



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING
JANUARY 21, 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 January 21, 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/83235610686?pwd=S2hlSzNCMS81OXdkU3Uydi9uQnNOUT09>

Meeting ID: 832 3561 0686 Passcode: 473535

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 December 2020. (Staff Resource: M. Peacock)
2. Discussion on the draft amended Substandard Structure and Dangerous Buildings Ordinance. (Staff Resource: M. Peacock)
3. 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)
4. Discussion on changing the street name of Mountaineer to Plum Street. (Staff Resource: M. Peacock)
5. Discuss and receive update from City Manager on current and planned future projects.
6. 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. Presentation of Certificate of Election and administer Oath of Office

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on December 17, 2020 and December 29, 2020. (Staff Resource: A. Holloway)

G. REGULAR AGENDA

1. Discuss, consider, and possible action on an Ordinance ordering a General Election to be held on Saturday, May 1, 2021 for City Council Place 4 and City Council Place 6. (Staff Resource: A. Holloway)
2. Discuss, consider, and possible action on a resolution approving a joint Election Agreement between the City of Joshua and the Joshua Independent School District. (Staff Resource: A. Holloway)
3. Discuss, consider, and possible action on a Chapter 380 Economic Development Agreement between the City of Joshua and Rumfield Properties regarding the use of property owned by Type A Economic Development Corporation located on 12th and Veatch. (Staff Resource: M. Peacock)
4. Discuss, consider, and possible action on authorizing one time payments to employees for Special Duty Compensation related to the Covid-19 Response. (Staff Resource: M. Peacock)

H. STAFF REPORT

December 2020

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. In accordance with the Texas Government Code, Section 551.074; To deliberate regarding the appointment, employment and evaluation of a public officer or employee.

(a) City Secretary

(b) City Manager

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 15th day of January 2021, by 11:00 a.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary