



**MINUTES
CITY COUNCIL
REGULAR MEETING
SEPTEMBER 17, 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; Jerry Moore, 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; 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/85796898170?pwd=dmRIelQzTWNZZUtkWXFsbzBLaGcxQT09>

Meeting ID: 857 9689 8170 Passcode: 111738 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. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for August 2020.
(Staff Resource: J. Jones)

No discussion on this item.

2. Questions regarding Regular Session agenda items.

No discussion on this item.

D. 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.

NA

E. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on August 20, 2020 and September 3, 2020. (Staff Resource: A. Holloway)
2. Discuss, consider, and possible action on an Ordinance amending the City of Joshua 2019-2020 FY Budget

Councilmember Moore moved to approve the Consent Agenda. Councilmember Nichols seconded the motion. The motion passed unanimously.

F. REGULAR AGENDA

1. Public Hearing on the proposed budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. (Staff Resource: J. Jones)
 - ii. Staff Presentation
 - iii. Those in Favor
 - iv. Those Against
 - v. Staff Rebuttal

Mayor Hollarn opened the public hearing regarding the proposed budget for fiscal year beginning October 1, 2020 and ending September 30, 2021 at 6:33 pm.

City Manager Jones gave a brief update regarding a few changes in the proposed budget. The following was reviewed:

- Starting Fund Balance
- Revenues
- Expenditures

City Manager Jones recommended dropping the tax rate down to the no new revenue rate since the city ended with more revenue than anticipated.

There were no comments from the public.

Councilmember Kimble joined the meeting at 6:38 pm.

Mayor Hollarn closed the public hearing at 6:47 pm.

1. Discuss, consider, and possible action on an Ordinance adopting the Annual Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021. (Staff Resource: J. Jones)

Councilmember Moore moved to approve an Ordinance adopting the FY 2020-2021 Annual Budget for the fiscal year beginning October 1, 2020, and ending September 30, 2021, as proposed. Councilmember Nichols seconded the motion. Record vote was taken. The motion passed unanimously.

Councilmember Purdom moved to ratify the proposed tax revenue increase as reflected in the Fiscal Year 2020-2021 adopted Budget. Councilmember Kidd seconded the motion. Record vote was taken. The motion passed unanimously.

2. Discuss, consider, and possible action on an Ordinance adopting the City of Joshua 2020 Property Tax Rate. (Staff Resource: J. Jones)

Councilmember Moore moved to adopt the 2020 Maintenance and Operation Tax Rate of \$0.57605. Councilmember Kimble seconded the motion. Record vote was taken. The motion passed unanimously.

Councilmember Moore Moved to adopt the 2020 Debt Services Tax Rate of \$0.18519. Councilmember Kidd seconded the motion. Record vote was taken. The motion passed unanimously.

4. Public hearing on the request for zoning change from the Restricted Commercial District (C-1) to the Residential Single Family District (R-1) a 0.321 acre tract of land located in the College Addition, Lot 1 Block 3 locally known as 101 E. Twentieth St. (20th) Joshua, Johnson County, Texas 76058. The purpose of this request is to allow usage of the property as a Single Family Residential home.

(Staff Resource: A. Maldonado)

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

Mayor Hollarn opened the public hearing on the request for zoning change from the Restricted Commercial District (C-1) to the Residential Single Family District (R-1) a 0.321 acre tract of land located in the College Addition, Lot 1 Block 3 locally known as 101 E. Twentieth St. (20th) Joshua, Johnson County, Texas 76058 at 6:58 pm.

Development Services Director Maldonado made the following statement:

This property was zoned Commercial (C1) back in 2008 and at one time in the Heritage Overlay District. In June of 2020 Chapter 14 of the Zoning Code of Ordinance was changed and the property was taken out of the Heritage Overlay District. The use of the building on the property has always been as a Residential home and should continue as such. The Future Land Use Plan as shown in the adopted Comprehensive Plan of the City designates this area as Residential Single Family (R1). The proposed rezoning request complies with the Future Land Use Plan. On September 8, 2020, the Planning and Zoning Commission approved the Zoning change for 101 E. 20th St. and has made a recommendation to the City Council members for approval.

No comments made from the public.

Mayor Hollarn closed the public hearing at 7:00 pm.

5. Discuss, consider, and possible action on an Ordinance approving zoning change from the Restricted Commercial District (C-1) to the Residential Single Family District (R-1) a 0.321 acre tract of land located in the College Addition, Lot 1 Block 3 locally known as 101 E. Twentieth St. (20th) Joshua, Johnson County, Texas 76058. (Staff Resource: A. Maldonado)

Councilmember Moore moved to approve an Ordinance approving zoning change from the Restricted Commercial District (C-1) to the Residential Single Family District (R-1) a 0.321 acre tract of land located in the College Addition, Lot 1 Block 3 locally known as 101 E. Twentieth St. (20th) Joshua, Johnson County, Texas 76058.. Councilmember Kidd seconded the motion. The motion passed unanimously.

6. Discuss, consider, and possible action on an Ordinance amending section 3.05.003, "Residential Uses," of Article 3.05, "Fences," of Chapter 3, "Building Regulations," of the Code of Ordinances by amending provisions related to the height of fences on residential Property. (Staff Resource: J. Jones)

Councilmember Moore moved to approve an Ordinance amending section 3.05.003, "Residential Uses," of Article 3.05, "Fences," of Chapter 3, "Building Regulations," of the Code of Ordinances by amending provisions related to the height of fences on residential Property. Councilmember Kimble seconded the motion. The motion passed unanimously.

7. Discuss, consider, and possible action on an Ordinance amending Article 4.02, "Garage Sales," of Chapter 4, "Business Regulations," of the Code of Ordinances by removing any reference to garage sales on non-Residential property in the City. (Staff Resource: A. Maldonado)

Councilmember Moore moved to approve an Ordinance amending Article 4.02, "Garage Sales," of Chapter 4, "Business Regulations," of the Code of Ordinances by removing any reference to garage sales on non-Residential property in the City. Councilmember Kidd seconded the motion. The motion passed unanimously.

8. Discuss, consider, and possible action on a contract between Johnson County Emergency Services District No. 1 and the City of Joshua for providing Fire Extinguishment and other Emergency Services; and authorizing the Mayor to sign. (Staff Resource: J. Jones)

Councilmember Kidd moved to approve a contract between Johnson County Emergency Services District No. 1 and the City of Joshua for providing Fire Extinguishment and other Emergency Services; and authorizing the Mayor to sign. Councilmember Purdom seconded the motion. The motion passed unanimously.

9. Discuss, consider, and possible action on authorizing the expenditure of \$3,800.00 to Johnson County for Brush Cuts for Eddie Street, County Road 1023, and County Road 909. (Staff Resource: M. Peacock)

Councilmember Kimble moved to approve an expenditure of \$3,800.00 to Johnson County for Brush Cuts for Eddie Street, County Road 1023, and County Road 909. Councilmember Kidd seconded the motion. The motion passed unanimously.

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

Mayor Hollarn moved to approve the following board appointments:

Planning & Zoning - 2 year terms

<u>Current</u>	<u>Application to be appointed/re-appointed</u>
Seat 1. John Mauldin	John Mauldin
Seat 2. Angela Kidd	Brandon Gage
Seat 3. Michael Frazer	Michael Frazier
Seat 6. Bryan Sears	Bryan Sears

Zoning Board of Adjustment- 2 year terms

<u>Current</u>	<u>Application to be appointed/re-appointed</u>
Seat 2. Larry Taylor (max terms)	
Seat 4. Randy Cisneros	Ashton Nicks
Alt. 1. Merle Breitenstein	Merle Breitenstein

Type "A" EDC- 2 year terms

<u>Current</u>	<u>Application to be appointed/re-appointed</u>
Seat 2. Shelly Anderson	Shelly Anderson
Seat 4. Linda Childers	Linda Childers
Seat 6. Vacant	Angela Nichols

Type "B" EDC- 2 year terms

<u>Current</u>	<u>Application to be appointed/re-appointed</u>
Seat 2. Merle Breitenstein	Merle Breitenstein
Seat 4. Dustin Dees	Dustin Dees
Seat 6. Kim Kimble	Kim Kimble

Library Board-3 year terms

<u>Current</u>	<u>Application to be appointed/re-appointed</u>
Seat 3. Sarah Breedlove	Melissa Frazier

Tax Increment Finance (TIF)- 2 year terms

<u>Current</u>	<u>Application to be appointed/re-appointed</u>
Seat 1. Joe Hollarn	Joe Hollarn
Seat 2. Jerry Moore	Jerry Moore
Seat 3. Sharlotta Connally	Sharlotta Connally

Animal Control Advisory-2 year terms

<u>Current</u>	<u>Application to be appointed/re-appointed</u>
Seat 1. Dr. Suzy Stewart	Dr. Suzy Stewart
Seat 2. Mike Kidd	Mike Kidd
Seat 3. Sandra Runnels	Sandra Runnels
Seat 4. Julie Grall	
Seat 5. Carla Hall (staff)	Carla Hall

Heritage Preservation- 3 year terms

<u>Current</u>	<u>Application to be appointed/re-appointed</u>
Seat 3. Mike Puckett	
Seat 4. Jema Hollingsworth	
Seat 5. Robert Fleming	John Mauldin – (P & Z Member)

Councilmember Moore seconded the motion. The motion passed unanimously.

11. Discuss, consider, and possible action on the JISD Coronavirus Relief Funds Match Request. (Staff Resource: J. Jones)

Councilmember Moore moved to approve paying JISD the amount of \$8,440.00 for Coronavirus Relief Fund Match. Councilmember Nichols seconded the motion. The motion passed. Councilmember Purdom and Councilmember Kimble voted against.

G. STAFF REPORT

August 2020

1. Police Department Report
2. Fire Department Report
3. Municipal Court Report
4. Public Works Report
5. Parks Report
6. Development Services Report
7. City Secretary Report

H. 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 evaluation of a public officer or employee:
 - (a) Semi-annual Performance Assessment for City Secretary
 - (b) Semi-annual Performance Assessment for City Manager

Mayor Hollarn recessed into Executive Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code at 7:37 pm.

H. 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 reconvened into regular session at 7:55 p.m.

No action taken as a result of Executive Session.

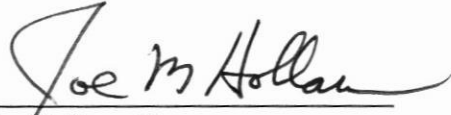
I. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA

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.

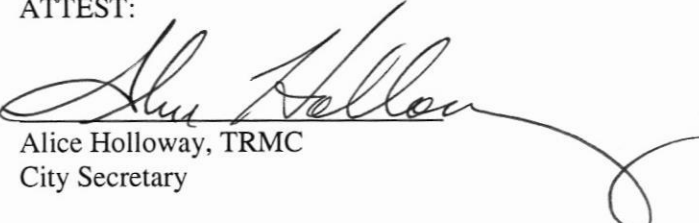
NA

J. ADJOURNMENT

Mayor Hollarn adjourned the meeting at 8:00 pm.


Joe Hollarn, Mayor

ATTEST:


Alice Holloway, TRMC
City Secretary

Approved: October 15, 2020