



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR SESSION
THURSDAY, MAY 16, 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 **Thursday, April 18, 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. WORK SESSION

1. Review and discuss proposed State Legislation. (Staff Resource: J. Jones)
2. Review and discuss the status of FY 2015-2019 Strategic Plan including review of policy action items, management action items, and activities last month. (Staff Resource: J. Jones)
3. Review and discuss questions related to the budget report and financial statement for April 2019. (Staff Resource: J. Jones)
4. Questions regarding Regular Session agenda items.
5. Requests for future reports and agenda items.

E. REGULAR SESSION

F. 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.

G. CONSENT AGENDA

1. Approval of minutes from the meeting dated April 18, 2019.

H. APPOINTMENT TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Discuss, consider and act regarding possible appointments/re-appointment to the Planning and Zoning Commission, Zoning Board of Adjustment, Type A EDC Board, Type B EDC & Parks Board, Heritage Preservation Committee, Library Board, and the Animal Control Advisory Board. (Staff Resource: L. Cabrera)

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

1. Case # PZ 2019-07 to conduct a public hearing to receive citizen's comments regarding a rezoning request of approximately 0.55 acres of land from the Restricted Commercial (C-1) zoning district to the Single Family Residential (R-1) zoning district. The property is commonly known as 101 Eight Street and is legally known as Lots 4-10, Block 3 of the Original Town Joshua Addition in the City of Joshua, Johnson County, Texas as requested by Paul Duda.
 - 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 Ordinance No. 750-2019 being an Ordinance of the City Council of the City of Joshua, Texas, changing the zoning classification at 101 Eighth Street being a 0.55 acre tract of land legally described as Lots 4-10, Block 3 of the Original Town Joshua Addition in the City of Joshua, Johnson County, Texas, from Restricted Commercial (C-1) zoning district to Single Family Residential (R-1) zoning district; making findings relative thereto; providing a severability clause; providing for publication; providing for a penalty; and providing for an effective date. (Staff Resource: L. Cabrera)
3. Case # PZ 2019-08 to conduct a public hearing to receive citizen's comments regarding an amendment to Ordinance No. 690-2017 being a Planned Development of Single Family Residential Homes. The property is commonly known as 401 Caddo Street and the legal description is Tract 2 of the W W Byers Survey, Abstract 29 in the City of Joshua, Johnson County, Texas as requested by Peter Thomas with SRE Joshua Dev LLC.
 - 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 Ordinance No. 751-2019 being an Ordinance of the City Council of the City of Joshua, Texas, amending Ordinance No. 690-2017 and the City's Zoning Map relative to the Planned Development Zoning on approximately 22.44 acres out of the W. W. Buyers Survey, Abstract No. 29, City of Joshua, by changing detention lots to residential lots; making findings relative thereto; providing a severability clause; providing for publication; providing for a penalty; and providing for an effective date. (Staff Resource: L. Cabrera)
5. Case # PZ 2019-09 to conduct a public hearing to receive citizen's comments regarding a rezoning request of approximately 6.51 acres of land from the Agricultural (A) zoning district to the Single Family Residential (R-1) zoning district. The property is commonly known as 1140 W FM 917 with the legal description being Tract 39 of the E M Thomason Survey, Abstract 827 in the City of Joshua, Johnson County, Texas as requested by Kent and Amanda Meyer.
 - a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
6. Discuss, consider and take action on Ordinance No. 752-2019 being an ordinance of the City Council of the City of Joshua, Texas, changing the zoning classification on a 6.51 acre tract of land more particularly described as Tract 39 of the E. M. Thomason Survey, Abstract 827, in the City of Joshua, Johnson County, Texas, from Agricultural (A) zoning district to Single Family Residential (R-1) zoning district; making findings relative thereto; providing a severability clause; providing for publication; providing for a penalty; and providing for an effective date. (Staff Resource: L. Cabrera)
7. Case # PZ 2019-10 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 406 N. Broadway with the legal description being Tract 3 of the H G Cason Survey, Abs 156 in the City of Joshua, Johnson County, Texas as requested by Todd Ellis.
 - a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
8. Discuss, consider and take action on Ordinance No. 753-2019 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 406 North Broadway in the City of Joshua, Texas, consisting of approximately 1.36 acres of land more particularly described by as Tract 3 of 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. (Staff Resource: L. Cabrera)

J. GENERAL ACTION ITEMS

1. Case # CCW 2019-01 to conduct a public hearing to receive citizen's comments regarding an exception to Section 3.05.003(a)(4) which requires a fence to be no higher than six (6) feet on the property commonly known as 624 Waterford Way with the legal description being Lot 13R, Block 6 of the Cooper Valley PH 2-B2R Addition in the City of Joshua, Johnson County, Texas as requested by John Houston Homes.
 - f. Staff Presentation
 - g. Owner's Presentation
 - h. Those in Favor
 - i. Those Against
 - j. Owner's Rebuttal
2. Discuss, consider and take action regarding Case # CCW 2019-01 to consider approval of an exception to Section 3.05.003(a)(4) which requires a fence to be no higher than six (6) feet on the property commonly known as 624 Waterford Way with the legal description being Lot 13R, Block 6 of the Cooper Valley PH 2-B2R Addition in the City of Joshua, Johnson County, Texas as requested by John Houston Homes. (Staff Resource: L. Cabrera)
3. Discuss, consider and take action to consider approval of a wall mural as required by Section 5.2.009(C)(1)(m) of the Zoning Ordinance of the City of Joshua to allow for a wall mural at 101 N Main Street as requested by Robbie Rumfield. (Staff Resource: L. Cabrera)
4. Discuss, consider and take action regarding Ordinance No. 754-2019 being an Ordinance of the City Council of the City of Joshua, Texas, ordering a run-off election to be held on Saturday, June 15, 2019; providing for the designation of the polling place and manner of holding said election; providing for the designation of the early voting polling place; providing for the designation of the early voting clerk; providing for the posting and publication of notice; providing for the appointment of election officers; providing a severability and conflicts clause; and providing for an immediate effective date. (Staff Resource: L. Cabrera)

Ordenanza No. 754-2019 una orden del consejo municipal de la ciudad de Joshua, Texas, ordenando una elección de seguridad que se realizará el sábado 15 de junio de 2019; proporcionando la denominación del lugar de votación y el modo de realizar dichas elecciones; proporcionando la denominación del lugar de votación anticipada; proporcionando la denominación del comercial de votación temprana; proporcionando para la publicación y publicación de aviso; proporcionando para el nombramiento de oficiales de elección; proporcionando una cláusula de conformidad y separabilidad; y proporcionando una fecha efectiva inmediata.
5. Discuss, consider and take action regarding the Solid Waste Contract renewal and authorize the City Manager to execute the contract. (Staff Resource: M. Peacock)

6. Discuss, consider and take action regarding Ordinance No. 755-2019 being an Ordinance of the City Council of the City of Joshua, Texas amending Section 13.02.005, "Fees for Collection Services," of Article 13.02, "Solid Waste," of Chapter 13, "Utilities," of the Code of Ordinances of the City of Joshua, Texas; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing for a penalty for violations hereof; providing a savings clause; providing for publication in the official newspaper; and providing an effective date. (Staff Resource: M. Peacock)
7. Discuss, consider and take action regarding the acceptance of the FY 2017-2018 Audit Report. (Staff Resource: J. Jones)
8. Discuss, consider and take action regarding the Capital Improvements Program. (Staff Resource: J. Jones)

K. FYI ITEMS

1. Calendars (June - July 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 551.087, Deliberation regarding economic development negotiations

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 economic development negotiation deliberations.

N. ADJOURNMENT

CERTIFICATE:

I hereby certify that the above agenda was posted on the 10th day of May, 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.