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**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.

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/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:

- 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.

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