



**MINUTES
CITY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
MAY 11, 2023
11:00 AM**

PRESENT

Mayor Scott Kimble
Councilmember Shelly Anderson

STAFF

Alice Holloway

ABSENT

Councilmember Johnny Waldrip
Councilmember Mike Kidd
Councilmember Angela Nichols
Councilmember Merle Breitenstein
Councilmember Robert Fleming

The Joshua City Council will hold a Regular Meeting in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas, on May 11, 2023. This meeting is subject to the open meeting laws of the State of Texas.

Individuals may attend the meeting in person or access the meeting via videoconference or telephone conference call.

Join Zoom Meeting:

<https://us02web.zoom.us/j/85747002007?pwd=TmVIN1htMWhHNy9mWFRsZ0RwYVVQZz09>

Meeting ID: 85747002007 Passcode: 397185 or dial 346 248 7799

A member of the public who would like to submit a question on any item listed on this agenda may do so via the following options:

Online: An online speaker card is located on the City's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received by 5:00 pm on or before the day of the meeting will be read during open session by the City Secretary.

By phone: Please call 817/558-7447 ext. 2003 by 5:00 pm on or before the day of the meeting and provide your name, address, and question. The City Secretary will read all questions in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Kimble announced a quorum and called the meeting to order at 11:06 am.

B. REGULAR AGENDA

1. Discuss, consider, and possible action on an Ordinance canvassing the returns and declaring the results of the May 06, 2023.

Motion made by Councilmember Anderson to approve the ordinances canvassing the May 6, 2023, Special Election. Seconded by Mayor Kimble.

Voting Yea: Mayor Kimble, Councilmember Anderson

C. FUTURE AGENDA ITEMS/REQUESTS BY COUNCIL MEMBERS TO BE ON THE NEXT AGENDA

Councilmembers shall not comment upon, deliberate, or discuss any item that is not on the agenda. Councilmembers shall not make routine inquiries about operations or project status on an item that is not posted. However, any Councilmember may state an issue and request to place the item on a future agenda.

NA

D. ADJOURN.

Mayor Kimble adjourned the meeting at 11:07 am.

Scott Kimble

Scott Kimble, Mayor

Alice Holloway

Alice Holloway

City Secretary

Approved: May 18, 2023