



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING
JUNE 18, 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 June 18, 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: <https://us02web.zoom.us/j/81963878245?pwd=VVVycjhTai9OeXY4VUtHYmtkZVNUQT09>

Meeting ID: 819 6387 8245 Password: 943153

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. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for May 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. Questions regarding Regular Session agenda items.

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. Introduction of Shawn Fullagar, Sergeant for the Joshua Police Department.

D. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on May 21, 2020. (Staff Resource: A. Holloway)
2. Consider ratifying the City Manager's approval of a Development Agreement between the City of Joshua and Joshua Development Company, Ltd. regarding Phase 3B of the Joshua Meadows Addition. (Staff Resource: M. Peacock)

E. REGULAR AGENDA

1. Public hearing on the request for zoning change from Single-Family Residential (R-1) to Single-Family Residential-Large Lot (R1L) on a 2.00 acre tract of land located at 109 Little Brook Road, legally known as Lot 1-R-3 Little Brook Estates, an addition to the City of Joshua, Johnson County, Texas 76058.
 - a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
2. Discuss, consider, and take action on the request for zoning change from Single-Family Residential (R-1) to Single-Family Residential-Large Lot (R1L) on a 2.00 acre tract of land located at 109 Little Brook Road, legally known as Lot 1-R-3 Little Brook Estates, an addition to the City of Joshua, Johnson County, Texas 76058. (Staff Resource: A. Maldonado)
3. Public hearing on the adoption of a new Zoning Ordinance, to be contained in Chapter 14, "Zoning." Of the Code of Ordinances of the City of Joshua, Texas, and repealing the existing Zoning Ordinance in its entirety, currently found in Chapter 14, "Zoning," of the Code of Ordinances of the City of Joshua, Texas.
 - a. Staff Presentation
 - b. Those in Favor
 - c. Those Against
 - d. Staff Rebuttal
4. Discuss, consider, and take action on the adoption of a new Zoning Ordinance, to be contained in Chapter 14, "Zoning." Of the Code of Ordinances of the City of Joshua, Texas, and repealing the existing Zoning Ordinance in its entirety, currently found in Chapter 14, "Zoning," of the Code of Ordinances of the City of Joshua, Texas. (Staff Resource: J. Jones)
5. Discuss, consider, and take action on an Ordinance of the City Council of the City of Joshua, Texas, establishing a Homestead Tax Exemption in the amount of five percent (5%) of the appraised value of the homestead; making findings; and providing an effective date. (Staff Resource: J. Jones)
6. Discuss and consider ratifying the Type A Board's approval of Rumfield's reimbursement for construction of downtown public improvements. (Staff Resource: J. Jones)

F. STAFF REPORT

May 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

G. 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.

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

Alice Holloway
City Secretary