



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR SESSION
THURSDAY, MARCH 21, 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, March 21, 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, discuss and update of 5-Year Strategic Plan and 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 5-Year Capital Improvement Plan. (Staff Resource: J. Jones)
4. Review and discuss questions related to the budget report and financial statement for February 2019. (Staff Resource: J. Jones)
5. Questions regarding Regular Session agenda items.
6. Requests for future reports and agenda items.

E. REGULAR SESSION

F. PROCLAMATION & PRESENTATIONS

1. Motorcycle Safety & Awareness Month
2. City of Joshua Prayer Day
3. Firefighter Promotional Badge Pinning

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 February 21, 2019.

I. 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)

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

1. Case # PZ 2019-02 to conduct a public hearing to receive citizen's comments regarding a Re-Plat of property being approximately 0.831 acres out of the W W Byers Survey, Abstract 29, being a part of Lots 8 & 9, Block 2 of the West Addition on property located south of Cedar Crest Street and north of 4th Street and between Veatch and South Broadway in the City of Joshua, Johnson County, Texas as requested by Laura Psencik with Trans Texas Surveying. (Staff Resource: L. Cabrera)
 - 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 a Re-Plat of property being approximately 0.831 acres out of the W W Byers Survey, Abstract 29, being a part of Lots 8 & 9, Block 2 of the West Addition on property located south of Cedar Crest Street and north of 4th Street and between Veatch and South Broadway in the City of Joshua, Johnson County, Texas as requested by Laura Psencik with Trans Texas Surveying. (Staff Resource: L. Cabrera)
3. Case # PZ 2019-03 to conduct a public hearing to receive citizen's comments regarding a Conditional Use Permit and associated Site Plan for a mini-warehouse facility. The property is located on the west side of Main Street and east of the BNSF Railroad tracks and is legally known as Lots 1-3, Block 1 and Lots 1-4, Block 2 of the Bandy Addition in

the City of Joshua, Johnson County, Texas as requested by Robbie Rumfield. (Staff Resource: L. Cabrera)

- 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. 741-2019 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 on James Street in the City of Joshua, Texas, consisting of approximately 1.917 acres of land, further described as Lots 1-3, Block 1 and Lots 1-4, Block 2 of the Bandy Addition in the City of Joshua, Johnson County, Texas, from General Commercial (C-2) to General Commercial (C-2) with a Conditional Use Permit to allow for a Self-Storage Facility; repealing all conflicting ordinances; providing a severability clause; providing for a penalty; providing for publication; and providing an effective date. (Staff Resource: L. Cabrera)
 5. Case # PZ 2019-04 to conduct a public hearing to receive citizen's comments regarding a rezoning request of approximately 68.939 acres of land from the Agricultural (A) zoning district to the Planned Development (PD) zoning district. The property is commonly known as W FM 917 with the legal description being Tracts 16, 16A, & 16 PT of the W W Byers Survey, Abstract 29 in the City of Joshua, Johnson County, Texas as requested by Carter Mahanay with FM 917, LP. (Staff Resource: L. Cabrera)
 - 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. 742-2019 being an Ordinance of the City Council of the City of Joshua, Texas, changing the zoning on approximately 68.939 acres in the W W Byers Survey, Abstract No. 29, in the City of Joshua, Johnson County, Texas, from Agricultural (A) to Planned Development District (PD), 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. (Staff Resource: L. Cabrera)
 7. Case # PZ 2019-05 to conduct a public hearing to receive citizen's comments regarding a Conditional Use Permit to allow for an Automotive Repair Facility. The property is commonly known as 521 S. Broadway with the legal description being Tract 21 of the McKinney & Williams Survey, Abs 636 in the City of Joshua, Johnson County, Texas as requested by John Rodriguez. (Staff Resource: L. Cabrera)
 - 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. 743-2019 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 521 South Broadway in the City of Joshua, Texas, consisting of approximately 0.45 acres of land described by its legal identification of property as Tract 21 of the McKinney and Williams Survey, Abstract 636, in the City of Joshua, Johnson County, Texas, from Restricted Commercial (C-1) to Restricted Commercial (C-1) with a Conditional Use Permit for an Auto Repair Garage; repealing all conflicting ordinances; providing a severability clause; providing for a penalty; providing for publication; and providing an effective date. (Staff Resource: L. Cabrera)
9. Conduct a public hearing regarding an Ordinance of the City Council of the City of Joshua, Texas, amending Subsection 6-7(A), "Parking Table," of Section 6-7, "Off-Street Parking and Loading Requirements," of Article 6, "Supplemental District Regulations," of Chapter 14, "Zoning Ordinance," of the Code of Ordinances; providing a severability clause; providing for publication; providing for a penalty; and providing for an effective date. (Staff Resource: L. Cabrera)
- a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
10. Discuss, consider and take action on Ordinance No. 744-2019 being an Ordinance of the City Council of the City of Joshua, Texas, amending Subsection 6-7(A), "Parking Table," of Section 6-7, "Off-Street Parking and Loading Requirements," of Article 6, "Supplemental District Regulations," of Chapter 14, "Zoning Ordinance," of the Code of Ordinances; providing a severability clause; providing for publication; providing for a penalty; and providing for an effective date. (Staff Resource: L. Cabrera)

K. GENERAL ACTION ITEMS

1. Discuss, consider, and take action on Ordinance No. 745-2019 being an Ordinance of the City Council of the City of Joshua, Texas, amending Ordinance No. 738-2019 providing for the appointment of election officers; providing a severability and conflicts clause; and providing for an immediate effective date. (Staff Resource: L. Cabrera)
2. Discuss, consider, and take action on Ordinance No. 746-2019 being an Ordinance of the City Council of the City of Joshua, Texas, amending Chapter 1, "General Provisions," of the Code of Ordinances of the City of Joshua, Texas, by adding a new Article 1.09, entitled "Authority of City Manager to Execute Certain Agreements and Contracts," relative to the execution of contracts not exceeding the competitive bidding provisions of State Law, change orders and interlocal agreements, as referenced more fully herein; repealing all conflicting ordinances; providing for a severability clause; and providing for an effective date. (Staff Resource: J. Jones)

3. Discuss, consider, and take action on Resolution No. 2019-02 being a Resolution of the City Council of the City of Joshua, Texas, to request funds from the U.S. Department of Homeland Security for Grant Funding under the 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program to create three (3) new, paid, full time, firefighter positions; making findings; and providing an effective date. (Staff Resource: W. Baker)
4. Discuss, consider, and take action on Ordinance No. 747-2019 being an Ordinance of the City Council of the City of Joshua, Texas amending Section 2.01.001, "Definitions," of Article 2.01, "General Provisions," of Chapter 2, "Animal Control," of the Code of Ordinances of the City of Joshua, Texas; amending Section 2.05.005, "Beekeeping," of Article 2.05, "Other Animals," of Chapter 2, "Animal Control," of the Code of Ordinances of the City of Joshua, Texas; amending Section 2.05.006, "Keeping of Other Animals; Nuisance Conditions," of Article 2.05, "Other Animals," of Chapter 2, "Animal Control," 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: J. Jones)

L. FYI ITEMS

1. Calendars (April - May 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. Garbage Accounts
 - l. Outstanding Liens

M. EXECUTIVE SESSION

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

1. Section 551.072, Deliberation regarding real property

N. RECONVENE IN OPEN SESSION

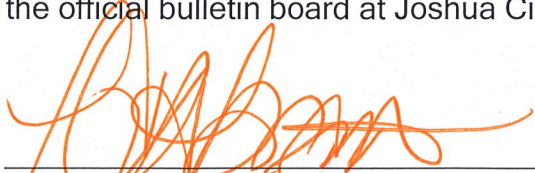
The City Council shall convene in Open Session and may take any action related to discussion in Executive Session.

1. Discuss, consider and take action on real property in accordance with the Executive Session deliberations.

O. ADJOURNMENT

CERTIFICATE:

I hereby certify that the above agenda was posted on the 15th day of March, 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.