



**MINUTES
CITY COUNCIL
REGULAR MEETING
JULY 16, 2020
6:30 PM**

City Council Present: Joe Hollarn, Mayor; Mike Kidd, Place 2; Angela Nichols, Place 3; Robert Purdom, Place 4; Jerry Moore, Place 5; and Scott Kimble, Place 6.

City Council Absent: Rick DePriest, Place 1.

City Staff Present: Josh Jones, City Manager; Mike Peacock, Asst. City Manager; Aaron Maldonado, Development Services Director; Shaun Short, Police Chief; Tom Griffith, Fire Chief; 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/88642234690?pwd=OUhFcnRpMUM3Y2ZaOTRIRnlxZUhXUT09>

Meeting ID: 886 4223 4690 Password: 458180

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 pm.

B. BUDGET WORKSHOP

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

City Manager Jones stated that the draft budget is not the proposed budget.

The following department budget requests were reviewed:

- Administration
- Fire
- Police
- Public Works

2. Discuss the 2020 Budget and Tax Rate Adoption Rate Calendar. (Staff Resource: J. Jones)

City Manager Jones presented the calendar for the 2020 Budget and Tax Rate Adoption.

C. WORK SESSION

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

No discussion on this item (C1).

2. Review and discuss information related to drainage issues affecting specific commercial businesses at 609-613 N. Broadway. (Staff Resource: J. Jones)
3. Review and discuss the terms of the City Board Members and Commissioners. (Staff Resource: A Holloway)

City Secretary Holloway presented the City Council with a roster of City boards, commissions, and corporations. The roster included the member's name, term information, appointment date, and total years of service. In addition, it included City rules and bylaws information regulating term limits.

4. Questions regarding Regular Session agenda items.

No questions asked regarding the Regular Session agenda items.

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 June 18, 2020. (Staff Resource: A. Holloway)
2. Consider approval of a resolution of the City of Joshua, Texas, designating Scott Porter as employee to calculate the no-new-revenue tax rate in accordance with the Texas Tax Code. (Staff Resource: A Holloway)
3. Consider approval of a Memorandum of Understanding between the City of Joshua and the Joshua Independent School District outlining services provided and responsibilities of the Joshua Police Department and the Joshua Independent School District; and authorizing the Mayor to sign. (Staff Resource: S. Short)
4. Consider approval of an Interlocal Agreement for Water Utilities Facilities Relocations and Maintenance between Johnson County Special Utility District and the City of Joshua relative to the Cooper Valley Phase 5. (Staff Resource: A. Maldonado)

Councilmember Kimble moved to separate all items in the Consent Agenda. Councilmember Purdom seconded the motion. The motion passed unanimously.

Councilmember Moore moved to approve the minutes from the City Council Meeting held on June 18, 2020. Councilmember Kimble seconded the motion. The motion passed unanimously.

Councilmember Moore moved to approve a resolution designating Scott Porter as employee to calculate the no-new-revenue tax rate in accordance with the Texas Tax Code. Councilmember Nichols seconded the motion. The motion passed unanimously.

Councilmember Kimble moved to approve a Memorandum of Understanding between the City and the Joshua Independent School District outlining services provided. Councilmember Purdom seconded the motion. The motion passed unanimously.

Councilmember Kimble moved to approve an Interlocal Agreement for Water Utilities Facilities Relocations and Maintenance between Johnson County Special Utility District and the City of Joshua. Councilmember Nichols seconded the motion. The motion passed unanimously.

F. REGULAR AGENDA

1. Public hearing on the request for zoning change from Agricultural District to R-1, Single Family Residential District on a 1.59 acre tract of land generally located at the southwest corner of Conveyor Drive and County Road 800-A, locally known as 510 Conveyor Drive, Joshua, Texas 76058. (Staff Resource: A. Maldonado)

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

Mayor Hollarn opened the public hearing at 7:57 pm.

Development Services Director Maldonado stated that Property owners Charles and Mecca Cagle of 510 Conveyor Drive gift deeded a one (1) acre tract of land to their daughter. Mr. Maldonado stated that in order for Ms. Sims to obtain a building permit to construct a single family residential home on her one (1) acre parcel, she will have to plat the property. In addition, he stated before obtaining a plat she has to have the proper zoning in place.

Development Services Director Maldonado stated that both parcels are included in this request to bring them into conformance with the lot sizes needed for the district. In addition, he stated that the proposed rezoning request complies with the Future Land Use Plan.

Development Services Director Maldonado stated that the Planning and Zoning Commission unanimously approved the rezoning request on July 6, 2020, and has made a recommendation to the City Council for approval.

After no more comments, Mayor Hollarn closed the public hearing at 8:00 pm.

2. Discuss, consider, and take action on an Ordinance amending the official zoning map of the City of Joshua, Texas, by changing the zoning on property located at 510 Conveyor Drive in the City of Joshua, Texas, consisting of approximately 1.59 acres of land more particularly described as abstract 145 J.H. Cooper Survey in the City of Joshua, Johnson County, Texas, from Agricultural District (A) to Single-Family- Residential District (R-1); repealing all conflicting ordinances; providing a severability clause; providing for a penalty; providing for publication; and providing an effective date. (Staff Resource: A. Maldonado)

Councilmember Purdom moved to approve an Ordinance amending the official zoning map of the City of Joshua, Texas, by changing the zoning on property located at 510 Conveyor Drive in the City of Joshua, Texas, consisting of approximately 1.59 acres of land more particularly described as abstract 145 J.H. Cooper Survey in the City of Joshua, Johnson County, Texas, from Agricultural District (A) to Single-Family- Residential District (R-1). Councilmember Kidd seconded the motion. The motion passed unanimously.

3. Discuss, consider, and take action on an Ordinance of the City Council of the city of Joshua, Texas, amending subpart (6) of subsection (A), "Generally," of section 10.3.1, "Easements," contained in the City's Subdivision Ordinance, exhibit "A" to Article 10.02.001. "Subdivision Ordinance." Of Chapter 10, "Subdivision Regulation," of the Code of Ordinances of the City of Joshua, Texas; making findings; providing for severability, savings and repealing clauses; providing for penalties; providing an effective date; and providing for the publication of the caption hereof. (Staff Resource: A. Maldonado)

Councilmember Kimble moved to approve an Ordinance of the City Council of the city of Joshua, Texas, amending subpart (6) of subsection (A), "Generally," of section 10.3.1, "Easements," contained in the City's Subdivision Ordinance, exhibit "A" to Article 10.02.001. "Subdivision Ordinance." Of Chapter 10, "Subdivision Regulation," of the Code of Ordinances of the City of Joshua, Texas. Councilmember Moore seconded the motion. The motion passed unanimously.

4. Discuss, consider, and take action on a waiver application filed by Sherry Kemp regarding the height requirements of a privacy fence. (Staff Resource: A. Maldonado)

Councilmember Kidd moved to approve a waiver application filed by Sherry Kemp regarding the height requirements of a privacy fence permitting the fence to be 8ft in height. Councilmember Kimble seconded the motion. The motion passed unanimously.

5. Discuss, consider, and take action on an agreement between the City of Joshua and Johnson County for Election Services for the November 3, 2020 General Election; and authorize the Mayor to sign all necessary documents. (Staff Resource: A. Holloway)

Councilmember Moore moved to approve an agreement between the City of Joshua and Johnson County for Election Services for the November 3, 2020 General Election; and authorize the Mayor to sign all necessary documents. Councilmember Purdom seconded the motion. The motion passed unanimously.

G. STAFF REPORT

June 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

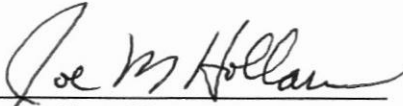
Councilmembers shall not comment upon, deliberate, or discuss any item that is not on the agenda. Councilmembers shall not make routine inquiries about operations or project status on an item that is not

posted. Any Councilmember may, however, state an issue and a request that this issue be placed on a future agenda.

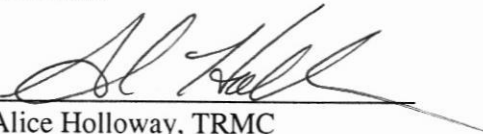
Mayor Hollarn - To review the Fence Ordinance-height requirements.

I. ADJOURNMENT

Mayor Hollarn adjourned the meeting at 8:19 pm.


Joe Hollarn, Mayor

ATTEST:


Alice Holloway, TRMC
City Secretary

Approved: August 20, 2020

