



**MINUTES
CITY COUNCIL
REGULAR MEETING
AUGUST 20, 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/82116910073?pwd=L2wweXdUvllueHovbjZmNDE4R1U3Zz09>

Meeting ID: 82116910073 Passcode: 630978 One tap mobile +13462487799

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. BUDGET WORKSHOP

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

City Manager Jones explained the changes in the Truth in Taxation. In addition, the following budget items were discussed:

- Revenues
- Restricted Funds
- Reserves
- Expenditures

C. WORK SESSION

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

No discussion on this item.

2. Review and discuss information related to drainage issues affecting specific commercial businesses at 609-613 N. Broadway. (Staff Resource: M. Peacock)

Asst. City Manager Peacock gave an update on the drainage issues at 609-613 N. Broadway. Mr. Peacock stated that JSUD has agreed to help evaluate some of the problems. He stated that once staff has more details, they will get with Mr. Wright and try to find some solutions to help with the complications.

3. Review and discuss Ordinance No. 474-2009 regulating fences within the City limits.

After much discussion, City Council gave staff direction to prepare a draft ordinance amending the fence height regulation and place on the next regular agenda for consideration.

4. Questions regarding Regular Session agenda items.

No discussion on this item.

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.

Mayor Hollarn read out loud and signed the 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)

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

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)

Councilmember Moore moved to approve an Ordinance authorizing the issuance of "City of Joshua, Texas General Obligation Bonds, Series 2020", and other matters incident and related thereto. Councilmember Nichols seconded the motion. The motion passed unanimously.

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 3, 2020. (Staff Resource: A. Holloway)

Councilmember Kimble moved to approve 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 3, 2020. Councilmember Purdom seconded the motion. The motion passed unanimously.

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)

Councilmember Purdom moved to accept the 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. Councilmember Kidd seconded the motion. The motion passed unanimously.

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)

Councilmember Moore moved to approve a resolution proposing the adoption of a proposed total Ad Valorem Tax Rate for Fiscal Year 2021 of \$0.765270 and schedule a public hearing to be held on September 3, 2020. Councilmember Kimble seconded the motion. The motion passed unanimously.

G. STAFF REPORT

July 2020

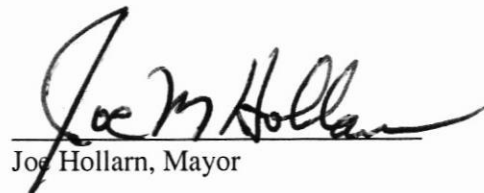
1. Police Department Report
2. Fire Department Report
3. Municipal Court Report
4. Public Works Report
5. Parks Report
6. Development Services Report
7. City Secretary Report

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

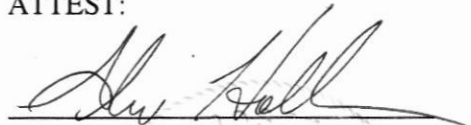
Councilmembers shall not comment upon, deliberate, or discuss any item that is not on the agenda. Councilmembers shall not make routine inquiries about operations or project status on an item that is not posted. Any Councilmember may, however, state an issue and a request that this issue be placed on a future agenda.

I. ADJOURNMENT

Mayor Hollarn adjourned the meeting at 8:09 pm.


Joe Hollarn, Mayor

ATTEST:


Alice Holloway, TRMC
City Secretary

Approved: September 17, 2020