



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING
May 21, 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. Members of the City Council will participate in this meeting remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

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/89175139854?pwd=RHNuVVJGWitpazJKRnBIYUc1aFdMdz09>
Meeting ID: 891 7513 9854 Password: 659366**

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 April 2020. (Staff Resource: J. Jones)
2. Review and discuss the Johnson County ESD #1 Draft Contract for Municipal Fire Departments for FY2020-2021.
3. Discussion on providing assistance to community businesses impacted by COVID-19.
4. Discussion on potential of adopting a local homestead exemption on city property tax of 5%.
5. Discussion on contracting with Johnson County Elections Department for the November 2020 General Election.
6. 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.

D. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on March 26, 2020, April 16, 2020, and May 12, 2020. (Staff Resource: A. Holloway)

E. REGULAR AGENDA

1. Discuss, consider and take action on an ordinance granting to Atmos Energy Corporation, a Texas and Virginia Corporation, its successors an assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Joshua, Johnson County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways,; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances.
2. Discuss, consider, and take action on an Interlocal Agreement between JCSUD and the City of Joshua for Water Utilities Facilities Relocation and Maintenance relative to the Joshua Meadows Phase 3B Development.
3. Discuss, consider, and take action on a waiver application filed by Heather Kelley regarding height requirements of a privacy fence.
4. Discuss, consider and take action on board appointments.

F. STAFF REPORT

April 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 15th day of May, 2020, by 12:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary