



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING**

**June 17, 2021
6:30 PM**

The Joshua City Council will hold a Work Session at 6:30 p.m. and a Regular Meeting, immediately following the Work Session, in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas on June 17, 2021. This meeting is subject to the open meeting laws of the State of Texas.

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/89005460083?pwd=MU5pb3ZWUHpGenptNW1GNkZoWmZsUT09>

Meeting ID: 890 0546 0083 Passcode: 831144 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 may be found on the city's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received by 5:00 pm on the day of the meeting will be read during the meeting in the order received by the City Secretary.
- By phone: Please call 817/558-7447 ext. 2003 by 5:00 pm on the day of the meeting and provide your name, address, and question. Your question will be read by the City Secretary 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 May 2021. (Staff Resource: M. Peacock)
2. Review and discuss Planning & Zoning Ordinance Section 5.5.4 Accessory Building Regulations-swimming pool setback requirements. (Staff Resource: A. Maldonado)
3. Review and discuss Code of Ordinance Section 13.04.031-R regarding procedures for littering of grass clippings. (M. Peacock)
4. Review and discuss questions related to the proposed changes to the Employee Policy. (Staff Resource: A. Bransom)

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. No Council deliberation is permitted. Each person will have 3 minutes to speak.

1. Proclamation recognizing Miss Joshua Outstanding Teen

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meetings held on May 10, 2021, and May 20, 2021. (Staff Resource: A. Holloway)
2. Consider an Interlocal Agreement with Region 8 Education Service Center to provide cooperative purchasing service. (Staff Resource: M. Peacock)

G. REGULAR AGENDA

1. Discuss, consider, and possible action on the appointment of Mayor Pro Tem. (Staff Resource: A. Holloway)
2. Public hearing on a request to rezone a 0.593 acre of land known as Lt. 1, Blk.1, East Hills Addition in the J.H. Cooper Survey, Abstract No. 145, County of Johnson, Texas located at 402 Conveyor Drive to change from (C-1) Restricted Commercial District to the (R2) Two Family Residential District to allow for the construction of a duplex after the property is subdivided. (Staff Resource: A. Maldonado)
 - Staff Presentation
 - Owner's Presentation
 - Those in Favor
 - Those Against
 - Owner's Rebuttal
3. Discuss, consider, and possible action on an Ordinance rezoning a 0.593 acre of land known as Lt. 1, Blk.1, East Hills Addition in the J.H. Cooper Survey, Abstract No. 145, County of Johnson, Texas located at 402 Conveyor Drive to change from (C-1) Restricted Commercial District to the (R2) Two Family Residential District to allow for the construction of a duplex after the property is subdivided. (Staff Resource: A. Maldonado)
4. Discuss, consider, and give direction regarding a request from Mountain Valley Country Club to reduce the speed limit to 20 mph on Clubhouse Drive. (Staff Resource: M. Peacock)
5. Discuss, consider, and possible action on an Administrative Service Agreement between ICMA Retirement Corporation and City of Joshua adopting an 457b plan to be offered to City employees. (Staff Resource: A. Bransom)
6. Discuss, consider, and possible action on a resolution adopting a new purchasing policy. (Staff Resource: A. Bransom)
7. Discuss consider, and possible action on a resolution amending the personnel policy. (Staff Resource: A. Bransom)

8. Discuss, consider, and possible action on implementing Citi Purchasing Cards (P-Cards). (Staff Resource: A. Bransom)
9. Discuss, consider, and possible action on board appointments. (Staff Resource: A. Holloway)

H. STAFF REPORT

May 2021

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 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. Any Councilmember may, however, state an issue and a request that this issue be placed on a future agenda.

J. 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 June 2021 by 12:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary