



**MINUTES
CITY COUNCIL
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
WORK SESSION
REGULAR SESSION
THURSDAY, JANUARY 17, 2019
6:30 PM**

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

City Council Absent: None

Type A EDC Members Present: Daron Beck, Chairman; David Morgan, Place 1; Jeff Jones, Place 2; John Mauldin, Place 3; Linda Childers, Place 4; and Gary Miller, Place 6.

Members Absent: Richard Vandergriff, Place 7

Members Present: Pam Ingram, Chairman; Glen Walden, Place 1; Merle Breitenstein, Place 2; Dustin Dees, Place 4; Jerry Moore, Place 5; and Kim Kimble, Place 6

Members Absent: Bill Funderburk, Place 3

City Staff Present: Josh Jones, City Manager; Mike Peacock, Assistant City Manager; Miranda Szurgot, EDC Assistant; Wayne Baker, Fire Chief; Ed Voss, City Attorney; and Lisa Dawn Cabrera, City Secretary.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Hollarn called the meeting to order at 6:30 pm.

B. INVOCATION

Councilman Kidd performed the invocation.

C. PLEDGE OF ALLEGIANCE

Mayor Pro-Tem led the pledges of allegiance.

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statements for December 2018. (Staff Resource: J. Jones)

No discussion was held concerning the financial statements for December 2018.

2. Questions regarding Regular Session agenda items.

No questions were posed concerning the Regular Session items.

3. Requests for future reports and agenda items.

No requests were communicated to the staff.

4. Review and discuss status of FY 2015-2019 Strategic Plan including review of policy action items, management action items, and activities last month. (Staff Resource: J. Jones)

A brief discussion was held concerning the current strategic plan regarding several areas of the plan being completed and some would be incorporated into the new plan.

5. Review, discuss and update FY 2020-2024 Strategic Plan. (Staff Resource: J. Jones)

A detailed discussion was held concerning the FY 2020-2024 Strategic Plan regarding economic development items, quality of life issues, public safety and infrastructure, governance issues and a SWOT analysis.

6. Review and discuss status of Fire Department Strategic Plan Update.

Chief Baker presented the Fire Department's year-end report and strategic plan.

The Type A Economic Development Corporation and the Type B Economic Development Corporation and Parks Board adjourned at 7:43 pm.

E. REGULAR SESSION

Mayor Hollarn called the Regular Session to order at 9:24 pm.

F. PUBLIC FORUM

No one wished to address the members of the City Council.

G. CONSENT AGENDA

1. Approval of minutes from the meetings dated December 20, 2018.

Councilman Kimble made a motion to approve the minutes as presented, seconded by Councilman Purdom.

Motion passed without objection.

H. GENERAL ACTION ITEMS

1. Discuss, consider and take action on Ordinance No. 738-2019 being an Ordinance of the City Council of the City of Joshua, Texas, ordering a general election to be held on Saturday, May 4, 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.

Ordenanza 738-2019 una ordenanza de concejo municipal de la Ciudad de Joshua, Texas, ordenando las elecciones generales que se llevarán a cabo el sábado 4 de mayo de 2019; para proporcionar la designación del lugar de votación y el modo de celebrar dichas elecciones; para proporcionar la designación del lugar de votación anticipada; para proporcionar la designación del secretario del aviso; para proporcionar nombramiento de oficiales electorales; para proporcionar una cláusula de separabilidad y conflictos; y para proporcionar una fecha de vigencia inmediata. (Staff Resource: L. Cabrera)

Mayor Pro-Tem Moore made a motion to approve Ordinance No. 738-2019, seconded by Councilwoman Connally.

Motion passed without opposition.

2. Discuss, consider and take action regarding a Joint Election Agreement between the City of Joshua and the Joshua Independent School District for the election to be held May 4, 2019. (Staff Resource: L. Cabrera)

Councilwoman Connally made a motion to approve the Joint Election Agreement with the Joshua Independent School District, seconded by Councilman Kimble.

Motion passed unanimously.

3. Discuss, consider and take action regarding the Voting Machine Lease Agreement between Johnson County and City of Joshua for the May 2019 General Election. (Staff Resource: L. Cabrera)

Councilman Kimble made a motion to approve the Voting Machine Lease Agreement with Johnson County, seconded by Councilman Purdom.

Motion passed without objection.

I. FYI ITEMS

1. Calendars (February - March 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

I. Outstanding Liens

No action was taken on FYI Items.

J. **EXECUTIVE SESSION**

Mayor Hollarn recessed into Executive Session at 9:25 pm.

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

1. § Section 551.071, Pending Litigation

K. **RECONVENE IN OPEN SESSION**

Mayor Hollarn reconvened into Regular Session at 9:40 pm

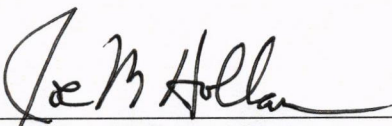
The City Council shall convene in Open Session and may take any action related to discussion in Executive Session.

1. Discuss, consider and take action on pending litigation.

No action was taken on the Executive Session discussion.

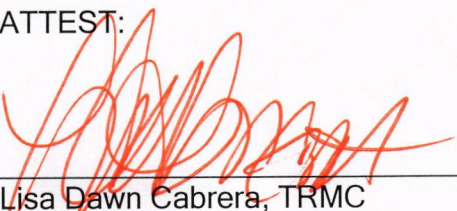
L. **ADJOURNMENT**

Mayor Hollarn adjourned the meeting at 9:40 pm.



Joe Hollarn, Mayor

ATTEST:



Lisa Dawn Cabrera, TRMC
City Secretary