



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING
AUGUST 20, 2020
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 August 20, 2020. This meeting is closed to the public and subject to the open meeting laws of the State of Texas.

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/85496972837?pwd=cGZoTWZiMWlJbVZVOWxVbUxkdUaHROQT09>

Meeting ID: 854 9697 2837 Passcode: 184628 or to join by phone, dial (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. BUDGET WORKSHOP

1. Discuss the FY 2020-2021 Proposed Budget. (Staff Resource: J. Jones)

C. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for July 2020. (Staff Resource: J. Jones)
2. Review and discuss information related to drainage issues affecting specific commercial businesses at 609-613 N. Broadway. (Staff Resource: M. Peacock)
3. Review and discuss Ordinance No. 474-2009 regulating fences within the City limits.
4. Questions regarding Regular Session agenda items.

D. 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 declaring September 17-23, 2020 as Constitution Week.

E. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on July 16, 2020 and July 27, 2020. (Staff Resource: A. Holloway)

F. REGULAR AGENDA

1. Consideration and approval of an Ordinance authorizing the issuance of “City of Joshua, Texas General Obligation Bonds, Series 2020”, and other matters incident and related thereto. (Staff Resource: J. Jones)
2. Discuss, consider, and possible action on an Ordinance amending the City’s previously adopted Election Ordinance to revise the early voting schedule for the General Election scheduled to be held on Tuesday, November 2, 2020. (Staff Resource: A. Holloway)
3. Discuss, consider, and possible action on accepting submission of the 2020 no-new-revenue tax rate of \$0.761240 per \$100 taxable value and the voter-approval tax rate of \$0.755612 per \$100 taxable value. (Staff Resource: J. Jones)
4. Discuss, consider, and possible action on a resolution proposing the adoption of a proposed total Ad Valorem Tax Rate for Fiscal Year 2021 and schedule a public hearing subject to all public hearing requirements of the Texas Property Tax Code. (Staff Resource: J. Jones)

G. STAFF REPORT

July 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. 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.

I. 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 14th day of August, 2020, by 12:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary