



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING**

May 20, 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 May 20, 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/87509870144?pwd=bEpZWGFNOS9jWE8xYlhmDhQNnc4Zz09>

Meeting ID: 875 0987 0144 Passcode: 471729 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 will be read during the meeting in the order received by the City Secretary.
- By phone: Please call 817/558-7447 ext. 2003 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 April 2021. (Staff Resource: M. Peacock)
2. 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. Presentation of Life Saving Award by the Chisholm Trail 100 Club.
2. Fire Department Badge Pinning Ceremony.

3. Recognition of Councilmember Robert Purdom for 3 Years of Service to the City of Joshua.
4. Presentation of Certificates of Election and administer the Oath of Office to the newly elected official(s).

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on April 15, 2021. (Staff Resource: A. Holloway)

G. REGULAR AGENDA

1. Public hearing on a request for a zoning change regarding a 0.016 acre of land known as Lt. 9 S.28ft. and Lt.10, Blk.5, Original Town of Joshua in the W.W. Byers Survey, Abstract No. 29, County of Johnson, Texas located on the northeast corner of N. Main St. and E. 12th St. to change from (C-1) Restricted Commercial District to the (PD) Planned Development District and associated Detailed Site Plan located in the Heritage Preservation Overlay District for the development of a retail building. (Staff Resource: A. Maldonado)
 - Staff Presentation
 - Owner's Presentation
 - Those in Favor
 - Those Against
 - Owner's Rebuttal
2. Discuss, consider, and possible action on an Ordinance approving a request for a zoning change regarding a 0.016 acre of land known as Lt. 9 S.28ft. and Lt.10, Blk.5, Original Town of Joshua in the W.W. Byers Survey, Abstract No. 29, County of Johnson, Texas located on the northeast corner of N. Main St. and E. 12th St. to change from (C-1) Restricted Commercial District to the (PD) Planned Development District and associated Detailed Site Plan located in the Heritage Preservation Overlay District for the development of a retail building. (Staff Resource: A. Maldonado)
3. Public hearing on a request to rezone a tract of land in the Eli M. Thomason Survey, Abstract No. 827, TR 52 County of Johnson, Texas and being approximately 46.040 acres of land and locally known as 1200 CR 909, changing the zoning to the foregoing property from (A) Agricultural District to the (PD) Planned Development District to allow for a residential subdivision. (Staff Resource: A. Maldonado)
 - Staff Presentation
 - Owner's Presentation
 - Those in Favor
 - Those Against
 - Owner's Rebuttal
4. Discuss, consider, and possible action on Ordinance approving a request to rezone a tract of land in the Eli M. Thomason Survey, Abstract No. 827, TR 52 County of Johnson, Texas and being approximately 46.040 acres of land and locally known as 1200 CR 909, changing the zoning to the foregoing property from (A) Agricultural District to the (PD) Planned Development District to allow for a residential subdivision. (Staff Resource: A. Maldonado)
5. Public hearing on a request for a waiver to reduce a gas well setback by 100 feet upon a property located at 1001 Stadium Drive, Joshua, Johnson County, Texas, more particularly known as a tract of land in the McKinney & Williams Survey, Abstract No. 636, TR 14A County of Johnson, Texas and being approximately 17.8290 acres of land to allow for a residential subdivision known as Cooper Valley, Phase

5 that has eleven (11) proposed lots affected by the gas well located at 1113 Stadium Drive. (Staff Resource: A. Maldonado)

- Staff Presentation
- Owner's Presentation
- Those in Favor
- Those Against
- Owner's Rebuttal

6. Discuss, consider, and possible action on a request for a waiver to reduce a gas well setback by 100 feet upon a property located at 1001 Stadium Drive, Joshua, Johnson County, Texas, more particularly known as a tract of land in the McKinney & Williams Survey, Abstract No. 636, TR 14A County of Johnson, Texas and being approximately 17.8290 acres of land to allow for a residential subdivision known as Cooper Valley, Phase 5 that has eleven (11) proposed lots affected by the gas well located at 1113 Stadium Drive. (Staff Resource: A. Maldonado)
7. Discuss, consider, and possible action on approving the expenditure of \$3800.00 to Johnson County for Brush Cuts for C.R. 909. (Staff Resource: M. Peacock)
8. Discuss, consider, and possible action on approving the expenditure of \$6,380.00 to Johnson County for micro-surfacing the street surfaces for CR 800A and Joshua Blvd. (Staff Resource: M. Peacock.)
9. Discuss, consider, and possible action on board appointments. (Staff Resource: A. Holloway)

H. STAFF REPORT

April 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. 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 of the Texas Government Code, consultation with the City Attorney regarding legal issues associated with Articles III and IV of the City Charter, and all matters incident and related thereto.
2. Pursuant to Section 551.071 of the Texas Government Code, consultation with the City Attorney regarding legal issues associated with critical incident management, 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 the executive session.

K. 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.

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 14th day of May 2021 by 12:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary