



**MINUTES
CITY COUNCIL
REGULAR SESSION
THURSDAY, FEBRUARY 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: na

City Staff Present: Josh Jones, City Manager; Mike Peacock, Asst. City Manager; Terrence S. Welch, City Attorney, Aaron Maldonado, Development Services Director, and Alice Holloway, City Secretary.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Hollarn called the meeting to order at 6:30 pm.

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

Councilmember Kidd led the Pledge of Allegiance to the United States of America Flag and the Texas Flag.

C. INVOCATION

Invocation was given by Councilmember Moore.

D. WORK SESSION

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

No discussion on this item (D1)

2. Discussion regarding update to City Strategic Plan: Governance (Staff Resource: J. Jones)

City Manager Jones stated that this meeting's main focus was Governance. He explained that Governance includes such items as land use, zoning, transparency, and planning & development. In addition, he stated that this will give us concrete goals for each pillar.

Councilmember Kimble asked how is employees' part of the plan since it is an ongoing day to day operations. City Manager Jones explained in general that items such as the PD step plan will be included.

3. Discussion regarding update on the Town Hall Meeting held on February 13, 2020.

Mayor Hollarn gave a brief update on the February 13, 2020 Town Hall Meeting. He stated that approximately 15-20 people attended the meeting and it lasted about an hour. Mayor Hollarn stated that he plans on hosting a Town Hall Meeting every other month.

4. Discuss and review the draft rewrite of the Zoning Ordinance. (Staff Resource: J. Jones)

Karen Mitchell, Planning Consultant, stated that the Planning & Zoning Commission has worked very hard on the re-write of the Zoning Ordinance. She stated that they worked on the re-write of the Zoning Ordinance during four different meetings. In addition, she stated that approximately 85% of regulations in the re-write Zoning Ordinance are the same as the current 2008 Zoning Ordinance.

The City Council reviewed the recommendations of the Planning & Zoning Commission and made several other suggestions.

Some of the suggestions during the meeting were:

- In an effort to make it easier for Ag Property owners, the council discussed exempting Ag Use Properties from the maximum number of accessory structures.
- Add additional provisions to protect the Heritage District.
- Exclude the fence ordinance from the zoning ordinance.
- Allow staff to approve simple site plans to help streamline the process.

Ms. Mitchell stated that the goal is to develop a clear and user-friendly Zoning Ordinance that is consistent with adopted plans and policies, and reflects the changes to the last legislature law updates.

5. Discuss and review a draft resolution adopting a Videoconference Policy for City Council.

The City Council reviewed the draft resolution and Videoconference Policy. Staff was directed to revise section IV, Procedures, number 4a; to state the following: The meeting takes place where the quorum of the body is present.

6. Questions regarding Regular Session agenda items.

No discussion on this item (D6).

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.

NA

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on January 16, 2020. (Staff Resource: A. Holloway)

Councilmember Kimble moved to approve the meeting minutes of January 16, 2020. Councilmember Moore seconded the motion. The motion passed unanimously.

2. Consider acceptance of the 2019 Joshua Police Department's Racial Profiling Report. (Staff Resource: S. Short)

Councilmember Moore moved to accept the 2019 Joshua Police Department's Racial Profiling Report. Councilmember Kidd seconded the motion. The motion passed unanimously.

G. REGULAR AGENDA

1. Discuss, consider, and take action on a replat of approximately .293 acres of land out of Original Town of Joshua Addition being Lots 4-6 and a portion of Lot 7, Block 11 in the City of Joshua, Johnson County, Texas. (Staff Resource: A. Maldonado)

Councilmember Kidd moved to approve the replat of approximately .293 acres of land out of Original Town of Joshua Addition being Lots 4-6 and a portion of Lot 7, Block 11 in the City of Joshua, Johnson County, Texas. Councilmember Purdom seconded the motion. The motion passed unanimously.

2. Discuss, consider, and take action on an agreement confirming the reappointment of Deeann Strother as Municipal Presiding Judge and authorizing the City Manager to execute all necessary documents. (Staff Resource: J. Jones)

Councilmember Purdom moved to approve an agreement confirming the reappointment of Deeann Strother as Municipal Presiding Judge and authorizing the City Manager to execute all necessary documents. Councilmember Nichols seconded the motion. The motion passed unanimously.

3. Discuss, consider, and take action on possible board appointment(s). (Staff Resource: A. Holloway)

Councilmember Moore moved to appoint Shelly Anderson to the Type "A" Economic Development Corporation Place 2. Councilmember Kimble seconded the motion. The motion passed unanimously.

H. STAFF REPORT

January 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

Councilmember Moore requested that dispatch calls be added to Police Department Reports.
Councilmember Kidd asked what is the status of the sidewalk plan by Animal Control Building.
City Council requested that the total calls for the month in the Fire Department include missed calls.

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. EXECUTIVE SESSION:

Pursuant to Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:

- (a) Section § 551.072 of the Texas Government Code: to discuss and deliberate the acquisition, purchase, exchange, lease or value of real property as deliberation in the open meeting would have a detrimental effect of the position of the City of Joshua in negotiations with third persons.

Mayor Hollarn read the purpose of the Executive Session and council convened into Executive Session at 8:12 p.m.

K. RECONVENE INTO OPEN SESSION:

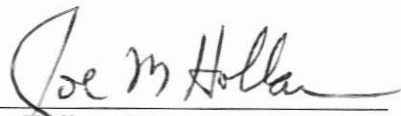
In accordance with Texas Government Code, Section 551, the City Council will reconvene into regular session and consider action, if any, on matters discussed in executive session.

Mayor Hollarn announced the meeting was back in Regular Session at 8:21 p.m.

No action taken as the result of executive session.

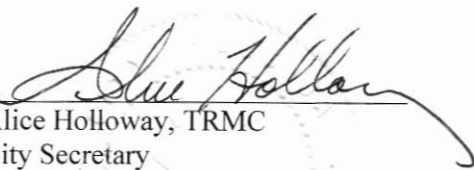
J. ADJOURNMENT

Mayor Hollarn adjourned the meeting at 8:35 pm.



Joe Hollarn, Mayor

ATTEST:



Alice Holloway, TRMC
City Secretary

Approved: March 19, 2020