



**MINUTES
CITY COUNCIL
SPECIAL SESSION
MONDAY, DECEMBER 19, 2019
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; and Scott Kimble, Place 6.

City Council Absent: Jerry Moore, Place 5.

City Staff Present: Josh Jones, City Manager; Mike Peacock, Asst. City Manager; Terrence S. Welch, City Attorney, 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 Kimble.

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for November 2019.
(Staff Resource: J. Jones)

No discussion on this item (D1).

2. Discussion regarding update to City Strategic Plan.

City Manager Jones stated that the City Council previously started working on updating the plan, but due to the recent election activities, it was postponed. In addition, he stated that it is his intentions to start the process back up next month.

Councilmember Kidd asked if the City Council will have a joint meeting with the Planning & Zoning Commission. City Manager Jones stated that he will leave that up to the City Council to decide.

3. Questions regarding Regular Session agenda items.

No discussion on this item (D3).

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. Introduction of New Police Officer(s)

Officer Lea Sosebee was introduced as a new Joshua Police Officer.

Julian Torrez- Mr. Torrez stated he had issues with the Wildwood Development. He stated that a concrete slab was poured early in the morning and made a lot of noise and trash is not being confined.

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Special Meeting held on December 2, 2019. (Staff Resource: A. Holloway)

Councilmember Kimble moved to approve the Consent Agenda. Councilmember Purdom seconded the motion. The motion passed unanimously.

G. REGULAR AGENDA

1. Discuss, consider, and take action on a Waiver Application for relief from the Subdivision Ordinance, Sec. 10.7.4 (K), Block Lengths as requested by Topographic Land Surveyors. (Staff Resource: J. Jones)

Councilmember Kimble moved to approve a Waiver Application for relieve from the Subdivision Ordinance, Sec. 10.7.4 (K) as requested by Topographic Land Surveyors. Mayor Hollarn seconded the motion. The motion passed unanimously.

2. Discuss, consider, and take action on an Ordinance amending the Subdivision Ordinance, Sec. 10.4.9, Minor Plat Submittal Requirements, A.2., to remove "ROW dedication". (Staff Resource: J. Jones)

No action or discussion on this item. (See item G4).

3. Discuss, consider, and take action on an Amendment to Chapter 380 Agreement Partnership Agreement with The Retail Connection. (Staff Resource: J. Jones)

Councilmember Purdom moved to approve an Amendment to Chapter 380 Agreement with The Retail Connection. Councilmember Kimball seconded the motion. The motion passed unanimously.

4. Discuss, consider, and take action on an Ordinance of the City Council of the City of Joshua, Texas, Amended Subsection (A), Requirement," and subsection (C), "Information," of Section 10.4.9, "Minor Plat Submittal Requirements," of Article 4, "Requirements for Plat Submittal, of the City's Subdivision Ordinance, 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 an Effective Date;

Councilmember Purdom moved to approve an Ordinance amending the Subdivision Ordinance, Sec. 10.4.9, Minor Plat Submittal Requirements, A.2., ROW dedication. Councilmember Nichols seconded the motion. The motion passed unanimously.

H. STAFF REPORT

November 2019

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

City Manager Jones stated that the some of the reports have been consolidated. Mr. Aaron Maldonado is now the supervisor over Development Services. In addition, he stated that all reports regarding Development Services will be combined.

I. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA

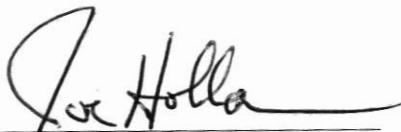
Councilmembers shall not comment upon, deliberate, or discuss any item that is not on the agenda. Councilmembers shall not make routine inquiries about operations or project status on an item that is not posted. Any Councilmember may, however, state an issue and a request that this issue be placed on a future agenda.

The following items were requested to be on the next agenda:

- Homestead Exemption -15,000-What is the impact on the City?
- Town Hall Meeting to be held on February 13, 2020-What can we do to uniform the City?
- Report on Wildwood Development – What steps can we take to stop some of the issues and what action has been taken on the enforcement?

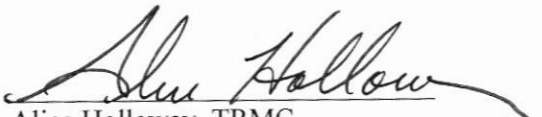
J. ADJOURNMENT

Mayor Hollarn adjourned the meeting at 7:17 pm.



Joe Hollarn, Mayor

ATTEST:



Alice Holloway, TRMC
City Secretary

Approved: January 16, 2019