



**MINUTES
CITY COUNCIL
SPECIAL MEETING
FEBRUARY 17, 2022
6:30 PM**

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

City Council Absent: Angela Nichols, Place 3.

City Staff Present: Mike Peacock, City Manager; David Gelsthorpe, Police 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

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

Councilmember Kid led the Pledge of Allegiance.

C. INVOCATION

Evangelist Ed Meelhuysen gave the invocation.

D. WORK SESSION

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

No discussion on this item (D1).

2. Review and discuss the 2021 Joshua Police Department Report Racial Profiling Analysis.

No discussion on this item (D2).

3. 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.

1) Employee Recognition:

- Carla Bonham-20 Years of Service
- Gina Muller- 20+ Years of Service

Mayor Hollarn presented both Carla Bonham and Gina Muller with plaques of appreciation for their dedication and service to the City of Joshua for 20 plus years.

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on January 20, 2022. (Staff Resource: A. Holloway)
2. Discuss, consider, and possible action on an Ordinance ordering a Special Election to be held on Saturday, May 7, 2022, to fill the unexpired term of City Council Place 6 position. (Staff Resource: A. Holloway)

Councilmember DePriest moved to approve the Consent Agenda. Councilmember Kidd seconded the motion. The motion passed unanimously.

G. REGULAR AGENDA

1. Discuss, consider, and possible action on a Development Agreement between the City of Joshua and Cross Timbers Real Estate and Development relative to the development of Phase 5, Cooper Valley; and authorize the City Manager to sign the agreement. (Staff Resource: A. Maldonado)

Councilmember Kidd moved to approve a Development Agreement between the City of Joshua and Cross Timbers Real Estate and Development relative to the development of Phase 5, Cooper Valley; and authorize the City Manager to sign the agreement. Councilmember Fleming seconded the motion. The motion passed unanimously.

2. Discuss, consider, and possible action on approving the proposed updated Joshua Emergency Management Plan. (Staff Resource: T. Griffith)

Councilmember Kimble moved to approve the proposed updated Joshua Emergency Management Plan. Councilmember Breitenstein seconded the motion. The motion passed unanimously.

H. STAFF REPORT

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

1. Council requested an update regarding the TxDOT 917 Project.

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.

J. ADJOURNMENT

Mayor Hollarn adjourned the meeting at 7:02 pm.

Joe Hollarn, Mayor

ATTEST:

Alice Holloway, TRMC
City Secretary

Approved: March 17, 2022