6

City Council Absent: None

City Staff Present: Mike Peacock, City Manager; Amber Bransom, Assistant City Manager; David Gelsthorpe, Police Chief; Tom Griffith, Fire Chief; Aaron Maldonado, Development Services Director; Terry Welch, City Attorney; and Alice Holloway, City Secretary.

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/86158821952?pwd=bnUyVm1Gb2kvWSs2SjFGZk1iTE90UT09>

Meeting ID: 861 5882 1952 Passcode: 662857 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 questions in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT at 6:30PM

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

Councilmember Kidd led the Pledge of Allegiance.

C. INVOCATION

Barbara Crew led the Invocation.

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for February 2022.
(Staff Resource: M. Peacock)

City Manager Mike Peacock presented the financial statement for February 2022.

2. Discuss and review the Facilities Feasibility Study regarding City Hall, Police Department, and Animal Control facilities. (Staff Resource: M. Peacock)

Frank Callahan, representative of C & F Architects presented the Facilities Feasibility Study regarding City of Joshua City Hall, Police Station, and Animal Shelter. Each building the topics of Existing building assessments, facility renovation/expansion study, and cost estimate was presented.

Mayor Hollarn and City Council thanked Mr. Callahan for their assistance.

3. Review and discuss the upcoming training opportunities for the police department. (Staff Resource: D. Gelsthorpe)

Police Chief Gelsthorpe stated that he was considering attending training seminars located out of state and the City Manager wanted to make the council aware in advance. City Council stated that they are fine with Chief Gelsthorpe attending the training.

4. Discuss and receive an assessment of possible traffic impact during the FM 917 underpass project. (Staff Resource: M. Peacock)

City Manager Peacock stated that following construction of the JISD campuses located on FM 917, traffic along Caddo has increased significantly during the months of August- May. In addition, he stated that closing of FM 917 during the construction phase west of S. Main Street will more than likely create additional traffic along Caddo Street during the school year.

5. Questions regarding Regular Session agenda items.

No discussion on this item (E5).

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.

None

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)

Councilmember Breitenstein moved to approve the Consent Agenda. Councilmember Fleming seconded the motion. The motion passed unanimously.

G. REGULAR AGENDA

1. Discuss, consider, and possible action on accepting the FY21 Annual Financial Report. (Staff Resource: M. Peacock)

Bhakti Patel, auditor with Clifton, Larson, Allen, LLC., presented the FY21 Annual Financial Report.

Councilmember Kimble moved to accept the FY21 Annual Financial Report. Councilmember Kidd seconded the motion. The motion passed unanimously.



**MINUTES
CITY COUNCIL
SPECIAL MEETING
FEBRUARY 21, 2022
11:00 AM**

City Council Present: Joe Hollarn, Mayor; Rick DePriest, Place 1; Angela Nichols, Place 3; Merle Breitenstein, Place 4; Robert Fleming, Place 5; and Scott Kimble, Place 6

City Council Absent: Mike Kidd, Place 2.

City Staff Present: Mike Peacock, City Manager; David Gelsthorpe, Police Chief; and Alice Holloway, City Secretary.

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Join Zoom Meeting:

<https://us02web.zoom.us/j/89213094182?pwd=VkVSSzFaTUtDK1pnTDZ5TjJuVUVoZz09>

Meeting ID: 892 1309 4182 Passcode: 546853 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:

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A. Call to order and announce a quorum present.

Mayor Hollarn announced a quorum present and called the meeting to order at 11:00 am.

B. 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.

NA

C. Discuss, consider, and possible action appointing Toni Driver as Municipal Judge and authorizing the City Manager to execute an appropriate agreement related thereto.

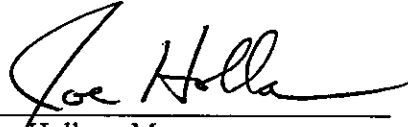
Councilmember Kimble moved to approve appointing Toni Driver as Municipal Judge and authorizing the mayor to execute an appropriate agreement related thereto. Councilmember Breitenstein seconded the motion. The motion passed unanimously.

D. Oath of Office administered to the Municipal Judge.


City Manager Peacock stated that Judge Driver was unable to attend the council meeting so the oath will be administered later.

E. Adjourn.

Mayor Hollarn adjourned the meeting at 11:01 am.



Joe Hollarn, Mayor

ATTEST: 

Alice Holloway, TRMC
City Secretary

Approved: March 17, 2022