City of Joshua

MINUTES
CITY COUNCIL
REGULAR MEETING
NOVEMBER 19, 2020
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: None

City Staff Present: Josh Jones, City Manager; Mike Peacock, Asst. City Manager; Aaron Maldonado, Development Services Director; Terry Welch, City Attorney; and Alice Holloway, City Secretary.

City facilities are closed to the public in response to a health emergency specifically Coronavirus Disease (COVID-19). This meeting is available via live stream.

Join Zoom Meeting:
https://us02web.zoom.us/j/83606966842?pwd=ZW5RSjRyOURrVGpnakRVWk5NRE1oZz09
Meeting ID: 836 0696 6842 Passcode: 750923 **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 my 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 6:31 p.m.

B. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for October. (Staff Resource: J. Jones)

   City Manager Jones presented the October 2020 Financial Statement. Mr. Jones stated that non-departmental personnel states 100 percent used and that will be corrected.

2. Review, discuss questions and consider direction of prioritization of street projects related to 2019 Bond. (Staff Resource: J. Jones)

City Manager Jones asked for directions regarding the prioritization of street projects related to the 2019 Bond. After brief discussion, staff was giving direction to look for alternatives and report back to council.

3. Questions regarding Regular Session agenda items.

   No questions regarding Regular Session items were asked.

C. 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. Recognition of Councilmember Jerry Moore for 10 Years of Service to the City of Joshua.

   Mayor Hollarn presented outgoing Councilmember Moore with a plaque of appreciation for his 10 Years of Service to the City.

2. Presentation of Certificates of Election and administer the Oath of Office to the newly elected official(s).

   Mayor Hollarn presented Robert Fleming with a Certificate of Election. City Secretary Holloway administered the Oath of Office to Robert Fleming. Councilmember Fleming took his seat on the dais.

D. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on October 15, 2020. (Staff Resource: A. Holloway)

   Councilmember Kimble moved to approve the meeting minutes of October 15, 2020 as presented. Councilmember Kidd seconded the motion. The motion passed unanimously.

E. REGULAR AGENDA

1. Discuss, consider, and possible action on an Ordinance ordering a Run-Off Election for the purpose of electing a Councilmember for Place 2.

   Councilmember Purdom moved to approve an Ordinance ordering a Run-Off Election for the purpose of electing a Councilmember for Place 2 and Election Calendar as presented. Councilmember Nichols seconded the motion. The motion passed unanimously.

2. Discuss, consider, and possible action on electing a Councilmember to serve as Mayor Pro Tem for a period of one (1) year term.

   Mayor Hollarn stated that the term will end after the regular May 2021 Election.

   Councilmember Purdom moved to appoint Councilmember Kimble as Mayor Pro-Tem. Councilmember Nichols seconded the motion. The motion passed unanimously.

3. Public hearing on approving a Planned Development District and associated Detailed Site Plan on a 1.2348-acre tract of land located at the southwest corner of Joshua Station Blvd. and State Highway 174, and being located within the Joshua Station Overlay District with a Land Use Designation of CR, Corridor Retail for the purpose of constructing a mixed use center for restaurant, personal service, retail and medical offices.

Mayor Hollarn opened the public hearing regarding a Planned Development District and associated Detailed Site Plan on a 1.2348-acre tract of land located at the southwest corner of Joshua Station Blvd. and State Highway 174, and being located within the Joshua Station Overlay District with a Land Use Designation of CR, Corridor Retail for the purpose of constructing a mixed use center for restaurant, personal service, retail and medical offices at 7:15 pm.

