



**AGENDA
CITY COUNCIL
WORK SESSION
SPECIAL SESSION
THURSDAY, AUGUST 29, 2019
6:30 PM**

City Council Present: Jerry Moore, Mayor Pro-Tem; Rick DePriest, Place 1; Mike Kidd, Place 2; Angela Nichols, Place 3; Robert Purdom, Place 4; and Scott Kimble, Place 6.

City Council Absent: None

City Staff Present: Josh Jones, City Manager; Mike Peacock, Assistant City Manager; Wayne Baker, Fire Chief; and Lisa Dawn Cabrera, City Secretary.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Pro-Tem Moore called the meeting to order at 6:30 pm.

B. INVOCATION

Councilman Kimble performed the invocation.

C. PLEDGE OF ALLEGIANCE

Councilman Kidd led the pledges of allegiance.

D. BUDGET WORK SESSION

1. Review and discuss FY 2019-2020 Budget.

A discussion was held among the members of the Council and City Staff concerning the budget document being automatic debit for trash billing, ESD contract, permitting revenues, SAFER grant, CIP plan and smart growth plans, and walkway for the Animal Control Department.

E. SPECIAL SESSION

Mayor Pro-Tem Moore opened the Special Session at 6:43 pm.

F. GENERAL ACTION ITEMS

1. Set date for public hearings on budget and tax rate.

A short discussion was held concerning the public hearings on the budget and the tax rate.

Councilman Kimble made a motion to set the public hearings on September 10 and September 16, seconded by Councilman Kidd.

Motion passed without objection.

2. Discuss, consider and take action on the FY 2019-2020 Johnson County ESD #1 contract.

A discussion ensued among the members of the City Council and City Staff regarding the ESD contract concerning the language in the contract, the contract amount increasing \$12,000, incentive pay, radio user fees, district resizing and possibly pulling back to only cover Joshua city limits, and penalty for cancelling contract.

Councilman Kidd made a motion to approve the FY 2019-2020 Johnson County ESD #1 contract and authorizing the City Manager to sign, seconded by Councilman Purdom.

Motion passed without opposition.

3. Discuss, consider and take action on a Special Election Calendar.

A short discussion was held concerning the special election calendar regarding the State requirement that the vacancy must be filled by special election including any possible run-off within 120 days of the resignation.

Councilman Purdom made a motion to have the special election on November 23, 2019, seconded by Councilman Kimble.

Motion passed without objection.

4. Discuss, consider and take action on approving the professional services of Teague Nall & Perkins, Inc to perform the SWMP Annual Reporting for the 2019-2023 reporting years.

A quick discussion was held concerning the Storm Water reporting requirements, Joshua required to report since being considered urban versus rural, maintaining the required permit for 5 years with this contract being years 6 thru 10, and the contract is in the budget.

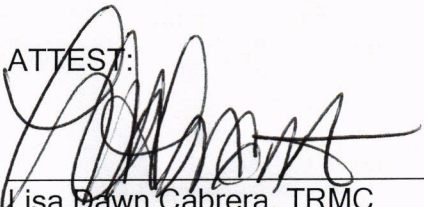
Councilman Kimble made a motion to approve Teague Nall & Perkins, Inc to continue to perform the SWMP Annual Reporting and to authorize the City Manager to sign the contract, seconded by Councilwoman Nichols.

Motion passed unanimously.

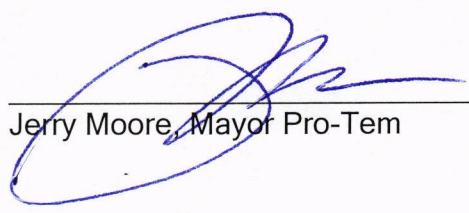
G. ADJOURNMENT

Mayor Pro-Tem Moore adjourned the meeting at 7:09 pm.

ATTEST:



Lisa Dawn Cabrera, TRMC
City Secretary



Jerry Moore, Mayor Pro-Tem