



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR SESSION
TUESDAY, AUGUST 13, 2019
6:30 PM**

The Joshua City Council will hold a Work Session at 6:30 p.m. and a Regular Session, immediately following the Work Session, in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas on **Tuesday, August 13, 2019**. This meeting is open to the public and subject to the open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the City Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. BUDGET WORK SESSION & ACTION ITEMS

1. Review and discuss proposed General Fund budget.
 - a. General Fund Revenues
 - i. Discuss and review Effective Tax Rate and Rollback Tax Rate calculations.
 - ii. Discuss and review all projected revenues.
 - b. General Fund Expenditures
 - i. Discuss and review base operating budget.
 - ii. Discuss and review additional operational needs and requests.
 - iii. Discuss and review requests not recommended for funding.
2. Review and discuss budget adoption timeline.
3. Discuss, consider, and take action on proposed tax rate.
4. Set date for public hearings on budget and tax rate.

E. WORK SESSION

1. Review and discuss possible future adoption of development impact fees, including roadway and storm water drainage. (Staff Resource: J. Jones)
2. Review and discuss questions related to the budget report and financial statement for July 2019. (Staff Resource: J. Jones)
3. Questions regarding Regular Session agenda items.
4. Requests for future reports and agenda items.

F. REGULAR SESSION

G. PUBLIC FORUM

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.

H. CONSENT AGENDA

1. Approval of minutes from the meetings dated July 25, 2019.

I. REPORTS & ACTION ITEMS FROM THE PLANNING & ZONING COMMISSION

1. Case # PZ 2019-11 to conduct a public hearing to receive citizen's comments regarding a Re-Plat of approximately 12.323 acres of land. The current legal description being Lots 13 and 14, Block 13 of the Original Town Joshua Addition; Lots 13 and 14, Block 14 of the Original Town Joshua Addition; Portions of First Street, Third Street and Fifth Street ROW Abandonments; and Tract 3 of the W W Byers Survey, Abstract 29 in the City of Joshua, Johnson County, Texas. The proposed legal description is to be Lots 1 through 6, Block 13R of the Original Town Joshua Addition in the City of Joshua, Johnson County, Texas as requested by Larry Maddux.
 - a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
2. Discuss, consider and take action on Case # PZ 2019-11 being a Re-Plat of approximately 12.323 acres of land. The current legal description being Lots 13 and 14, Block 13 of the Original Town Joshua Addition; Lots 13 and 14, Block 14 of the Original Town Joshua Addition; Portions of First Street, Third Street and Fifth Street ROW Abandonments; and Tract 3 of the W W Byers Survey, Abstract 29 in the City of Joshua, Johnson County, Texas. The proposed legal description is to be Lots 1 through 6, Block

13R of the Original Town Joshua Addition in the City of Joshua, Johnson County, Texas as requested by Larry Maddux.

3. Case # PZ 2019-14 to conduct a public hearing to receive citizen's comments regarding a Re-Plat of approximately 1.92 acres of land from the Bandy Addition. The current legal description being Lots 1-3, Block 1 and Lots 1-4, Block 2 of the Bandy Addition and a portion of the ROW abandonment of James Street. The proposed legal description is to be Lots 1R, Block 1 of the Bandy Addition in the City of Joshua, Johnson County, Texas as requested by Robby Rumfield.
 - a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
4. Discuss, consider and take action on Case # PZ 2019-14 being a Re-Plat of approximately 1.92 acres of land from the Bandy Addition. The current legal description being Lots 1-3, Block 1 and Lots 1-4, Block 2 of the Bandy Addition and a portion of the ROW abandonment of James Street. The proposed legal description is to be Lot 1R, Block 1 of the Bandy Addition in the City of Joshua, Johnson County, Texas as requested by Robby Rumfield.
5. Discuss, consider and take action on Case # PZ 2019-17 being a Site Plan for property located at 203 N Main Street with the zoning or Restricted Commercial (C-1) within the Heritage Overlay District (H) with the legal description being Lots 8 S 15ft, 9 & 10, Block 10 of the Original Town Joshua Addition in the City of Joshua, Johnson County, Texas as requested by Robbie Rumfield.
6. Case # PZ 2019-18 to conduct a public hearing to receive citizen's comments regarding a zoning change request for a 0.688 acre tract of land from the Restricted Commercial (C-1) within the Joshua Station Overlay District (JSOD) to the Planned Development (PD) within the Joshua Station Overlay District (JSOD) and approve a Site Plan for a restaurant facility. The property is commonly known as 1001 Joshua Station Blvd being Lot 5, Block 1 of the Joshua Station Addition Phase 1 in the City of Joshua, Johnson County, Texas as requested by Kimley-Horn and Associates, Inc.
 - a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
7. Discuss, consider and take action on Ordinance No. 761-2019 being an Ordinance of the City Council of the City of Joshua, Texas, changing the zoning on approximately 0.688 acres in the Joshua Station Addition in the City of Joshua, Johnson County, Texas, from Restricted Commercial (C-1) in the Joshua Station Overlay District (JSOD) to Planned Development District (PD) in the Joshua Station Overlay District (JSOD), in accordance with the specific requirements stated herein and exhibits attached hereto; repealing all conflicting ordinances; providing a severability clause; providing for a penalty or fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing

for said ordinance to take effect and be in force from and after its passage and publication and approve development agreement.