Staff Presentation:

Development Services Director Maldonado stated the following:

A preliminary plat of Joshua Station Addition was approved in 2008. There have been numerous final plats and replats of this 44-acre tract of land since 2008, including the final plat of Lot 10. During that time, the name of the plat for Lot 10 was changed from Joshua Station Addition to Cypress Creek Addition. Regardless, it is part of the same preliminary plat that was approved in 2008. The subject property is referred to as Lot 6, as per the approved preliminary plat and will be platted as such. There was a Planned Development District and associated Conceptual Plan approved for Lot 10, Cypress Creek Addition; however, other properties within this preliminary platted area, as they develop, need to have the PD designation and Detailed Site Plan approved prior to construction.
The proposed development of this property is to allow for a Starbucks establishment, a medical office, and small retail establishment. This proposal is for a multiuse structure consisting of 5,700 square feet. Of this total square footage, 2100 square feet is slated as a Starbucks with the remaining 3,600 square feet being used as medical offices and/or personal service or retail.
The Planning & Zoning Commission on November 2, 2020 has made a recommendation to the City Council for approval of the Planned Development District and the associated Detailed Site Plan.

Owner's Presentation

Mr. Matt Wilson stated that he is available to answer any questions or comments.

Those in Favor

NA

Those Against

NA

Owner's Rebuttal

NA

There were no comments from the public. Mayor Hollarn closed the public hearing at 7:18 pm.

4. Discuss, consider, and possible action on an Ordinance approving a Planned Development District and associated Detailed Site Plan on a 1.2348-acre tract of land located at the southwest corner of Joshua Station Blvd. and State Highway 174, and being located within the Joshua Station Overlay District with a Land Use Designation of CR, Corridor Retail for the purpose of constructing a mixed use center for restaurant, personal service, retail and medical offices.

Councilmember Kimble moved to approve an Ordinance approving a Planned Development District and associated Detailed Site Plan on a 1.2348-acre tract of land located at the southwest corner of Joshua Station Blvd. and State Highway 174, and being located within the Joshua Station Overlay District with a Land Use Designation of CR, Corridor Retail for the purpose of constructing a mixed-use center for restaurant, personal service, retail and medical offices. Councilmember Fleming seconded the motion. The motion passed unanimously.

5. Discuss, consider, and possible action on authorizing staff to act on petition requesting the City to serve as the applicant to rezone Little Brook Estates.

   Councilmember Purdom moved for staff to act as the applicant to start the rezoning process for the Little Brooks Estates. Councilmember DePriest seconded the motion. The motion passed unanimously.

6. Discuss, consider, and possible action on board appointments.

   Councilmember Kidd moved to appoint Gary Jenkins to the Planning & Zoning Commission (replace Robert Fleming), appoint Jerry Moore as the first alternative, and move Merle Breitenstein to 2nd alternative. Councilmember Nichols seconded the motion. The motion passed unanimously.

7. Discuss, consider and possible action on a request for extension for construction days on the EPA Oak Hill Street Project.

   Councilmember Kimble moved to approve the request for extension for construction days on the EPA Oak Hill Street Project. Councilmember Kidd seconded the motion. The motion passed unanimously.

F. STAFF REPORT

October 2020

1. Police Department Report
   Councilmember Kimble questioned the difference between the traffic stops and traffic citations issued on the report. Councilmember Kimble expressed his concerns of the traffic issues on Broadway.
2. Fire Department Report
3. Municipal Court Report
4. Public Works Report
5. Parks Report
6. Development Services Report
7. City Secretary Report

G. EXECUTIVE SESSION:

Pursuant to Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:

(a) Section § 551.074 (a)(1) of the Texas Government Code to deliberate the employment or evaluation of a public officer or employee, to-wit: City Manager.

Mayor Hollarn announced that the City Council will recess into Executive Session at 7:36 pm.

H. RECONVENE INTO OPEN SESSION:

In accordance with Texas Government Code, Section 551, the City Council will reconvene into regular session.

Mayor Hollarn stated that the meeting reconvened into regular session at 8:27pm.

No action taken as result of the Executive Session.

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

Mayor Hollarn adjourned the meeting at 8:27 pm.

Joe M Hollarn

Joe Hollarn, Mayor

ATTEST:

Alice Holloway, TRMC
City Secretary

Approved: December 17, 2020