



**MINUTES
CITY COUNCIL
REGULAR MEETING
MARCH 18, 2021
6:30 PM**

City Council Present: Joe Hollarn, Mayor; Rick DePriest, Place 1; Mike Kidd, Place 2; Angela Nichols, Place 3; Robert Purdom, Place 4; Robert Fleming, Place 5; and Scott Kimble, Place 6.

City Council Absent: NA

City Staff Present: Mike Peacock, City Manager; Shaun Short, Police Chief; Tom Griffith, Fire Chief; 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://us04web.zoom.us/j/72604276224?pwd=YS84QytMaHZZMWg1VTFod1U0TVNiQT09>

Meeting ID: 726 0427 6224 Passcode: phrEd6 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

Mayor Hollarn announced a quorum and called the meeting to order at 6:30 pm.

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

Councilmember Nichols led the Pledge of Allegiance.

C. INVOCATION

Councilmember Fleming gave the invocation.

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for February 2021. (Staff Resource: M. Peacock)

City Manager Peacock presented the budget report and financial statement for February 2021. There were no comments from the council.

2. Discussion and receive direction on establishing an independent Fire Marshal's Office to serve as a law Enforcement organization by the Texas Commission on Law Enforcement. (Staff Resource: T. Griffith)

Fire Chief Griffith stated that he is available for any questions.

Councilmember Kimble stated that he has concerns about creating another Police Agency and would like to see policies and procedures prior to moving forward. City Manager Peacock stated that the council would review all policies prior to any action.

Councilmember Fleming and Kidd stated that they are both okay with creating a Fire Marshal's Office.

Councilmember Purdom stated that he checked with other fire departments and many are set up with Fire Marshal's Offices so he is okay with it.

City Council directed staff to place policies and ordinance on the next agenda.

3. Discussion regarding trash collection and billing issues during the February 2021 Snow Storm.

Mayor Hollarn expressed concerns over recent issues and asked Abel Moreno, District Manager of Waste Connections what was being done regarding the communication issues. Mr. Moreno stated that the recent issues inexcusable and will be handled better in the future. Mr. Moreno stated that trash was overwhelming after the storm and they were not prepared properly. In addition, Mr. Moreno stated that they cannot give credit on the billing, but will offer help with community service and possible future donation.

Councilmember Kimble stated that he understands the ice storm event, but for the past 4-5 weeks, his area has not been picked up 2 times a week. Mr. Moreno stated that this is the first time he has heard of the issue.

City Secretary Holloway suggested creating an online reporting system that goes directly to City staff and Waste Connection staff. Mayor Hollarn and City Council asked her to move forward with online reporting.

Mayor Hollarn directed City Manager Peacock to handle the refund situation with the citizens as needed.

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.

Chief Griffith presented Larry Vance with a plaque thanking him for his help during the recent Snow Storm.

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on February 18, 2021 and February 23, 2021. (Staff Resource: A. Holloway)

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

G. REGULAR AGENDA

1. Discuss, consider, and possible action on an Ordinance amending the speed limit from 20 MPH to 30 MPH on Clubhouse Drive.

Councilmember Kimble moved to approve an Ordinance amending the speed limit from 20 MPH to 30 MPH on Clubhouse Drive. Councilmember Purdom seconded the motion. The motion passed unanimously.

2. Discuss, consider, and possible action on an agreement with Freese and Nichols for professional services in connection with the Caddo Road, North Main Street, and 4th Street Improvements. (Staff Resource: M. Peacock)

Councilmember Nichols moved to approve an agreement with Freese and Nichols for professional services in connection with the Caddo Road, North Main Street, and 4th Street Improvements. Councilmember Kidd seconded the motion. The motion passed unanimously.

3. Discuss, consider, and possible action on an Ordinance adopting a new Zoning District Map and replaces all previous zoning maps. (Staff Resource: A. Holloway)

Councilmember Kidd moved to approve an Ordinance adopting a new Zoning District Map and replaces all previous zoning maps. Councilmember Fleming seconded the motion. The motion passed unanimously.

4. Discuss, consider, and possible action on board appointments.(Staff Resource: A. Holloway)

Councilmember Fleming moved to appoint Johnny Waldrup to the Type A, Place 3. Councilmember Kimble seconded the motion. The motion passed unanimously.

H. STAFF REPORT

February 2021

1. Police Department Report
2. Fire Department Report
3. Municipal Court Report
4. Public Works Report
5. Development Services Report
6. Economic Development Report
7. 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:

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.

Pursuant to Section 551.071 and 551.074, consultation with the City Attorney regarding personnel matters and all matters incident and related thereto.

Mayor Hollarn announced that the City Council will recess into Executive Session at 8:22 pm.

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.

Mayor Hollarn announced the meeting reconvened into regular session at 8:22 p.m.

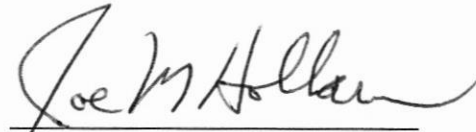
No action taken as a result of Executive Session.

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.

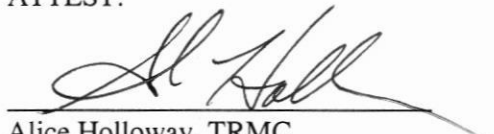
L. ADJOURNMENT

Mayor Hollarn adjourned the meeting at 8:24 pm.



Joe Hollarn, Mayor

ATTEST:



Alice Holloway, TRMC
City Secretary

Approved: April 15, 2021