



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING
MARCH 19, 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 March 19, 2020. This meeting is open to the public and subject to the open meeting laws of the State of Texas.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

C. INVOCATION

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for February 2020. (Staff Resource: J. Jones)
2. Discussion regarding update to City Strategic Plan: Economic Development (Staff Resource: J. Jones)
3. Questions regarding Regular Session agenda items.

E. 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.

1. Proclamation declaring May 2020 as Motorcycle Safety and Awareness Month

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on February 20, 2020. (Staff Resource: A. Holloway)
2. Consider approval of a resolution of the City of Joshua, Texas adopting a Videoconference Policy for City Council and providing for an effective date.

G. REGULAR AGENDA

1. Discuss, consider, and take action on an Ordinance of the City Council of the City of Joshua, Texas, amending Section 10.2.6, "Amending Plats," of Article 2, "General Platting Regulations", amending

Section 10.4.1, "Submittal," of Article 4, "Requirements for Plat Submittal", amending Subpart (2) of Subsection (D), "Required Information," of Section 10.4.3, "Preliminary Plat Submittal Requirements," of Article 4, "Requirements for Plat Submittal"; amending Subsection (B), "Scale," of Section 10.4.6, "Final Plat – Required format and Information," of Article 4, "Requirements for Plat Submittal"; amending Section 10.5.1, "General Provisions," of Article 5, "Procedures for Plat Approval"; amending Subsection (A), "Requirements," of Section 10.5.10, amending Subsection (A) of Section 10.7.8, "Sidewalks of Article 7, "Street and Right-Of-Way Requirements"; amending Article 10, "Miscellaneous Requirements,; by adding thereto a new Section 10.10.12, "Tree Preservation"; all of the foregoing provisions 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; providing for Severability, Savings and Repealing Clauses; providing for Penalties; providing an Effective Date; and providing for the publication of the caption hereof.

2. Discuss, consider, and take action on Case # PZ 2019-25 being a re-plat of approximately 10.828 acres of land out of the Joshua Plaza Addition being Lots 3-A-R1-A and 3-A-R1-B, Block 1 of the Joshua Plaza Addition in the City of Joshua, Johnson County, Texas. The properties is commonly known as 114 Paula with the legal description being Lot 3-A-R1, Block 1 of the Joshua Plaza Addition in the City of Joshua, Johnson County, Texas as requested by Darrell Gregory with First United Methodist Church and ratify Development Agreement.
3. Discuss, consider, and take action on an order declaring a State of Emergency for the City of Joshua as authorized by the Texas Government Code Chapter 418 Section 108 prohibiting public or private Community Gatherings of 50 or more persons subject to the exceptions and clarifications in said order.

H. STAFF REPORT

February 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

I. 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.

J. 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 16th day of March, 2020, by 12:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

A handwritten signature in cursive script, reading "Alice Holloway", written over a horizontal line. The signature is fluid and extends to the right with a large loop.

Alice Holloway
City Secretary