8. Case # PZ 2019-19 to conduct a public hearing to receive citizen's comments regarding a Re-Plat of approximately 0.688 acres of land. The current legal description being Lot 5, Block 1 of the Joshua Station Addition in City of Joshua, Johnson County, Texas. The proposed legal description is to be Lots 5A & 5B, Block 1 of the Joshua Station Addition in the City of Joshua, Johnson County, Texas as requested by Kimely-Horn and Associates, Inc.
 - a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
9. Discuss, consider and take action on Case # PZ 2019-19 being a Re-Plat of approximately 0.688 acres of land. The current legal description being Lot 5, Block 1 of the Joshua Station Addition in City of Joshua, Johnson County, Texas. The proposed legal description is to be Lots 5A & 5B, Block 1 of the Joshua Station Addition in the City of Joshua, Johnson County, Texas as requested by Kimely-Horn and Associates, Inc.
10. Case # PZ 2019-21 to conduct a public hearing to receive citizen's comments regarding a Conditional Use Permit to allow for a Contractor's Yard without Outside Storage in the Restricted Commercial (C-1) zoning district. The property is commonly known as 108 N Broadway Street with the legal description being Tract 43 in the H G Cason Survey, Abstract 156 in the City of Joshua, Johnson County, Texas as requested by Gary Roye.
 - a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
11. Discuss, consider and take action on Ordinance No. 762-2019 being an Ordinance of the City Council of the City of Joshua, Texas, amending the Official Zoning Map of the City of Joshua, Texas, by changing the zoning on property located at 108 N Broadway in the City of Joshua, Texas, consisting of approximately 0.92 acres of land more particularly described as Tract 43 in the H. G. Cason Survey, Abstract 156, in the City of Joshua, Johnson County, Texas, from Restricted Commercial (C-1) to Restricted Commercial (C-1) with a Conditional Use Permit for a Contractor's Yard without Outside Storage; repealing all conflicting ordinances; providing a severability clause; providing for a penalty; providing for publication; and providing an effective date.
12. Case # PZ 2019-22 to conduct a public hearing to receive citizen's comments regarding a Re-Plat of approximately 0.20 acres of land. The current legal description being the Lots 8 S 15ft, 9, & 10, Block 10 of the Original Town Joshua Addition in the City of Joshua, Johnson County, Texas. The proposed legal description would be Lot 10R, Block 10 of the Original Town Joshua Addition in the City of Joshua, Johnson County, Texas as requested by Robbie Rumfield.

- a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
13. Discuss, consider and take action on Case # PZ 2019-22 being a Re-Plat of approximately 0.20 acres of land. The current legal description being the Lots 8 S 15ft, 9, & 10, Block 10 of the Original Town Joshua Addition in the City of Joshua, Johnson County, Texas. The proposed legal description would be Lot 10R, Block 10 of the Original Town Joshua Addition in the City of Joshua, Johnson County, Texas as requested by Robbie Rumfield.

J. GENERAL ACTION ITEMS

1. Discuss, consider and take action on Ordinance No. 763-2019 being an Ordinance of the City Council of the City of Joshua, Texas, amending Subsection B, "Definitions," of Section 10.1.7, "Definitions," of Article 1, "General," by amending the definition of "Filing Date" and adding thereto a definition of "Administratively Complete"; repealing existing Section 10.4.2, "Completeness Determination," of Article 4, "Requirements for Plat Submittal," of the City's Subdivision Ordinance, and replacing it with a new Section 10.4.2, "Documents Required for Processing Applications"; amending Section 10.5.1, "General Provisions," of Article 5, "Procedures for Plat Approval"; and repealing Section 10.5.4, "Preliminary Plat Processing," Section 10.5.5, "Revisions Following Approval of Preliminary Plat," Section 10.5.6, "Final Plat," and Section 10.5.7, "Final Plat Processing," of Article 5, "Procedures for Plat Approval"; amending Section 10.5.8, "Minor Plat Processing," Of Article 5, "Procedures for Plat Approval": amending Subsection (B), "Approval," of Section 10.5.9, "Amending Plat Processing," of Article 5, "Procedures for Plat Approval"; all 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 Ordinance No. 764-2019 being and Ordinance of the City Council of the City of Joshua, Texas calling a Bond Election to be held in the City of Joshua, Texas; and resolving other matters incident and related to such election.

K. FYI ITEMS

1. Calendars (September - October 2019)
2. Monthly Reports
 - a. Police Department
 - b. Animal Control
 - c. Fire Department
 - d. Municipal Court
 - e. Public Works Department
 - f. Parks Department
 - g. Planning Department

- h. Building Inspections/Permits
- i. New Business Report
- j. City Secretary
- k. Outstanding Liens

L. EXECUTIVE SESSION

The City Council shall convene in Closed Session in accordance with Texas Government Code:

1. Section 551.074 to consider the employment, evaluation of performance, discipline, or dismissal of the City Manager.
2. Section 551.074 to consider the employment, evaluation of performance, discipline, or dismissal of the City Secretary.

M. RECONVENE IN OPEN SESSION

The City Council shall convene in Open Session and may take any action related to discussion in Executive Session.

1. Discuss, consider and take action on the discussion in accordance with the Executive Session deliberations concerning the City Manager.
2. Discuss, consider and take action on the discussion in accordance with the Executive Session deliberations concerning the City Secretary.

N. ADJOURNMENT

CERTIFICATE:

I hereby certify that the above agenda was posted on the 9th day of August, 2019 by 6:30 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.



Lisa Dawn Cabrera, TRMC
City Secretary

This notice was removed on the _____ day of _____, 2019.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 558-7447 or via FAX at (817) 641-7526 or via email at lcabrera@cityofjoshuatx.us for further information.