



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING
APRIL 15, 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 April 15, 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/81160601620?pwd=Y1VOYnpodkFEQTVLY2M3UE1LMEFqZz09>

Meeting ID: 811 6060 1620 Passcode: 391794 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 March 2021. (Staff Resource: M. Peacock)
2. Discuss and review the Fire Marshal's Office policies and procedures. (Staff Resource: T. Griffith)
3. Discuss and receive direction on the proposed five (5) year Capital Improvement Program. (Staff Resource: M. Peacock)
4. Questions regarding Regular Session agenda items.

E. PUBLIC FORUM, PRESENTATIONS AND RECOGNATION:

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 for National Day of Prayer
2. Proclamation for Motorcycle Awareness Week

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on March 18, 2021. (Staff Resource: A. Holloway)
2. Consider approval of a resolution of the City Council designating signatories of City of Joshua Financial Accounts.

G. REGULAR AGENDA

1. Discuss, consider, and possible action on accepting the FY19 Annual Financial Report. (Staff Resource: M. Peacock)
2. Public hearing regarding a request for a Planned Development District with associated Detailed Site Plan on a 1.151 acre tract of land located at the northwest corner of Plum Street and State Highway 174, and being located within the Joshua Station Overlay District with a Land Use Designation of Corridor Retail (CR) for the purpose of constructing a Panda Express restaurant. (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 changing the zoning on approximately 1.151 acre tract of land located at the northwest corner of Plum Street and State Highway 174, and being located within the Joshua Station Overlay District with a land use designation of Corridor Retail (CR) to Planned Development District (PD). (Staff Resource: A. Maldonado)
4. Public hearing regarding a request for a Planned Development District with associated Detailed Site Plan on a 1.858 acre tract of land located west of Highway 174 locally known as 952 South Broadway Street, George Casseland Survey, Abstract No. 173 to change from (C-1) Restricted Commercial District to the (PD) Planned Development District and associated Detailed Site Plan for a McDonalds restaurant. (Staff Resource: A. Maldonado)
 - Staff Presentation
 - Owner's Presentation
 - Those in Favor
 - Those Against
 - Owner's Rebuttal
5. Discuss, consider, and possible action on an Ordinance changing the zoning on approximately 1.858 acre tract of land located west of Highway 174 locally known as 952 South Broadway Street, George Casseland Survey, Abstract No. 173 to change from (C-1) Restricted Commercial District to the (PD) Planned Development District. (Staff Resource: A. Maldonado)
6. Public hearing regarding a request to amend the Thoroughfare Master Plan contained in the 2016 Comprehensive Plan, by removing the proposed 2-Lane Collector Roadway from SH 174 to CR 1022 and designating CR 904 west of SH 174 as a 2-Lane Collector Roadway. (Staff Resource: A. Maldonado)

- Staff Presentation
 - Owner's Presentation
 - Those in Favor
 - Those Against
 - Owner's Rebuttal
7. Discuss, consider, and possible action on amending the Thoroughfare Masterplan contained in the 2016 Comprehensive Plan by removing the existing 2-Lane Collector Roadway from SH 174 to CR 1023 and designating CR 904 west of SH 174 as a 2-Lane Collector Roadway. (Staff Resource: A. Maldonado)
 8. Discuss, consider, and possible action on repealing Ordinance no. 149.85, an Ordinance providing for the Design and Construction of Streets, sidewalks, curbs, gutters, and storm sewers in the City of Joshua, Texas: adopting new "City of Joshua Engineering Design Standards and Specifications". (Staff Resource: A. Maldonado)
 9. Discuss, consider, and possible action on a resolution approving a contract for Bank Depository Services and authorize the mayor to execute all necessary documents. (Staff Resource: M. Peacock)
 10. Discuss, consider, and possible action on an Ordinance amending Chapter 9, "Personnel" of the Code of Ordinances by adding thereto a new article 9.04, Fire Marshal'. (Staff Resource: T. Griffith)
 11. Discuss, consider, and possible action on an Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2020-2021 regarding the Fire Marshal's Office. (Staff Resource: T. Griffith)
 12. Discuss, consider, and possible action on an Interlocal Cooperation Agreement for Housing Class C Misdemeanor Prisoners for Budget Year 2020-2021 regarding the Fire Marshal's Office. (Staff Resource: T. Griffith)

H. STAFF REPORT

March 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, consultation with the City Attorney regarding legal issues associated with agreements pursuant to Chapter 43 of the Texas Local Government Code, 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 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 12th day of April 2021, by 3:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary