AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING
AUGUST 20, 2020
6:30 PM

The Joshua City Council will hold a Work Session at 6:30 p.m. and a Regular Meeting, immediately following the Work Session, in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas on August 20, 2020. This meeting is closed to the public and subject to the open meeting laws of the State of Texas.

City facilities are closed to the public in response to a health emergency specifically Coronavirus Disease (COVID-19). This meeting is available via live stream.
Join Zoom Meeting:
https://us02web.zoom.us/j/85496972837?pwd=cGZoTWZiMWlJV2VOWXVBUXdUaHROQT09
Meeting ID: 854 9697 2837 Passcode: 184628 or to join by phone, dial (346) 248-7799

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

- Online: An online speaker card may be found on the city's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received will be read during the meeting in the order received by the City Secretary.
- By phone: Please call 817/558-7447 ext. 2003 and provide your name, address, and question. Your question will be read by the City Secretary in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. BUDGET WORKSHOP

1. Discuss the FY 2020-2021 Proposed Budget. (Staff Resource: J. Jones)

C. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for July 2020. (Staff Resource: J. Jones)

2. Review and discuss information related to drainage issues affecting specific commercial businesses at 609-613 N. Broadway. (Staff Resource: M. Peacock)

3. Review and discuss Ordinance No. 474-2009 regulating fences within the City limits.

4. Questions regarding Regular Session agenda items.

D. PUBLIC FORUM, PRESENTATIONS AND RECOGNATION:

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.*

1. Proclamation declaring September 17-23, 2020 as Constitution Week.

E. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on July 16, 2020 and July 27, 2020. (Staff Resource: A. Holloway)

F. REGULAR AGENDA

1. Consideration and approval of an Ordinance authorizing the issuance of "City of Joshua, Texas General Obligation Bonds, Series 2020", and other matters incident and related thereto. (Staff Resource: J. Jones)

2. Discuss, consider, and possible action on an Ordinance amending the City's previously adopted Election Ordinance to revise the early voting schedule for the General Election scheduled to be held on Tuesday, November 2, 2020. (Staff Resource: A. Holloway)

3. Discuss, consider, and possible action on accepting submission of the 2020 no-new-revenue tax rate of $0.761240 per $100 taxable value and the voter-approval tax rate of $0.755612 per $100 taxable value. (Staff Resource: J. Jones)

4. Discuss, consider, and possible action on a resolution proposing the adoption of a proposed total Ad Valorem Tax Rate for Fiscal Year 2021 and schedule a public hearing subject to all public hearing requirements of the Texas Property Tax Code. (Staff Resource: J. Jones)

G. STAFF REPORT

July 2020

1. Police Department Report
2. Fire Department Report
3. Municipal Court Report
4. Public Works Report
5. Parks Report
6. Development Services Report
7. City Secretary Report

H. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON 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. Any Councilmember may, however, state an issue and a request that this issue be placed on a future agenda.

I. ADJOURNMENT

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including 551.071 (private consultation with the attorney for the City); 551.072 (discussing purchase, exchange, lease or value of real property); 551.074 (discussing personnel or to hear complaints against personnel); and 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the posted meeting location of City Hall.

In compliance with the Americans with Disabilities Act, the City of Joshua will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 817/558-7447.

CERTIFICATE:

I hereby certify that the above agenda was posted on or before the 14th day of August, 2020, by 12:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

____

Alice Holloway
City Secretary

City of Joshua

City Council Agenda
August 20, 2020

Agenda Item: B1 Minute Resolution (Action Item)

Agenda Description:
Discuss the FY 2020-2021 Proposed Budget.

Background Information:
The FY 20-2021 Proposed Budget is posted on the website. The link to the budget is: https://www.cityofjoshuatx.us/government/financial-transparency/

Financial Information:
City Contact and Recommendations:
Josh Jones, City Manager

Attachments:

City of Joshua
Financial Statement (General Fund, Departmental Summary, Unaudited)
As of July 31, 2020

% OF YEAR COMPLETED: 83.33

	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
REVENUE SUMMARY							
Non-Departmental							
Tax Revenue	97,909.58	86,492.07	(11,417.51)	3,141,628.46	3,431,685.00	91.55%	290,056.54
Charges for Services	41,731.30	41,544.88	(186.42)	415,056.55	498,600.00	83.24%	83,543.45
Licenses, Permits & Fees	79,194.81	33,045.52	(46,149.29)	485,586.91	422,705.00	114.88%	(62,881.91)
Grants & Contributions	0.00	41.65	41.65	475.00	500.00	95.00%	25.00
Intergovernmental Revenues	0.00	13,859.17	13,859.17	8,821.01	166,310.00	0.00%	157,488.99
Fines & Forfeitures	0.00	0.00	0.00	1,211.12	0.00	0.00%	(1,211.12)
Investment Earnings	0.00	224.91	224.91	3,551.58	2,700.00	131.54%	(851.58)
Miscellaneous	24,532.24	6,518.22	(18,014.02)	224,381.81	78,250.00	286.75%	(146,131.81)
Transfers In	32,540.00	41,312.50	8,772.50	130,160.00	195,250.00	66.66%	65,090.00
TOTAL REVENUES	275,907.93	223,038.92	(52,869.01)	4,410,872.44	4,796,000.00	91.97%	385,127.56
EXPENDITURE SUMMARY							
Community Service							
Utilities	3,637.47	3,741.83	104.36	32,599.20	44,920.00	72.57%	12,320.80
Community Events	(1,500.00)	10,000.00	11,500.00	8,642.91	20,000.00	43.21%	11,357.09
Contract & Professional Services	26,648.13	26,666.67	18.54	248,369.59	320,000.00	77.62%	71,630.41
Repair & Maintenance	0.00	0.00	0.00	459.50	690.00	66.59%	230.50
Miscellaneous	3,621.71	3,021.58	(600.13)	41,503.47	49,365.00	84.07%	7,861.53
TOTAL Community Service	32,407.31	43,430.08	11,022.77	331,574.67	434,975.00	76.23%	103,400.33
Non-departmental							
Personnel	531.21	0.00	(531.21)	4,305.84	4,000.00	107.65%	(305.84)
Contract & Professional Services	5,885.02	4,264.96	(1,620.06)	99,858.23	99,020.00	100.85%	(838.23)
Debt Service	400.00	400.00	0.00	3,350.00	4,000.00	83.75%	650.00
Miscellaneous	14,794.24	16,513.75	1,719.51	72,538.26	93,455.00	77.62%	20,916.74
Transfers Out	0.00	0.00	0.00	0.00	297,455.00	0.00%	297,455.00
TOTAL Non-departmental	21,610.47	21,178.71	(431.76)	180,052.33	497,930.00	36.16%	317,877.67

City of Joshua
Financial Statement (General Fund, Departmental Summary, Unaudited)
As of July 31, 2020

% OF YEAR COMPLETED: 83.33

	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Julyor & Council							
Personnel	0.00	1,000.00	1,000.00	228.00	2,000.00	11.40%	1,772.00
Supplies	0.00	87.50	87.50	90.85	1,050.00	8.65%	959.15
TOTAL Augustor & Council	0.00	1,087.50	1,087.50	318.85	3,050.00	10.45%	2,731.15
Administration							
Personnel	36,208.39	54,503.14	18,294.75	403,766.39	492,005.00	82.07%	88,238.61
Supplies	611.63	1,239.91	628.28	16,875.88	19,885.00	84.87%	3,009.12
Repair & Maintenance	6,559.70	2,593.12	(3,966.58)	23,826.94	31,130.00	76.54%	7,303.06
Contract & Professional Services	662.91	1,916.67	1,253.76	46,359.92	56,250.00	82.42%	9,890.08
Utilities	2,039.39	2,499.08	459.69	20,906.27	30,000.00	69.69%	9,093.73
Miscellaneous	249.35	13,251.68	13,002.33	5,921.37	185,080.00	3.20%	179,158.63
TOTAL Administration	46,331.37	76,003.60	29,672.23	517,656.77	814,350.00	63.57%	296,693.23
Police Department							
Personnel	67,422.15	108,390.33	40,968.18	721,247.73	953,900.00	75.61%	232,652.27
Supplies	2,179.23	2,757.63	578.40	32,978.72	33,100.00	99.63%	121.28
Repair & Maintenance	6,412.66	4,607.19	(1,805.47)	55,823.53	55,300.00	100.95%	(523.53)
Contract & Professional Services	2,765.42	1,057.91	(1,707.51)	71,693.36	70,000.00	102.42%	(1,693.36)
Utilities	1,630.72	1,939.64	308.92	13,994.91	23,285.00	60.10%	9,290.09
Capital Outlay	6,554.78	2,415.70	(4,139.08)	38,775.82	68,605.00	56.52%	29,829.18
Miscellaneous	1,710.40	33.33	(1,677.07)	2,080.00	400.00	520.00%	(1,680.00)
TOTAL Police Department	88,675.36	121,201.73	32,526.37	936,594.07	1,204,590.00	77.75%	267,995.93

City of Joshua
Financial Statement (General Fund, Departmental Summary, Unaudited)
As of July 31, 2020

% OF YEAR COMPLETED: 83.33

	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Public Works							
Personnel	17,957.90	24,163.07	6,205.17	178,235.50	206,340.00	86.38%	28,104.50
Supplies	8,106.12	14,407.15	6,301.03	110,409.35	172,955.00	63.84%	62,545.65
Repair & Maintenance	11,872.93	6,514.50	(5,358.43)	53,211.98	78,205.00	68.04%	24,993.02
Contract & Professional Services	198.29	1,686.82	1,488.53	18,154.57	20,250.00	89.65%	2,095.43
Utilities	404.31	566.44	162.13	4,121.47	6,800.00	60.61%	2,678.53
Capital Outlay	0.00	0.00	0.00	129,075.58	156,345.00	82.56%	27,269.42
TOTAL Public Works	38,539.55	47,337.98	8,798.43	493,208.45	640,895.00	76.96%	147,686.55
Municipal Court							
Personnel	(4,991.81)	10,430.30	15,422.11	49,990.90	94,715.00	52.78%	44,724.10
Supplies	0.00	154.10	154.10	595.23	1,850.00	32.17%	1,254.77
Repair & Maintenance	215.15	166.60	(48.55)	1,561.62	2,000.00	78.08%	438.38
Contract & Professional Services	2,645.69	2,969.27	323.58	30,980.90	35,635.00	86.94%	4,654.10
Miscellaneous	0.00	499.80	499.80	199.36	6,000.00	3.32%	5,800.64
TOTAL Municipal Court	(2,130.97)	14,220.07	16,351.04	83,328.01	140,200.00	59.44%	56,871.99
Development Services							
Personnel	24,782.69	17,923.23	(6,859.46)	167,579.02	160,585.00	104.36%	(6,994.02)
Supplies	268.08	304.07	35.99	3,136.71	3,650.00	85.94%	513.29
Repair & Maintenance	177.58	458.15	280.57	1,913.80	5,500.00	34.80%	3,586.20
Contract & Professional Services	800.89	1,006.75	205.86	13,785.09	12,085.00	114.07%	(1,700.09)
Utilities	87.62	296.54	208.92	1,169.90	3,560.00	32.86%	2,390.10
Miscellaneous	50,983.00	41.67	(50,941.33)	195,129.44	500.00	39025.89%	(194,629.44)
TOTAL Building/Code Comp.	77,099.86	20,030.41	(57,069.45)	382,713.96	185,880.00	205.89%	(196,833.96)

City of Joshua
Financial Statement (General Fund, Departmental Summary, Unaudited)
As of July 31, 2020

% OF YEAR COMPLETED: 83.33

	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Animal Control							
Personnel	7,781.27	11,640.89	3,859.62	89,073.33	103,335.00	86.20%	14,261.67
Supplies	106.50	878.92	772.42	7,151.61	10,550.00	67.79%	3,398.39
Repair & Maintenance	1,391.17	2,399.16	1,007.99	14,606.72	28,800.00	50.72%	14,193.28
Contract & Professional Services	585.11	824.79	239.68	6,034.63	9,900.00	60.96%	3,865.37
Utilities	1,108.01	1,275.73	167.72	10,324.86	15,315.00	67.42%	4,990.14
TOTAL Animal Control	10,972.06	17,019.49	6,047.43	127,191.15	167,900.00	75.75%	40,708.85
Fire Department							
Personnel	17,933.30	50,878.92	32,945.62	157,318.57	462,355.00	34.03%	305,036.43
Supplies	1,043.59	4,132.15	3,088.56	33,811.65	49,600.00	68.17%	15,788.35
Repair & Maintenance	4,718.11	4,081.70	(636.41)	30,863.62	49,000.00	62.99%	18,136.38
Contract & Professional Services	3,023.96	1,939.37	(1,084.59)	20,371.10	23,280.00	87.50%	2,908.90
Utilities	1,767.18	2,850.10	1,082.92	24,168.30	34,215.00	70.64%	10,046.70
Miscellaneous	113.03	1,336.97	1,223.94	10,296.55	16,050.00	64.15%	5,753.45
Capital Outlay	0.00	0.00	0.00	12,282.52	12,245.00	100.31%	(37.52)
TOTAL Fire Department	28,599.17	65,219.21	36,620.04	289,112.31	646,745.00	44.70%	357,632.69
Park Maintenance							
Personnel	0.00	8,990.85	8,990.85	0.00	79,595.00	0.00%	79,595.00
Supplies	798.48	982.94	184.46	12,209.41	11,800.00	103.47%	(409.41)
Repair & Maintenance	1,077.62	2,528.23	1,450.61	35,988.79	30,350.00	118.58%	(5,638.79)
Contract & Professional Services	4.80	24.99	20.19	24.00	300.00	8.00%	276.00
Utilities	2,732.81	21,052.66	18,319.85	22,444.88	89,115.00	25.19%	66,670.12
Capital Outlay	0.00	1,163.70	1,163.70	0.00	13,970.00	0.00%	13,970.00
TOTAL Park Maintenance	4,613.71	34,743.37	30,129.66	70,667.08	225,130.00	31.39%	154,462.92
TOTAL EXPENDITURES	346,717.89	461,472.15	114,754.26	3,412,417.65	4,961,645.00	68.78%	1,549,227.35
TOTAL REVENUES OVER/UNDER EXPENDITURES	(70,809.96)	(238,433.23)	(167,623.27)	998,454.79	(165,645.00)		(1,164,099.79)

ORDINANCE NO. 474-2009

AN ORDINANCE OF THE CITY OF JOSHUA, TEXAS, REPEALING AND REPLACING FENCE ORDINANCE NO. 367-03, PROHIBITING OUTDOOR AREA ENCLOSURES NOT IN COMPLIANCE WITH THIS ORDINANCE; PROVIDING DEFINITIONS; REGULATING RESIDENTIAL, NONRESIDENTIAL AND MISCELLANEOUS USES; REQUIRING AN ENCLOSURE FOR GRAVEL PITS AND PONDS; REQUIRING A CONSTRUCTION PERMIT; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Joshua, Texas, is a Home Rule City chartered under the laws of the State of Texas and Article XI, Section 5, of the Texas Constitution, acting by and through its duly elected Council Members;

WHEREAS, the City is authorized and empowered to enforce ordinances necessary to protect the welfare of its inhabitants under Texas Local Government Code §51.012;

WHEREAS, the City Council deems it necessary to regulate fences within the City limits; and

WHEREAS, the City Council has determined that it is necessary to enact this ordinance to protect the health and welfare of its residents.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, THAT:

SECTION 1.
NON-CONFORMING FENCES PROHIBITED

A. A fence, wall or outdoor area enclosure must comply with this Ordinance, to be erected, placed or altered within the City. An existing fence, wall or outdoor area enclosure in violation of this Ordinance may remain, but shall not be remodeled, repaired or replaced unless the structure complies with this Ordinance.

B. A non-conforming fence that is damaged by accident, fire and/or an act of nature may be temporarily repaired without a permit from the City. However, if a fence repair requires a permit under subsection C of this section, the permit must be obtained on the next business day.

C. A non-conforming fence needing repairs to over fifty percent (50%) of the fence's total surface area requires a permit. In addition, both the repaired portion of the fence and the existing fence must comply with this Ordinance.

SECTION 2.
DEFINITIONS

A. For the purpose of these regulations, the following definitions shall apply:

Alternate Orientation: A structure, which is located on a corner lot, and faces a street frontage other than the front lot line.

Approved Decorative Fencing Materials: A decorative fence may be constructed of wood pickets, lattice work, decorative metal, masonry, stone, PVC fencing or any material approved by the Administrative Official. Chain link, barbed wire, and other similar materials shall not constitute approved decorative fencing materials.

Approved Fencing Materials**:** A fence may be constructed of wood pickets, lattice work, decorative metal, masonry, stone, pvc fencing, chain link, wrought iron, privacy panels, pressure-treated timber, plaster, or any material approved by the Administrative Official.

Corner Lot: A lot, tract or parcel, which has a longer street frontage as the side lot, and is adjacent to the intersection of two (2) streets.

Decorative Fence: A fence constructed for aesthetic purposes, which is constructed of approved decorative fencing material.

Dog Run: A temporary/movable enclosure intended for holding dogs and other animals for any length of time.

Electric Fence: An outdoor area enclosure that uses electric shocks to deter animals or people from crossing. An electric pet collar, sometimes referred to as an Invisible Fence®, is not a type of electric fence.

Fence: An outdoor area enclosure that is constructed of approved fencing material, such as wood, chain link, wrought iron or lattice. Structures with an average construction thickness of three (3) inches or more are walls.

Front Building Setback: The minimum required front yard setback as specified under the City of Joshua Zoning Ordinance.

Front Yard: A lot's portion between the required front yard setback(s) and the property line(s) adjacent to the street right-of-way or access easement.

Interior Lot: A lot, tract or parcel that is between one (1) or more lots, tracts or parcels. A lot, tract or parcel that abuts the intersection of two (2) streets is a corner lot.

Key Lot: An interior lot that has a side lot line adjacent to the rear lot line of one (1) or more lots, tracts or parcels.

Non-Residentially Zoned Areas: Any land within the city zoned for nonresidential uses: C-1, C-2, I.

Office Park Enclosure: A wall that is constructed of approved fencing materials, such as masonry, pressure-treated timber, plaster or iron and encloses an office, business or industrial park complex. An office park enclosure, which may include entry features, shall only be erected along the perimeters of platted nonresidential subdivisions containing four (4) or more lots.

Outdoor Area Enclosure: A fence, wall or barrier that is constructed of approved fencing material and encloses an outdoor area.

Privacy/Security Enclosures: An outdoor area enclosure on an individual lot, tract or parcel for privacy or security purposes.

Rear Lot Line: The boundary line of any lot, tract or parcel that is on the opposite side of the front lot line and serves as the rear property boundary.

Residential Subdivision Enclosures (including subdivision entry features): A wall that is constructed of approved fencing materials, such as masonry, pressure-treated timber, plaster or iron and encloses a residential subdivision. A residential subdivision enclosure, which may include subdivision entry features, shall only be erected along the perimeters of platted residential subdivisions containing ten (10) or more lots.

Residential Zoned Areas: Any land within the city zoned for residential uses: A, R-1, R-1L, R-2, R-3, R-4 and MH.

Side Lot Line: The boundary line of any lot, tract or parcel that extends from the front lot line to the rear lot line and serves as the side property boundary.

SPA, non-self contained: A hydro-massage pool or tub for recreational or therapeutic use, not located in health-care facilities, designed for immersion of users and usually having a filter, heater and motor-driven blower. A spa may be installed indoors, outdoors, on the ground, on a supporting structure, in the ground or in a supporting structure. A non-self-contained spa is intended for recreational bathing and contains water over 24 inches deep.

SPA, self-contained: A continuous duty appliance in which all control, water heating and water circulating equipment is an integral part of the product, located entirely under the spa skirt. A self-contained spa is intended for recreational bathing and contains water over 24 inches deep.

Swimming Pool: Any structure intended for swimming or recreation that has a depth of over 24 inches deep, including in-ground, above-ground, and on-ground swimming pools, fixed in place wading pools, hot tubs, and spas.

Swimming Pool Enclosure: An outdoor area enclosure made of approved fencing material that obstructs access to a swimming pool.

Visibility Triangle: An area located at the intersection of two (2) streets, access easements or alleys or any combination thereof where no structure, growth or object shall exceed two (2) feet in height, created by measuring 25 feet from the rights-of-way intersection along each right-of-way (ROW).

Wall: An outdoor area enclosure of approved fencing material, such as plaster, or wood that has an average construction thickness exceeding three (3) inches. Structures with an average construction thickness less than three (3) inches are fences.

SECTION 3.
RESIDENTIAL USES

A. In General. In residentially zoned districts, an outdoor area enclosure, such as a fence or wall:

1. May be erected upon the rear lot line unless it encroaches upon easements requiring eminent domain access, such as a service alley;

2. May be erected upon the side lot lines of any interior lot if it does not exceed the height of the front of the residence;

3. Shall be constructed using approved fencing materials; and

4. Shall not exceed six feet (6') in height unless prior and specific approval has been granted by the City Council. Requests for a waiver of this requirement must be made in writing and include specific justification, comprehensive plan drawings, and such other information requested and/or required by the City Council. Erected enclosures shall not exceed eight feet (8') in height.

B. Privacy or Security Enclosures. In residentially zoned districts, a privacy or security enclosure, such as a fence or wall:

1. May be erected upon the rear lot line of any lot;

2. May be erected upon the side lot lines of any interior lot if it does not exceed the height of the front of the residence; and

3. Shall not exceed six feet (6') in height unless they meet an exception in subsection D of this section.

4. Shall be constructed using approved fencing materials.

C. Decorative Fences. In residentially zoned districts, a decorative fence;

1. May be erected upon any residential lot line;

2. May be erected within the visibility triangle provided the fence does not exceed a height of two feet (2’);

3. Shall not exceed a height of four feet (4’) when in the front yard; any area of decorative fencing located in the visibility triangle shall not exceed a height of two feet (2’);

4. Shall not have a solid surface area thirty percent (30%) of the total surface area;

5. Shall contain access points when located in front yards, so that no more than 75 percent of the total frontage is bounded;

6. Shall not encroach upon any right-of-way, drainage or access easement or floodway; and

7. Shall be constructed of approved decorative fencing material.

D. Exceptions. In residentially zoned districts, the following exceptions apply:

1. Residential lots used for agricultural purposes shall be allowed to erect a fence with a maximum height of six feet (6’) along the front and side property lines, even if this height exceeds the height of the front of residence.

2. Residential lots adjacent to commercial properties shall be allowed to install a fence with a maximum height of six feet (6’) along the side property lines, even if this height exceeds the height of the front of the residence.

3. Anyone replacing or repairing a fence, with the same materials as the existing fence shall be required to obtain a permit unless the repair is to less than fifty percent (50%) of the fence’s total surface area.

E. Residential Pool Barriers. Swimming pools are required to be enclosed in accordance with the International Residential Code, the International Building Code, the Texas Health and Safety Code Chapter 757, and all other applicable state regulations or City of Joshua Ordinances, as now or hereafter amended.

SECTION 4.
RESIDENTIAL SUBDIVISION ENCLOSURES
(Including Subdivision Entry Features)

A. In General. City Council approval is required to construct a residential subdivision enclosure.

B. Semi-Private Community Swimming Pool Facilities. City Council approval is not required to construct a swimming pool enclosure for semi-private community swimming pool facilities in residential subdivisions. The outdoor area enclosure, however, must comply with the Texas Health and Safety Code Chapter 757, the Department of Health and any subordinate regulating agencies' requirements. Construction of outdoor area enclosures under this subsection shall meet Class A and Class B facility requirements regardless of the Texas Department of Health's assigned classification.

   1. Refer to City of Joshua Ordinance No. 442-2007, Subdivision Regulations, Article III, General Subdivision Standards, Section 3-11, Subdivision Entry Features.

SECTION 5.
NON-RESIDENTIAL USES

A. Privacy or Security Enclosure. Plans for a privacy or security enclosure to be erected in a non-residential zoning district shall be specifically reviewed by the Development Review Committee and reviewed and approved by the City Council. A privacy or security enclosure may be erected on the rear lot line of any lot, tract or parcel. In addition the enclosure:

   1. Shall not exceed eight feet (8') in height;

   2. Shall not encroach upon any visibility triangle, right-of-way, access or drainage easements or floodways; and

   3. Shall not exceed the height of the front of the non-residential building if the enclosure is to be erected on the side lot line of any lot, tract or parcel unless prior approval is obtained from the City Council.

B. Non-Residential Pool Barriers. Swimming pools are required to be enclosed in accordance with the International Residential Code, the International Building Code, the Texas Health and Safety Code Chapter 757, and all other applicable state regulations or City of Joshua Ordinances, as now or hereafter amended.

SECTION 6.
OFFICE, BUSINESS OR INDUSTRIAL PARK OR COMPLEX ENCLOSURE (Including Entry Features)

A. In General. A plan for an outdoor area enclosure to be erected in a non-residential development, such as an office, business or industrial park or office, business, or industrial complex, shall be specifically reviewed by the Development Review Committee and reviewed and approved by the City Council. In addition, an outdoor area enclosure to be erected in a non-residential development:

1. Shall have an average construction thickness exceeding three inches (3”).

2. Shall be constructed with minimum 10 x 20 inch brick columns set on piers with a maximum spacing of ten feet (10’), on center. Infill material between brick columns shall be approved building material, such as brick, pressure-treated lumber, plaster or iron;

3. Shall not exceed eight feet (8’) in height;

4. May be erected along rear property lines;

5. May be erected upon rear property lines and to the front and side property lines exceeding the required front building setback, if within the visibility triangle, the enclosure does not exceed two feet (2’) and does not encroach upon any right-of-way, drainage or utility easements or floodway.

SECTION 7.
MISCELLANEOUS USES

A. Miscellaneous Regulations. In addition to the above regulations, the following regulations shall apply to outdoor area enclosures:

1. Screening: Screening with natural growth or planted vegetation shall be allowed within the City provided that:

   a. No tree, shrub, hedge or vegetation shall exceed a height of two feet (2’) within the visibility triangle or street right-of-way; and

   b. Any tree, shrub, hedge or vegetation located within the public right-of-way, utility easement, or visibility triangle shall be subject to the City’s removal, without compensation, for utility maintenance and public safety.

2. Barbed Wire: Barbed wire is not an approved fencing material and is specifically prohibited within the City unless used as follows:

a. In the A, Agricultural zoning district, if an enclosure using barbed wire exists at the time of the annexation;

b. In the C-1, C-2 or I zoning districts, if it is attached to the top of a privacy or security enclosure with a height of at least six feet (6'); or

c. In any zoning districts, if the land is used for animal husbandry.

3. Electrical Fences: Electrical fencing is only allowed in AG zoning districts.

If used the electrical fence shall be UL approved and installed and maintained in compliance with the manufacturer's instructions. In addition, the fence must be located at least six inches (6") inside a non-electric outdoor area enclosure. Electric fences that do not comply with this subsection are hereby declared a nuisance per se and shall be immediately removed.

4. Dog Runs: Dog runs shall not be located within the required front yard setback.

B. Public Safety on Sidewalks and Streets. To ensure maximum public safety on sidewalks and streets, on any corner lot, no wall, fence, sign, structure, plant growth, or any other object, whether movable or stationary, shall obstruct a driver's vision at elevations between two feet (2') and ten feet (10') above an adjacent roadway's crown or shall be placed or maintained within a visibility triangle.

SECTION 8.
PERMITS REQUIRED

A permit is required to construct any outdoor area enclosure. The permit shall be obtained from the Building Official. An application to construct an enclosure shall include a plot plan that accurately reflects all proposed outdoor area enclosures, easements, building setback lines and visibility triangles. The following types of enclosures shall have detailed drawings submitted with an application:

1. Residential subdivision enclosures;

2. Office park enclosures; and

3. Privacy or security enclosures constructed in a non-residential zoning district, which have an average construction thickness exceeding three inches (3").

Upon approval of the application, approval by the Development Review Committee, when applicable, and payment of the permit fee as set by the City Council, a permit shall be issued for construction. If the permit holder fails to comply with this Ordinance, the permit shall be revoked, the outdoor area enclosure shall be considered a nuisance per se, and the structure shall be immediately removed.

SECTION 9.
FENCES AROUND GRAVEL PIT PONDS; PENALTY

A pool or pond that is constructed in connection with the operation of a gravel pit, which is located within one thousand feet (1,000) of any residence, shall be enclosed by a fence to prevent children from entering. Any person, firm or corporation convicted of violating this section shall be fined between fifty dollars ($50.00) and two thousand dollars ($2,000.00). Each day that a violation is permitted constitutes a separate offense.

SECTION 10.
REPEALER CLAUSE

All Ordinances including 367-2003 or parts of Ordinances not consistent or in conflict with the provisions of this Ordinance are hereby repealed, provided that such repeal shall be only to the extent of such inconsistency and in all other respects this Ordinance shall be cumulative of other Ordinances regulating and governing the subject matter covered in this Ordinance. Any cause of action accruing prior to the passage of this Ordinance shall continue as if this Ordinance was not passed or any other Ordinance has not been repealed.

SECTION 11.
SEVERABILITY CLAUSE

It is hereby declared that the articles, sections, subsections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable and if any article, section, subsection, paragraph, sentence, clause or phrase of this Ordinance shall be declared void, ineffective, or unconstitutional by a valid judgment or final decree of a court of competent jurisdiction, such voidness, ineffectiveness, or unconstitutionality shall not effect any of the remaining articles, sections, subsections, paragraphs, sentences, clauses, or phrases of this Ordinance since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such void, ineffective, or unconstitutional article, section, subsection, paragraph, sentence, clause or phrase

SECTION 12.
PENALTY CLAUSE

Any person, firm, association of persons, company, corporation, or their agents, servants, or employees violating or failing to comply with any of the provisions of this Ordinance (except sections 9 and 10) shall be fined upon conviction not less than fifty dollars ($50.00) nor more than five hundred dollars ($500.00). Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 13.
ENROLLMENT AND ENDORSEMENT CLAUSE

The City Secretary of the City is hereby directed to engross and enroll this Ordinance by copying the caption, penalty clause (if any), publication clause and effective date clause in the minutes of the City Council and filing the Ordinance in the Ordinance records of the City.

SECTION 14.
PUBLICATION CLAUSE

The City Secretary is hereby directed to post or publish the caption, penalty clause (if any), publication clause and effective date clause of this Ordinance in one issue of the official newspaper of the City, provided that the official newspaper is a weekly paper, as authorized by Texas Local Government Code §Section 52.011.

SECTION 15.
EFFECTIVE DATE

This Ordinance shall be effective after final passage and publication as required by law.

PASSED and APPROVED this the 26th day of February, 2009.

____
Merle M. Breitenstein, Mayor
City of Joshua

ATTEST:

____
Mary Beth Thomas, City Secretary
City of Joshua

APPROVED AS TO FORM AND LEGALITY:

____
Betsy Elam, City Attorney
City of Joshua

Proclamation

Constitution Week

September 17-23, 2020

WHEREAS: September 17, 2020, marks the two hundred and thirty third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE, I, Joe Hollarn, Mayor of the City of Joshua, Texas, do hereby proclaim the week of September 17-23, 2020 as

Constitution Week

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Joshua to be affixed this the 20th day of August of the year of our Lord 2020.

____

Joe Hollarn, Mayor
City of Joshua, Texas

MINUTES
CITY COUNCIL
REGULAR MEETING
JULY 16, 2020
6:30 PM

City Council Present: Joe Hollarn, Mayor; Mike Kidd, Place 2; Angela Nichols, Place 3; Robert Purdom, Place 4; Jerry Moore, Place 5; and Scott Kimble, Place 6.

City Council Absent: Rick DePriest, Place 1.

City Staff Present: Josh Jones, City Manager; Mike Peacock, Asst. City Manager; Aaron Maldonado, Development Services Director; Shaun Short, Police Chief; Tom Griffith, Fire Chief; Terry Welch, City Attorney; and Alice Holloway, City Secretary.

City facilities are closed to the public in response to a health emergency specifically Coronavirus Disease (COVID-19). This meeting is available via live stream.
Join Zoom Meeting:
https://us02web.zoom.us/j/88642234690?pwd=OUhFcnRpMUM3Y2ZaOTRIRnlxZUhXUT09
Meeting ID: 886 4223 4690 Password: 458180

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

- Online: An online speaker card may be found on the city's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received will be read during the meeting in the order received by the City Secretary.
- By phone: Please call 817/558-7447 ext. 2003 and provide your name, address, and question. Your question will be read by the City Secretary in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Hollarn announced a quorum and called the meeting to order at 6:31 pm.

B. BUDGET WORKSHOP

1. Discuss the FY 2020-2021 Budget Workshop. (Staff Resource: J. Jones)

   City Manager Jones stated that the draft budget is not the proposed budget.

   The following department budget requests were reviewed:

   - Administration
   - Fire
   - Police
   - Public Works

2. Discuss the 2020 Budget and Tax Rate Adoption Rate Calendar. (Staff Resource: J. Jones)

City Manager Jones presented the calendar for the 2020 Budget and Tax Rate Adoption.

C. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for June 2020. (Staff Resource: J. Jones)

   No discussion on this item (C1).

2. Review and discuss information related to drainage issues affecting specific commercial businesses at 609-613 N. Broadway. (Staff Resource: J. Jones)

3. Review and discuss the terms of the City Board Members and Commissioners. (Staff Resource: A Holloway)

   City Secretary Holloway presented the City Council with a roster of City boards, commissions, and corporations. The roster included the member's name, term information, appointment date, and total years of service. In addition, it included City rules and bylaws information regulating term limits.

4. Questions regarding Regular Session agenda items.

   No questions asked regarding the Regular Session agenda items.

D. PUBLIC FORUM, PRESENTATIONS AND RECOGNATION:

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.

NA

E. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on June 18, 2020. (Staff Resource: A. Holloway)

2. Consider approval of a resolution of the City of Joshua, Texas, designating Scott Porter as employee to calculate the no-new-revenue tax rate in accordance with the Texas Tax Code. (Staff Resource: A Holloway)

3. Consider approval of a Memorandum of Understanding between the City of Joshua and the Joshua Independent School District outlining services provided and responsibilities of the Joshua Police Department and the Joshua Independent School District; and authorizing the Mayor to sign. (Staff Resource: S. Short)

4. Consider approval of an Interlocal Agreement for Water Utilities Facilities Relocations and Maintenance between Johnson County Special Utility District and the City of Joshua relative to the Cooper Valley Phase 5. (Staff Resource: A. Maldonado)

   Councilmember Kimble moved to separate all items in the Consent Agenda. Councilmember Purdom seconded the motion. The motion passed unanimously.

   Councilmember Moore moved to approve the minutes from the City Council Meeting held on June 18, 2020. Councilmember Kimble seconded the motion. The motion passed unanimously.

Councilmember Moore moved to approve a resolution designating Scott Porter as employee to calculate the no-new-revenue tax rate in accordance with the Texas Tax Code. Councilmember Nichols seconded the motion. The motion passed unanimously.

Councilmember Kimble moved to approve a Memorandum of Understanding between the City and the Joshua Independent School District outlining services provided. Councilmember Purdom seconded the motion. The motion passed unanimously.

Councilmember Kimble moved to approve an Interlocal Agreement for Water Utilities Facilities Relocations and Maintenance between Johnson County Special Utility District and the City of Joshua. Councilmember Nichols seconded the motion. The motion passed unanimously.

F. REGULAR AGENDA

1. Public hearing on the request for zoning change from Agricultural District to R-1, Single Family Residential District on a 1.59 acre tract of land generally located at the southwest corner of Conveyor Drive and County Road 800-A, locally known as 510 Conveyor Drive, Joshua, Texas 76058. (Staff Resource: A. Maldonado)

   Staff Presentation
   Owner's Presentation
   Those in Favor
   Those Against
   Owner's Rebuttal

   Mayor Hollarn opened the public hearing at 7:57 pm.

   Development Services Director Maldonado stated that Property owners Charles and Mecca Cagle of 510 Conveyor Drive gift deeded a one (1) acre tract of land to their daughter. Mr. Maldonado stated that in order for Ms. Sims to obtain a building permit to construct a single family residential home on her one (1) acre parcel, she will have to plat the property. In addition, he stated before obtaining a plat she has to have the proper zoning in place.

   Development Services Director Maldonado stated that both parcels are included in this request to bring them into conformance with the lot sizes needed for the district. In addition, he stated that the proposed rezoning request complies with the Future Land Use Plan.

   Development Services Director Maldonado stated that the Planning and Zoning Commission unanimously approved the rezoning request on July 6, 2020, and has made a recommendation to the City Council for approval.

   After no more comments, Mayor Hollarn closed the public hearing at 8:00 pm.

2. Discuss, consider, and take action on an Ordinance amending the official zoning map of the City of Joshua, Texas, by changing the zoning on property located at 510 Conveyor Drive in the City of Joshua, Texas, consisting of approximately 1.59 acres of land more particularly described as abstract 145 J.H. Cooper Survey in the City of Joshua, Johnson County, Texas, from Agricultural District (A) to Single-Family- Residential District (R-1); repealing all conflicting ordinances; providing a severability clause; providing for a penalty; providing for publication; and providing an effective date. (Staff Resource: A. Maldonado)

Councilmember Purdom moved to approve an Ordinance amending the official zoning map of the City of Joshua, Texas, by changing the zoning on property located at 510 Conveyor Drive in the City of Joshua, Texas, consisting of approximately 1.59 acres of land more particularly described as abstract 145 J.H. Cooper Survey in the City of Joshua, Johnson County, Texas, from Agricultural District (A) to Single-Family- Residential District (R-1). Councilmember Kidd seconded the motion. The motion passed unanimously.

3. Discuss, consider, and take action on an Ordinance of the City Council of the city of Joshua, Texas, amending subpart (6) of subsection (A), “Generally,” of section 10.3.1, “Easements,” 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; making findings; providing for severability, savings and repealing clauses; providing for penalties; providing an effective date; and providing for the publication of the caption hereof. (Staff Resource: A. Maldonado)

   Councilmember Kimble moved to approve an Ordinance of the City Council of the city of Joshua, Texas, amending subpart (6) of subsection (A), “Generally,” of section 10.3.1, “Easements,” 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. Councilmember Moore seconded the motion. The motion passed unanimously.

4. Discuss, consider, and take action on a waiver application filed by Sherry Kemp regarding the height requirements of a privacy fence. (Staff Resource: A. Maldonado)

   Councilmember Kidd moved to approve a waiver application filed by Sherry Kemp regarding the height requirements of a privacy fence permitting the fence to be 8ft in height. Councilmember Kimble seconded the motion. The motion passed unanimously.

5. Discuss, consider, and take action on an agreement between the City of Joshua and Johnson County for Election Services for the November 3, 2020 General Election; and authorize the Mayor to sign all necessary documents. (Staff Resource: A. Holloway)

   Councilmember Moore moved to approve an agreement between the City of Joshua and Johnson County for Election Services for the November 3, 2020 General Election; and authorize the Mayor to sign all necessary documents. Councilmember Purdom seconded the motion. The motion passed unanimously.

G. STAFF REPORT

June 2020

1. Police Department Report
2. Fire Department Report
3. Municipal Court Report
4. Public Works Report
5. Parks Report
6. Development Services Report
7. City Secretary Report

H. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON 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. Any Councilmember may, however, state an issue and a request that this issue be placed on a future agenda.*

Mayor Hollarn - To review the Fence Ordinance-height requirements.

I. ADJOURNMENT

Mayor Hollarn adjourned the meeting at 8:19 pm.

Joe Hollarn, Mayor

ATTEST:

Alice Holloway, TRMC
City Secretary

Approved: August 20, 2020

MINUTES
CITY COUNCIL
SPECIAL MEETING
JULY 27, 2020
6:30 PM

City Council Present: Joe Hollarn, Mayor; Rick DePriest, Place 1; Mike Kidd, Place 2; Angela Nichols, Place 3; Robert Purdom, Place 4; Jerry Moore, Place 5; and Scott Kimble, Place 6.

City Council Absent: None

City Staff Present: Aaron Maldonado, Development Services Director; and Alice Holloway, City Secretary.

City facilities are closed to the public in response to a health emergency specifically Coronavirus Disease (COVID-19). This meeting is available via live stream.
Join Zoom Meeting:
https://us02web.zoom.us/j/82116910073?pwd=L2wweXduVllueHovbjZmNDE4R1U3Zz09
Meeting ID: 82116910073 Passcode: 630978 One tap mobile +13462487799

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- By phone: Please call 817/558-7447 ext. 2003 and provide your name, address, and question. Your question will be read by the City Secretary in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Hollarn announced a quorum and called the meeting to order at 6:30 pm.

D. PUBLIC FORUM, PRESENTATIONS AND RECOGNATION:
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.

E. REGULAR AGENDA

1. Public hearing on the request for zoning change on a 5.99 acre tract of land located in the G Casseland Survey, Abstract 173, generally located on the west side of State Highway 174 and east of Wagon Wheel, approximately 820 feet north of FM 904, locally known as 1524 South Broadway, Joshua, TX. from the C-2 Commercial and I Industrial Districts to the PD Planned Development District to allow for a multipurpose events center. The property is located within the Joshua Station Overlay District.

Staff Presentation
Owner's Presentation
Those in Favor
Those Against
Owner's Rebuttal

Mayor Hollarn opened the public hearing at 6:30 pm.

Development Services Director Maldonado stated that the property is currently zoned C-2, Commercial and I, Industrial with the Commercial portion being adjacent to Broadway. He stated that there is an existing structure on the property that used to be a church.

Development Services Director Maldonado stated that the applicant has been remodeling the interior of the structure for a rental facility for a wedding venue as well as other types of events. In addition, he stated that the plans call for adding two (2) porte cocheres, additional parking, and a courtyard area.

2. Discuss, consider, and take action on an ordinance amending the official zoning map of the City of Joshua, Texas, by changing the zoning on property located at 1524 South Broadway, Joshua, Texas consisting of approximately 5.99 acres of land more particularly descripted as G Casseland Survey, Abstract 173, generally located on the west side of State Highway 174 and east of Wagon Wheel, approximately 820 feet north of FM 904 in the City of Joshua, Johnson County, Texas from the Commercial (C2) and Industrial (I) Districts to the Planned Development (PD) District to allow for a multipurpose events center. This property is located within the Joshua Station Overlay District. (Staff Resource: A. Maldonado)

   Councilmember Purdom moved to approve an ordinance amending the official zoning map of the City of Joshua, Texas, by changing the zoning on property located at 1524 South Broadway, Joshua, Texas consisting of approximately 5.99 acres of land more particularly descripted as G Casseland Survey, Abstract 173, generally located on the west side of State Highway 174 and east of Wagon Wheel, approximately 820 feet north of FM 904 in the City of Joshua, Johnson County, Texas from the Commercial (C2) and Industrial (I) Districts to the Planned Development (PD) District to allow for a multipurpose events center. Councilmember Kidd seconded the motion. The motion passed unanimously.

3. Public hearing on the request for zoning change on 2 tracts of land approximately 7.5 acres combined located in the Wagon Wheel Est., Lot 6A and lot 7 Abstract 173, located on the west side of State Highway 174, approximately 732 feet west of Wagon Wheel Rd. and north of County Rd. 904, locally known as 312 and 316 County Rd. 904 Joshua, Texas from the Agricultural District (A) to the Industrial District (I) to allow for light fabrication and assembly of processed materials.

   Staff Presentation
   Owner's Presentation
   Those in Favor
   Those Against
   Owner's Rebuttal

   Mayor Hollarn opened the public hearing at 6:37 pm.

   Development Services Director Maldonado stated that this property is 2 tracts of land and a total of 7.5 acres. Mr. Maldonado stated that this property has a building on the property that was once used as a decorative metal fabrication facility and the new property owner plans to use the building as a similar use of light fabrication and assembly of processed materials. In addition, he stated that a plot plan was required because of a proposed 30,000 gallon propane tank and meets the International Fire Code distance of 50ft. from the building.

Development Services Director Maldonado stated that the proposed rezoning request complies with the Future Land Use Plan.

4. Discuss, consider, and take action on an ordinance amending the official zoning map of the City of Joshua, Texas, by changing the zoning on property located at 312 and 316 County Road 904, Joshua, Texas, consisting of approximately 7.5 acres of land combined more particularly described as Lot 6A and lot 7 Abstract 173, in the City of Joshua, Johnson County, Texas from Agricultural District (A) to the Industrial District (I) to allow for light fabrication and assembly of processed materials.

   Councilmember Moore moved to approve an ordinance amending the official zoning map of the City of Joshua, Texas, by changing the zoning on property located at 312 and 316 County Road 904, Joshua, Texas, consisting of approximately 7.5 acres of land combined more particularly described as Lot 6A and lot 7 Abstract 173, in the City of Joshua, Johnson County, Texas from Agricultural District (A) to the Industrial District (I) to allow for light fabrication and assembly of processed materials. Councilmember Kidd seconded the motion. The motion passed unanimously.

G. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON 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. Any Councilmember may, however, state an issue and a request that this issue be placed on a future agenda.

NA

H. ADJOURNMENT

Mayor Hollarn adjourned the meeting at 6:44 pm.

____
Joe Hollarn, Mayor

ATTEST:

____
Alice Holloway, TRMC
City Secretary

Approved: August 20, 2020

ORDINANCE NO. ___________

AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF JOSHUA, TEXAS GENERAL OBLIGATION BONDS, SERIES 2020"; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX, WITHIN THE LIMITATIONS PRESCRIBED BY LAW, FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN OFFICIAL BID FORM; COMPLYING WITH THE PROVISIONS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENT WITH THE CITY'S FINANCIAL ADVISORS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council (the *Governing Body*) of the City of Joshua, Texas (the *Issuer* or the *City*) hereby finds and determines that general obligation bonds of the City in the total principal amount of $__________ (being the principal amount of $________ [and a portion of premium of $_______]) of the hereinafter defined voter authorization should be issued and sold at this time, being the first and final series of general obligation bonds approved and authorized to be issued at an election held on November 5, 2019 (the *Election*), the authorized purposes and amount authorized to be issued therefor, amount previously issued, amount being issued pursuant to this ordinance, and amounts remaining to be issued from such voted authorizations subsequent to the date hereof being as follows:

Date Voted	Purpose	Amount Authorized	Previously Issued Bonds	Bonds Issued Herein	Premium allocated to Voted Authority	Amount Unissued
11/05/19	Street & Drainage Improvements	$3,905,000	$0.00	$________	$________	$0

WHEREAS, the Governing Body intends to issue an aggregate principal amount of $__________ general obligation bonds the proceeds of which will be utilized for the purposes of: (i) designing, acquiring, constructing, renovating, improving, upgrading, updating, and equipping City street, curb, gutter, and sidewalk improvements, demolition, repair, and rebuilding of existing streets, completing necessary or incidental utility relocation and drainage in connection with the foregoing and the purchase of land, easements, rights-of-way, and other real property interests necessary therefor or incidental thereto; and (ii) payment of costs of issuance of the general obligation bonds; and

WHEREAS, the Governing Body hereby finds and determines that issuance of the general obligation bonds is in the best interests of the residents of the City, now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS THAT:

SECTION 1: Authorization - Designation - Principal Amount - Purpose. General obligation bonds of the Issuer shall be and are hereby authorized to be issued in the aggregate principal amount of ___________________ AND NO/100 DOLLARS ($_________) to be designated and bear the title "City of Joshua, Texas General Obligation Bonds, Series 2020" (the *Bonds*), for the purpose of providing funds for the purposes of: (i) designing, acquiring, constructing, renovating, improving, upgrading, updating, and equipping City street, curb, gutter, and sidewalk improvements, demolition, repair, and rebuilding of existing streets, completing necessary or incidental utility relocation and drainage in connection with the foregoing and the purchase of land, easements, rights-of-way, and other real property interests necessary therefor or incidental thereto; and (ii) payment of costs of issuance of the Bonds, in conformity with the laws of the State of Texas, particularly Chapters 1251 and 1331, as amended, Texas Government Code, the Home Rule Charter of the Issuer, this Ordinance adopted by the Governing Body on August 20, 2020, and the Election referenced in the preamble to this Ordinance.

SECTION 2: Fully Registered Obligations - Authorized Denominations - Stated Maturities - Interest Rates – Bond Date. The Bonds are issuable in fully registered form only; shall be dated September 1, 2020 (the *Bond Date*) and shall be issued in denominations of $5,000 or any integral multiple thereof (within a Stated Maturity), shall be lettered "R" and numbered consecutively from One (1) upward; and the Bonds shall become due and payable on February 1 in each of the years and in principal amounts (the *Stated Maturities*), and bear interest at the rates per annum in accordance with the following schedule:

Years of Stated Maturity	Principal Amounts ($)	Interest Rates (%)
2021		
2022		
2023		
2024		
2025		
2026		
2027		
2028		
2029		
2030		
2031		
2032		
2033		
2034		
2035		
2036		

Years of Stated Maturity	Principal Amounts ($)	Interest Rates (%)
2037		
2038		
2039		
2040		

The Bonds shall bear interest on the unpaid principal amounts from the Bond Date, or from the most recent Interest Payment Date (hereinafter defined) to which interest has been paid or duly provided for to Stated Maturity or prior redemption, while Outstanding, at the rates per annum shown in the above schedule (calculated on the basis of a 360-day year of twelve 30-day months). Interest on the Bonds shall be payable on February 1 and August 1 in each year (each, an *Interest Payment Date*), commencing February 1, 2021, while the Bonds are Outstanding.

SECTION 3: Payment of Bonds - Paying Agent/Registrar. The principal of, premium, if any, and the interest on the Bonds, due and payable by reason of Stated Maturity, redemption, or otherwise, shall be payable, without exchange or collection charges to the Holder (as hereinafter defined), appearing on the registration and transfer books maintained by the Paying Agent/Registrar (hereinafter defined), in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts, and such payment of principal of, premium, if any, and interest on the Bonds shall be without exchange or collection charges to the Holder (as hereinafter defined) of the Bonds.

The selection and appointment of BOKF, NA, Dallas, Texas to serve as the initial Paying Agent/Registrar (the *Paying Agent/Registrar*) for the Bonds is hereby approved and confirmed, and the Issuer agrees and covenants to cause to be kept and maintained at the corporate trust office of the Paying Agent/Registrar books and records (the *Security Register*) for the registration, payment, and transfer of the Bonds, all as provided herein, in accordance with the terms and provisions of a Paying Agent/Registrar Agreement, attached hereto in substantially final form as Exhibit A, and such reasonable rules and regulations as the Paying Agent/Registrar and the Issuer may prescribe. The Issuer covenants to maintain and provide a Paying Agent/Registrar at all times while the Bonds are Outstanding, and any successor Paying Agent/Registrar shall be (i) a national or state banking institution, or (ii) an association or a corporation organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers. Such Paying Agent/Registrar shall be subject to supervision or examination by federal or state authority and shall be authorized by law to serve as a Paying Agent/Registrar.

The Issuer reserves the right to appoint a successor Paying Agent/Registrar upon providing the previous Paying Agent/Registrar with a certified copy of a resolution or ordinance terminating such agency. Additionally, the Issuer agrees to promptly cause a written notice of this substitution to be sent to each Holder of the Bonds by United States mail, first-class postage prepaid, which notice shall also give the address of the corporate office of the successor Paying Agent/Registrar.

Principal of, premium, if any, and interest on the Bonds, due and payable by reason of Stated Maturity, redemption, or otherwise, shall be payable only to the registered owner of the Bonds (the *Holder* or *Holders*) appearing on the Security Register maintained on behalf of the

Issuer by the Paying Agent/Registrar as hereinafter provided (i) on the Record Date (hereinafter defined) for purposes of paying interest thereon, (ii) on the date of surrender of the Bonds for purposes of receiving payment of principal thereof upon redemption of the Bonds or at the Bonds' Stated Maturity, and (iii) on any other date for any other purpose. The Issuer and the Paying Agent/Registrar, and any agent of either, shall treat the Holder as the owner of a Bond for purposes of receiving payment and all other purposes whatsoever, and neither the Issuer nor the Paying Agent/Registrar, or any agent of either, shall be affected by notice to the contrary.

Principal of, premium, if any, on the Bonds, shall be payable only upon presentation and surrender of the Bonds to the Paying Agent/Registrar at its corporate trust office. Interest on the Bonds shall be paid to the Holder whose name appears in the Security Register at the close of business on the fifteenth day of the month next preceding an Interest Payment Date for the Bonds (the *Record Date*) and shall be paid (i) by check sent on or prior to the appropriate date of payment by United States mail, first-class postage prepaid, by the Paying Agent/Registrar, to the address of the Holder appearing in the Security Register, or (ii) by such other method, acceptable to the Paying Agent/Registrar, requested in writing by the Holder at the Holder's risk and expense.

If the date for the payment of the principal of, premium, if any, or interest on the Bonds shall be a Saturday, a Sunday, a legal holiday, or a day on which banking institutions in the city where the corporate trust office of the Paying Agent/Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not such a day. The payment on such date shall have the same force and effect as if made on the original date any such payment on the Bonds was due.

In the event of a non-payment of interest on a scheduled payment date, and for thirty (30) days thereafter, a new record date for such interest payment (a *Special Record Date*) will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the Issuer. Notice of the Special Record Date and of the scheduled payment date of the past due interest (the *Special Payment Date*--which shall be fifteen (15) days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States mail, first-class postage prepaid, to the address of each Holder appearing on the Security Register at the close of business on the last business day next preceding the date of mailing of such notice.

SECTION 4: Redemption.

A. Optional Redemption of Bonds. The Bonds having Stated Maturities on and after February 1, 2030 shall be subject to redemption prior to Stated Maturity, at the option of the Issuer, on February 1, 2029, or on any date thereafter, in whole or in part, in principal amounts of $5,000 or any integral multiple thereof (and if within a Stated Maturity selected at random and by lot by the Paying Agent/Registrar) at the redemption price of par plus accrued interest to the date of redemption.

B. Exercise of Redemption Option. At least forty-five (45) days prior to a date set for the redemption of the Bonds (unless a shorter notification period shall be satisfactory to the Paying Agent/Registrar), the Issuer shall notify the Paying Agent/Registrar of its decision to exercise the right to redeem the Bonds, the principal amount of each Stated Maturity to be redeemed, and the date set for the redemption thereof. The decision of the Issuer to exercise the right to redeem the Bonds shall be entered in the minutes of the governing body of the Issuer.

C. Selection of Bonds for Redemption. If less than all Outstanding Bonds of the same Stated Maturity are to be redeemed on a redemption date, the Paying Agent/Registrar shall select at random and by lot the Bonds to be redeemed, provided that if less than the entire principal amount of a Bond is to be redeemed, the Paying Agent/Registrar shall treat such Bond then subject to redemption as representing the number of Bonds Outstanding which is obtained by dividing the principal amount of such Bond by $5,000.

D. Notice of Redemption. Not less than thirty (30) days prior to a redemption date for the Bonds, the Paying Agent/Registrar shall cause a notice of redemption to be sent by United States mail, first-class postage prepaid, in the name of the Issuer and at the Issuer's expense, by the Paying Agent/Registrar to each Holder of a Bond to be redeemed in whole or in part at the address of the Holder appearing on the Security Register at the close of business on the business day next preceding the date of mailing such notice, and any notice of redemption so mailed shall be conclusively presumed to have been duly given irrespective of whether received by the Holder. This notice may also be published once in a financial publication, journal, or reporter of general circulation among securities dealers in the City of New York, New York (including, but not limited to, *The Bond Buyer* and *The Wall Street Journal*), or in the State of Texas (including, but not limited to, *The Texas Bond Reporter*).

All notices of redemption shall (i) specify the date of redemption for the Bonds, (ii) identify the Bonds to be redeemed and, in the case of a portion of the principal amount to be redeemed, the principal amount thereof to be redeemed, (iii) state the redemption price, (iv) state that the Bonds, or the portion of the principal amount thereof to be redeemed, shall become due and payable on the redemption date specified, and the interest thereon, or on the portion of the principal amount thereof to be redeemed, shall cease to accrue from and after the redemption date, and (v) specify that payment of the redemption price for the Bonds, or the principal amount thereof to be redeemed, shall be made at the corporate trust office of the Paying Agent/Registrar only upon presentation and surrender thereof by the Holder.

If a Bond is subject by its terms to redemption and has been called for redemption and notice of redemption thereof has been duly given or waived as herein provided, such Bond (or the principal amount thereof to be redeemed) so called for redemption shall become due and payable, and if money sufficient for the payment of such Bonds (or of the principal amount thereof to be redeemed) at the then applicable redemption price is held for the purpose of such payment by the Paying Agent/Registrar, then on the redemption date designated in such notice, interest on the Bonds (or the principal amount thereof to be redeemed) called for redemption shall cease to accrue, and such Bonds shall not be deemed to be Outstanding in accordance with the provisions of this Ordinance.

E. Transfer/Exchange of Bonds. Neither the Issuer nor the Paying Agent/Registrar shall be required (1) to transfer or exchange any Bond during a period beginning forty-five (45) days prior to the date fixed for redemption of the Bonds or (2) to transfer or exchange any Bond selected for redemption, provided, however, such limitation of transfer shall not be applicable to an exchange by the Holder of the unredeemed balance of a Bond which is subject to redemption in part.

SECTION 5: Execution - Registration. The Bonds shall be executed on behalf of the Issuer by its Mayor or Mayor Pro Tem under the seal of the Issuer reproduced or impressed thereon and attested by its City Secretary. The signature of any of said officers on the Bonds may be manual or facsimile. Bonds bearing the manual or facsimile signatures of individuals who were, at the time of the Bond Date, the proper officers of the Issuer shall bind the Issuer, notwithstanding that such individuals or either of them shall cease to hold such offices prior to the delivery of the Bonds to the Purchasers (hereinafter defined), all as authorized and provided in Chapter 1201, as amended, Texas Government Code.

No Bond shall be entitled to any right or benefit under this Ordinance, or be valid or obligatory for any purpose, unless there appears on such Bond either a certificate of registration substantially in the form provided in Section 8C, executed by the Comptroller of Public Accounts of the State of Texas or his duly authorized agent by manual signature, or a certificate of registration substantially in the form provided in Section 8D, executed by the Paying Agent/Registrar by manual signature, and either such certificate upon any Bond shall be conclusive evidence, and the only evidence, that such Bond has been duly certified or registered and delivered.

SECTION 6: Registration - Transfer - Exchange of Bonds - Predecessor Bonds. A Security Register relating to the registration, payment, transfer, or exchange of the Bonds shall at all times be kept and maintained by the Issuer at the corporate trust office of the Paying Agent/Registrar, and the Paying Agent/Registrar shall obtain, record, and maintain in the Security Register the name and address of each Holder of the Bonds issued under and pursuant to the provisions of this Ordinance. Any Bond may, in accordance with its terms and the terms hereof, be transferred or exchanged for Bonds of other authorized denominations upon the Security Register by the Holder, in person or by his duly authorized agent, upon surrender of such Bond to the Paying Agent/Registrar for cancellation, accompanied by a written instrument of transfer or request for exchange duly executed by the Holder or by his duly authorized agent, in form satisfactory to the Paying Agent/Registrar.

Upon surrender for transfer of any Bond at the corporate trust office of the Paying Agent/Registrar, the Paying Agent/Registrar shall register and deliver, in the name of the designated transferee or transferees, one or more new Bonds executed on behalf of, and furnished by, the Issuer of authorized denominations and having the same Stated Maturity and of a like interest rate and aggregate principal amount as the Bond or Bonds surrendered for transfer.

At the option of the Holder, Bonds may be exchanged for other Bonds of authorized denominations and having the same Stated Maturity, bearing the same rate of interest, and of like aggregate principal amount as the Bonds surrendered for exchange, upon surrender of the Bonds to be exchanged at the corporate trust office of the Paying Agent/ Registrar. Whenever any Bonds are so surrendered for exchange, the Issuer shall execute and the Paying Agent/Registrar shall register and deliver new Bonds executed on behalf of, and furnished by, the Issuer to the Holder requesting the exchange.

All Bonds issued upon any transfer or exchange of Bonds shall be delivered at the corporate trust office of the Paying Agent/Registrar, or be sent by United States registered mail to the Holder at his request, risk, and expense, and upon the delivery thereof, the same shall be the valid and binding obligations of the Issuer, evidencing the same obligation to pay, and entitled to the same benefits under this Ordinance, as the Bonds surrendered upon such transfer or exchange.

All transfers or exchanges of Bonds pursuant to this Section shall be made without expense or service charge to the Holder, except as otherwise herein provided, and except that the Paying Agent/Registrar shall require payment by the Holder requesting such transfer or exchange of any tax or other governmental charges required to be paid with respect to such transfer or exchange.

Bonds canceled by reason of an exchange or transfer pursuant to the provisions hereof are hereby defined to be "Predecessor Bonds", evidencing all or a portion, as the case may be, of the same debt evidenced by the new Bond or Bonds registered and delivered in the exchange or transfer therefor. Additionally, the term Predecessor Bonds shall include any Bond registered and delivered pursuant to Section 16 in lieu of a mutilated, lost, destroyed, or stolen Bond which shall be deemed to evidence the same obligation as the mutilated, lost, destroyed, or stolen Bond.

SECTION 7: Initial Bond. The Bonds herein authorized shall be issued initially either (i) as a fully registered Bond in the total principal amount of $________ with principal installments to become due and payable as provided in Section 2 and numbered T-1, or (ii) as one (1) fully registered Bond for each year of Stated Maturity in the applicable principal amount, interest rate, and denomination and to be numbered consecutively from T-1 and upward (the *Initial Bond*) and, in either case, the Initial Bond shall be registered in the name of the Purchasers or the designee thereof. The Initial Bond shall be the Bonds submitted to the Office of the Attorney General of the State of Texas for approval and certified and registered by the Office of the Comptroller of Public Accounts of the State of Texas and delivered to the Purchasers. Any time after the delivery of the Initial Bond to the Purchasers, the Paying Agent/Registrar, upon written instructions from the Purchasers, or the designee thereof, shall cancel the Initial Bond delivered hereunder and exchange therefor definitive Bonds of like kind and of authorized denominations, Stated Maturities, principal amounts, bearing applicable interest rates, and shall be lettered "R" and numbered consecutively from one (1) upward, for transfer and delivery to the Holders named and at the addresses identified therefor; all pursuant to and in accordance with and pursuant to such written instructions from the Purchasers, or the designee thereof, and such other information and documentation as the Paying Agent/Registrar may reasonably require.

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SECTION 8: Forms.

A. Forms Generally. The Bonds, the Registration Certificate of the Comptroller of Public Accounts of the State of Texas, the Registration Certificate of Paying Agent/Registrar, and the form of Assignment to be printed on each of the Bonds shall be substantially in the forms set forth in this Section with such appropriate insertions, omissions, substitutions, and other variations as are permitted or required by this Ordinance and may have such letters, numbers, or other marks of identification (including insurance legends in the event the Bonds, or any Stated Maturities thereof, are insured and any reproduction of an opinion of Bond Counsel) and identifying numbers and letters of the Committee on Uniform Securities Identification Procedures of the American Bankers Association) and such legends and endorsements (including insurance legends and any reproduction of an opinion of Bond Counsel (hereinafter referenced)) thereon as may, consistent herewith, be established by the Issuer or determined by the officers executing the Bonds as evidenced by their execution thereof. Any portion of the text of any Bond may be set forth on the reverse thereof, with an appropriate reference thereto on the face of the Bond.

The definitive Bonds shall be printed, lithographed, or engraved, produced by any combination of these methods, or produced in any other similar manner, all as determined by the officers executing the Bonds as evidenced by their execution thereof, but the Initial Bond submitted to the Attorney General of the State of Texas may be typewritten or photocopied or otherwise reproduced.

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B. Form of Definitive Bond.

REGISTERED
NO. _____

REGISTERED
PRINCIPAL AMOUNT
$________

United States of America
State of Texas
County of Johnson
CITY OF JOSHUA, TEXAS
GENERAL OBLIGATION BONDS, SERIES 2020

Bond Date:	Interest Rate:	Stated Maturity:	CUSIP No.:
September 1, 2020			

REGISTERED OWNER: ____

PRINCIPAL AMOUNT: ____ DOLLARS

The City of Joshua, Texas (the *Issuer*), a body corporate and municipal corporation located in the County of Johnson, State of Texas, for value received, acknowledges itself indebted to and hereby promises to pay to the order of the Registered Owner named above (the *Holder*), or the registered assigns thereof, on the Stated Maturity date specified above, the Principal Amount specified above (or so much thereof as shall not have been paid upon prior redemption) and to pay interest on the unpaid Principal Amount hereof (computed on the basis of a 360-day year of twelve 30-day months) from the Bond Date, or from the most recent Interest Payment Date (hereinafter defined) to which interest has been paid or duly provided for until such Principal Amount has become due and payment thereof has been made or duly provided for, to the earlier of redemption or Stated Maturity, at the per annum rate of interest specified above; such interest being payable on February 1 and August 1 of each year (each, an *Interest Payment Date*), commencing February 1, 2021.

Principal and premium, if any, of this Bond shall be payable to the Registered Owner hereof (the *Holder*), upon presentation and surrender, at the corporate trust office of the Paying Agent/Registrar executing the registration certificate appearing hereon, or its successor. Interest shall be payable to the Holder of this Bond (or one or more Predecessor Bonds, as defined in the Ordinance hereinafter referenced) whose name appears on the Security Register maintained by the Paying Agent/Registrar at the close of business on the Record Date, which is the fifteenth day of the month next preceding the Interest Payment Date. All payments of principal of, premium, if any, and interest on this Bond shall be in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts. Interest shall be paid by the Paying Agent/Registrar by check sent on or prior to the appropriate date of payment by United States mail, first-class postage prepaid, to the Holder hereof at the address appearing in the Security Register or by such other method, acceptable to the Paying Agent/Registrar, requested by the Holder hereof at the Holder's risk and expense.

This Bond is one of the series specified in its title issued in the aggregate principal amount of $________(the *Bonds*) pursuant to an ordinance adopted by the Governing Body of the Issuer (the *Ordinance*), for the purpose of providing funds for: (i) designing, acquiring, constructing, renovating, improving, upgrading, updating, and equipping City street, curb, gutter, and sidewalk improvements, demolition, repair, and rebuilding of existing streets, completing necessary or incidental utility relocation and drainage in connection with the foregoing and the purchase of land, easements, rights-of-way, and other real property interests necessary therefor or incidental thereto; and (ii) payment of costs of issuance of the Bonds, in conformity with the laws of the State of Texas, particularly Chapters 1251 and 1331 as amended, Texas Government Code, the Issuer's Home Rule Charter, the Election, and the Ordinance.

As specified in the Ordinance, the Bonds having Stated Maturities on and after February 1, 2030 shall be subject to redemption prior to Stated Maturity, at the option of the City, on February 1, 2029, or on any date thereafter, in whole or in part in principal amounts of $5,000 or any integral multiple thereof (and if within a Stated Maturity selected at random and by lot by the Paying Agent/Registrar) at the redemption price of par plus accrued interest to the date of redemption, and upon thirty (30) days prior written notice being given by United States mail, first-class postage prepaid, to Holders of the Bonds to be redeemed, and subject to the terms and provisions relating thereto contained in the Ordinance. If this Bond is subject to redemption prior to Stated Maturity and is in a denomination in excess of $5,000, portions of the principal sum hereof in installments of $5,000 or any integral multiple thereof may be redeemed, and, if less than all of the principal sum hereof is to be redeemed, there shall be issued, without charge therefor, to the Holder hereof, upon the surrender of this Bond to the Paying Agent/Registrar at its corporate trust office, a new Bond or Bonds of like Stated Maturity and interest rate in any authorized denominations provided in the Ordinance for the then unredeemed balance of the principal sum hereof.

If this Bond (or any portion of the principal sum hereof) shall have been duly called for redemption and notice of such redemption has been duly given, then upon such redemption date this Bond (or the portion of the principal sum hereof to be redeemed) shall become due and payable, and, if money for the payment of the redemption price and the interest accrued on the principal amount to be redeemed to the date of redemption is held for the purpose of such payment by the Paying Agent/Registrar, interest shall cease to accrue and be payable hereon from and after the redemption date on the principal amount hereof to be redeemed. If this Bond is called for redemption, in whole or in part, the Issuer or the Paying Agent/Registrar shall not be required to issue, transfer, or exchange this Bond within forty-five (45) days of the date fixed for redemption; provided, however, such limitation of transfer shall not be applicable to an exchange by the Holder of the unredeemed balance hereof in the event of its redemption in part.

The Bonds of this series are payable from the proceeds of an annual ad valorem tax levied, within the limitations prescribed by law, upon all taxable property within the Issuer.

Reference is hereby made to the Ordinance, a copy of which is on file in the corporate trust office of the Paying Agent/Registrar, and to all of the provisions of which the Holder by his acceptance hereof hereby assents, for definitions of terms; the description of and the nature and extent of the tax levied for the payment of the Bonds; the terms and conditions relating to the transfer or exchange of this Bond; the conditions upon which the Ordinance may be amended or supplemented with or without the consent of the Holders; the rights, duties, and obligations of the Issuer and the Paying Agent/Registrar; the terms and provisions upon which this Bond may be redeemed or discharged at or prior to its Stated Maturity and deemed to be no longer Outstanding thereunder; and for the other terms and provisions thereof. Capitalized terms used herein have the same meanings assigned in the Ordinance.

As provided in the Ordinance and subject to certain limitations contained therein, this Bond is transferable on the Security Register of the Issuer, upon presentation and surrender of this Bond for transfer at the corporate trust office of the Paying Agent/Registrar, duly endorsed by, or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent/Registrar duly executed by the Holder hereof, or his duly authorized agent, and thereupon one or more new fully registered Bonds of the same Stated Maturity, of authorized denominations, bearing the same rate of interest, and of the same aggregate principal amount will be issued to the designated transferee or transferees.

The Issuer and the Paying Agent/Registrar, and any agent of either, shall treat the Holder hereof whose name appears on the Security Register (i) on the Record Date as the owner hereof for purposes of receiving payment of interest hereon, (ii) on the date of surrender of this Bond as the owner hereof for purposes of receiving payment of principal hereof at its Stated Maturity or its redemption, in whole or in part, and (iii) on any other date as the owner hereof for all other purposes, and neither the Issuer nor the Paying Agent/Registrar, or any such agent of either, shall be affected by notice to the contrary. In the event of a non-payment of interest on a scheduled payment date, and for thirty (30) days thereafter, a new record date for such interest payment (a *Special Record Date*) will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the Issuer. Notice of the Special Record Date and of the scheduled payment date of the past due interest (the *Special Payment Date* - which shall be fifteen (15) days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States mail, first-class postage prepaid, to the address of each Holder appearing on the Security Register at the close of business on the last business day next preceding the date of mailing of such notice.

It is hereby certified, covenanted, and represented that all acts, conditions, and things required to be performed, exist, and be done precedent to or in the issuance of this Bond in order to render the same a legal, valid, and binding obligation of the Issuer have been performed, exist, and have been done, in regular and due time, form, and manner, as required by the laws of the State of Texas and the Ordinance, and that the issuance of the Bonds does not exceed any constitutional or statutory limitation; and that due provision has been made for the payment of the principal of, premium if any, and interest on the Bonds by the levy of a tax as aforestated. In case any provision in this Bond or any application thereof shall be deemed invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions and applications shall not in any way be affected or impaired thereby. The terms and provisions of this Bond and the Ordinance shall be construed in accordance with and shall be governed by the laws of the State of Texas.

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IN WITNESS WHEREOF, the Issuer has caused this Bond to be duly executed under its official seal.

CITY OF JOSHUA, TEXAS

____
Mayor

ATTEST:

____
City Secretary

(CITY SEAL)

C. *Form of Registration Certificate of Comptroller of Public Accounts to Appear on Initial Bond only.

REGISTRATION CERTIFICATE OF
COMPTROLLER OF PUBLIC ACCOUNTS

OFFICE OF THE COMPTROLLER OF	§	
PUBLIC ACCOUNTS	§	
	§	REGISTER NO. __________
THE STATE OF TEXAS	§	

I HEREBY CERTIFY that this Bond has been examined, certified as to validity and approved by the Attorney General of the State of Texas, and duly registered by the Comptroller of Public Accounts of the State of Texas.

WITNESS my signature and seal of office this ____________________.

____
Comptroller of Public Accounts
of the State of Texas

(SEAL)

*NOTE TO PRINTER: Do Not Print on Definitive Bonds.

D. *Form of Certificate of Paying Agent/Registrar to Appear on Definitive Bonds Only.

REGISTRATION CERTIFICATE OF PAYING AGENT/REGISTRAR

This Bond has been duly issued under the provisions of the within-mentioned Ordinance; the Bond or Bonds of the above-entitled and designated series originally delivered having been approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts, as shown by the records of the Paying Agent/Registrar.

Registered this date:	BOKF, NA, Dallas, Texas as Paying Agent/Registrar
______________________________	By: ______________________________
	Authorized Signature

*NOTE TO PRINTER: Print on Definitive Bonds.

E. Form of Assignment.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns, and transfers unto (Print or typewrite name, address, and zip code of transferee): ________________________________

____

(Social Security or other identifying number): ______________________________ the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints ____________________attorney to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

DATED: ____________________________

____

NOTICE: The signature on this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular.

Signature guaranteed:

____

F. Initial Bond. The Initial Bond shall be in the form set forth in paragraph B of this Section, except that the form of the single fully registered Initial Bond shall be modified as follows:

(1) immediately under the name of the bond the headings "Interest Rate _____" and "Stated Maturity _____" shall both be completed "as shown below";

(2) the first two paragraphs shall read as follows:

The City of Joshua, Texas (the *Issuer*), a body corporate and municipal corporation located in the County of Johnson, State of Texas, for value received, acknowledges itself indebted to and hereby promises to pay to the order of the Registered Owner named above (the *Holder*), or the registered assigns thereof, the Principal Amount specified above stated to mature on the first day of February in each of the years and in principal amounts and bearing interest at per annum rates in accordance with the following schedule:

Year of Stated Maturity	Principal Amounts ($)	Interest Rates (%)

(Information to be inserted from schedule in Section 2 hereof).

(or so much thereof as shall not have been paid upon prior redemption) and to pay interest on the unpaid Principal Amounts hereof from the Bond Date specified above or from the most recent Interest Payment Date (hereinafter defined) to which interest has been paid or duly provided for until the Principal Amount has become due and payment thereof has been made or duly provided for, to the earlier of redemption or Stated Maturity, at the per annum rates of interest specified above computed on the basis of a 360-day year of twelve 30-day months; such interest being payable on February 1 and August 1 of each year (each, an *Interest Payment Date*) commencing February 1, 2021.

Principal of this Bond shall be payable to the Holder, upon presentation and surrender to Stated Maturity or prior redemption, while Outstanding, at the corporate trust office of BOKF, NA, Dallas, Texas (the *Paying Agent/Registrar*). Interest shall be payable to the Holder of this Bond whose name appears on the Security Register maintained by the Paying Agent/Registrar at the close of business on the Record Date, which is the fifteenth day of the month next preceding the Interest Payment Date. All payments of principal of, premium, if any, and interest on this Bond shall be in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts. Interest shall be paid by the Paying Agent/Registrar by check sent on or prior to the appropriate date of payment by United States mail, first-class postage prepaid, to the Holder hereof at the address appearing in the Security Register or by such other method, acceptable to the Paying Agent/Registrar, requested by the Holder hereof at the Holder's risk and expense.

G. <u>Insurance Legend</u>. If bond insurance is obtained by the Issuer or the Purchasers (hereinafter defined), the Definitive Bonds and the Initial Bond shall bear an appropriate legend as provided by the bond insurer to appear under the following header:

[BOND INSURANCE] or [STATEMENT OF INSURANCE]

SECTION 9: <u>Definitions</u>. For all purposes of this Ordinance (as defined below), except as otherwise expressly provided or unless the context otherwise requires: (i) the terms defined in this Section have the meanings assigned to them in this Section, certain terms used in Sections 18 and 36 of this Ordinance have the meanings assigned to them in such Sections, and all such terms, include the plural as well as the singular; (ii) all references in this Ordinance to designated "Sections" and other subdivisions are to the designated Sections and other subdivisions of this Ordinance as originally adopted; and (iii) the words "herein", "hereof", and "hereunder" and other words of similar import refer to this Ordinance as a whole and not to any particular Section or other subdivision.

A. The term *Authorized Officials* shall mean the Mayor, Mayor Pro Tem, City Manager, Finance Manager, and/or City Secretary.

B. The term *Bond Fund* shall mean the special fund created and established by the provisions of Section 10 of this Ordinance.

C. The term *Bonds* shall mean the $________ "CITY OF JOSHUA, TEXAS GENERAL OBLIGATION BONDS, SERIES 2020" authorized by this Ordinance.

D. The term *Closing Date* shall mean the date of physical delivery of the Initial Bond in exchange for the payment in full by the Purchasers.

E. The term *Debt Service Requirements* shall mean, as of any particular date of computation, with respect to any obligations and with respect to any period, the aggregate of the amounts to be paid or set aside by the Issuer as of such date or in such period for the payment of the principal of, premium, if any, and interest (to the extent not capitalized) on such obligations; assuming, in the case of obligations without a fixed numerical rate, that such obligations bear interest at the maximum rate permitted by the terms thereof and further assuming in the case of obligations required to be redeemed or prepaid as to principal prior to Stated Maturity, the principal amounts thereof will be redeemed prior to Stated Maturity in accordance with the mandatory redemption provisions applicable thereto.

F. The term *Depository* shall mean an official depository bank of the Issuer.

G. The term *Government Securities*, as used herein, shall mean: (i) direct noncallable obligations of the United States, including obligations that are unconditionally guaranteed by, the United States of America; (ii) noncallable obligations of an agency or instrumentality of the United States, including obligations that are unconditionally guaranteed or insured by the agency or instrumentality and that, on the date the governing body of the issuer adopts or approves the proceedings authorizing the issuance of refunding bonds, are rated as to investment quality by a nationally recognized investment rating firm not less than "AAA" or its equivalent; (iii) noncallable obligations of a state or an agency or a county, municipality, or other political subdivision of a state that have been refunded and that, on the date the governing body of the issuer adopts or approves the proceedings authorizing the issuance of refunding bonds, are rated as to investment quality by a nationally recognized investment rating firm not less than "AAA" or its equivalent, or (iv) any additional securities and obligations hereafter authorized by the laws of the State of Texas as eligible for use to accomplish the discharge of obligations such as the Bonds.

H. The term *Holder* or *Holders* shall mean the registered owner, whose name appears in the Security Register, for any Bond.

I. The term *Interest Payment Date* shall mean the date semiannual interest is payable on the Bonds, being February 1 and August 1 of each year, commencing February 1, 2021, while any of the Bonds remain Outstanding.

J. The term *Issuer* shall mean the City of Joshua, Texas, located in the County of Johnson, Texas and, where appropriate, the Governing Body of the Issuer.

K. The term *Ordinance* shall mean this ordinance adopted by the Governing Body of the Issuer on August 20, 2020.

L. The term *Outstanding* when used in this Ordinance with respect to Bonds shall mean, as of the date of determination, all Bonds issued and delivered under this Ordinance, except:

(1) those Bonds canceled by the Paying Agent/Registrar or delivered to the Paying Agent/Registrar for cancellation;

(2) those Bonds for which payment has been duly provided by the Issuer in accordance with the provisions of Section 19 of this Ordinance; and

(3) those Bonds that have been mutilated, destroyed, lost, or stolen and replacement Bonds have been registered and delivered in lieu thereof as provided in Section 16 of this Ordinance.

M. The term *Purchasers* shall mean the initial purchaser or purchasers of the Bonds named in Section 17 of this Ordinance.

N. The term *Stated Maturity* shall mean the annual principal payments of the Bonds payable on February 1 of each year the Bonds are Outstanding, as set forth in Section 2 of this Ordinance.

SECTION 10: Bond Fund; Investments. For the purpose of paying the interest on and to provide a sinking fund for the payment, redemption, and retirement of the Bonds, there shall be and is hereby created a special fund to be designated "GENERAL OBLIGATION BONDS, SERIES 2020 INTEREST AND SINKING FUND" (the *Bond Fund*), which fund shall be kept and maintained at the Depository, and money deposited in such fund shall be used for no other purpose and shall be maintained as provided in Section 18. Authorized Officials of the Issuer are hereby authorized and directed to make withdrawals from the Bond Fund sufficient to pay the purchase price or the amount of principal of, premium, if any, and interest on the Bonds as the same become due and payable and shall cause to be transferred to the Paying Agent/Registrar from money on deposit in the Bond Fund an amount sufficient to pay the amount of principal and/or interest stated to mature on the Bonds, such transfer of funds to the Paying Agent/Registrar to be made in such manner as will cause immediately available funds to be deposited with the Paying Agent/Registrar on or before the business day next preceding each interest and principal payment date for the Bonds.

Pending the transfer of funds to the Paying Agent/Registrar, money deposited in any fund created and established pursuant to the provisions of this Ordinance may, at the option of the Issuer, be placed in time deposits, certificates of deposit, guaranteed investment contracts, or similar contractual agreements as permitted by the provisions of the Public Funds Investment Act, as amended, Chapter 2256, Texas Government Code, secured (to the extent not insured by the Federal Deposit Insurance Corporation) by obligations of the type hereinafter described, or be invested, as authorized by any law, including investments held in book-entry form, in securities including, but not limited to, direct obligations of the United States of America, obligations guaranteed or insured by the United States of America, which, in the opinion of the Attorney General of the United States, are backed by its full faith and credit or represent its general obligations, or invested in indirect obligations of the United States of America, including, but not limited to, evidences of indebtedness issued, insured or guaranteed by such governmental agencies as the Federal Land Banks, Federal Intermediate Credit Banks, Banks for Cooperatives, Federal Home Loan Banks, Government National Mortgage Association, Farmers Home Administration, Federal Home Loan Mortgage Association, Small Business Administration, or Federal Housing Association; provided that all such deposits and investments shall be made in such a manner that the money required to be expended from any fund will be available at the proper time or times. All interest and income derived from deposits and investments in any fund established pursuant to the provisions of this Ordinance shall be credited to, and any losses debited to, such fund. All such investments shall be sold promptly when necessary to prevent any default in connection with the Bonds.

SECTION 11: Levy of Taxes; Surplus Bond Proceeds. To provide for the payment of the Debt Service Requirements on the Bonds being (i) the interest on the Bonds, and (ii) sinking fund for their redemption at Stated Maturity or a sinking fund of 2% (whichever amount shall be the greater), there shall be and there is hereby levied for the current fiscal year and each succeeding year thereafter while the Bonds or any interest thereon shall remain Outstanding, a sufficient tax, within the limitations prescribed by law, on each one hundred dollars' valuation of taxable property in the Issuer, adequate to pay such Debt Service Requirements, full allowance being made for delinquencies and costs of collection; said tax shall be assessed and collected each year and applied to the payment of the Debt Service Requirements, and the same shall not be diverted to any other purpose. The taxes so levied and collected shall be paid into the Bond Fund and are thereafter pledged to the payment of the Bonds. The Governing Body hereby declares its purpose and intent to provide and levy a tax legally and fully sufficient to pay the such Debt Service Requirements, it having been determined that the existing and available taxing authority of the Issuer for such purpose is adequate to permit a legally sufficient tax in consideration of all other outstanding indebtedness and other obligations of the Issuer.

Accrued interest received from the Purchasers of the Bonds shall be deposited to the Bond Fund and ad valorem taxes levied and collected for the benefit of the Bonds shall be deposited to the Bond Fund. In addition, any surplus proceeds from the sale of the Bonds, including investment income thereon, not expended for authorized purposes shall be deposited in the Bond Fund, and such amounts so deposited shall reduce the sum otherwise required to be deposited in the Bond Fund from ad valorem taxes.

SECTION 12: Security for Funds. All money on deposit in the funds for which this Ordinance makes provision (except any portion thereof as may be at any time properly invested as provided herein) shall be secured in the manner and to the fullest extent required by the laws of the State of Texas for the security of public funds, and money on deposit in such funds shall be used only for the purposes permitted by this Ordinance.

SECTION 13: Remedies in Event of Default. In addition to all the rights and remedies provided by the laws of the State of Texas, the Issuer covenants and agrees particularly that in the event the Issuer: (a) defaults in the payments to be made to the Bond Fund; or (b) defaults in the observance or performance of any other of the covenants, conditions, or obligations set forth in this Ordinance, the Holders of any of the Bonds shall be entitled to seek a writ of mandamus issued by a court of proper jurisdiction compelling and requiring the Governing Body of the Issuer and other officers of the Issuer to observe and perform any covenant, condition, or obligation prescribed in this Ordinance.

No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein, and every such right and power may be exercised from time to time and as often as may be deemed expedient. The specific remedies herein provided shall be cumulative of all other existing remedies and the specification of such remedies shall not be deemed to be exclusive.

SECTION 14: Notices to Holders-Waiver. Wherever this Ordinance provides for notice to Holders of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and sent by United States mail, first-class postage prepaid, to the address of each Holder appearing in the Security Register at the close of business on the business day next preceding the mailing of such notice.

In any case where notice to Holders is given by mail, neither the failure to mail such notice to any particular Holders, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Holders. Where this Ordinance provides for notice in any manner, such notice may be waived in writing by the Holder entitled to receive such notice, either before or after the event with respect to which such notice is given, and such waiver shall be the equivalent of such notice. Waivers of notice by Holders shall be filed with the Paying Agent/Registrar, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 15: Cancellation. All Bonds surrendered for payment, redemption, transfer, exchange, or replacement, if surrendered to the Paying Agent/Registrar, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent/Registrar and, if not already canceled, shall be promptly canceled by the Paying Agent/Registrar. The Issuer may at any time deliver to the Paying Agent/Registrar for cancellation any Bonds previously certified or registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly canceled by the Paying Agent/Registrar. All canceled Bonds held by the Paying Agent/Registrar shall be destroyed as directed by the Issuer.

SECTION 16: Mutilated - Destroyed - Lost and Stolen Bonds. If: (i) any mutilated Bond is surrendered to the Paying Agent/Registrar, or the Issuer and the Paying Agent/Registrar receive evidence to their satisfaction of the destruction, loss, or theft of any Bond; and (ii) there is delivered to the Issuer and the Paying Agent/Registrar such security or indemnity as may be required to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent/Registrar that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute and, upon the Issuer's request, the Paying Agent/Registrar shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Bond, a new Bond of the same Stated Maturity and interest rate and of like tenor and principal amount, bearing a number not contemporaneously Outstanding.

In case any such mutilated, destroyed, lost, or stolen Bond has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon the issuance of any new Bond, or payment in lieu thereof, under this Section, the Issuer may require payment by the Holder of a sum sufficient to cover any tax or other governmental charge imposed in relation thereto and any other expenses and charges (including attorney's fees and the fees and expenses of the Paying Agent/Registrar) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost, or stolen Bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost, or stolen Bond shall be at any time enforceable by anyone, and shall be entitled to all the benefits of this Ordinance equally and ratably with all other Outstanding Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost, or stolen Bonds.

SECTION 17: Sale of Bonds at Competitive Sale; Approval of Official Statement; Proceeds of Sale. The Bonds authorized by this Ordinance are hereby sold by the City to ________________, _______, _______, as the authorized representative of a group of purchasers at a competitive sale (the *Purchasers*, and having all of the rights, duties, and obligations of a Holder) in accordance with the provisions of an Official Bid Form dated August 20, 2020 (the *Official Bid Form*), attached hereto as Exhibit B and incorporated herein by reference as a part of this Ordinance for all purposes, at the price of par, plus a [net] reoffering premium of $___________ (including the Purchasers' compensation of $________), plus accrued interest to the date of initial delivery of the Bonds to the Purchasers, and is hereby approved and confirmed. The Initial Bond shall be registered in the name of ________________. It is hereby officially found, determined, and declared that the Purchasers are the highest bidder for the Bonds whose bid, received as a result of invitations for competitive bids in compliance with applicable law, produced the lowest true interest cost to the City. The pricing and terms of the sale of the Bonds are hereby found and determined to be the most advantageous reasonably obtainable by the City. Any Authorized Official is hereby authorized and directed to execute the Official Bid Form for and on behalf of the City and as the act and deed of this Governing Body, and in regard to the approval and execution of the Official Bid Form, the Governing Body hereby finds, determines and declares that the representations, warranties, and agreements of the City contained in the Official Bid Form are true and correct in all material respects and shall be honored and performed by the City. Delivery of the Bonds to the Purchasers shall occur as soon as practicable after the adoption of this Ordinance, upon payment therefor in accordance with the terms of the Official Bid Form.

Proceeds from the sale of the Bonds shall be applied as follows:

(1) Accrued interest on the Bonds (in the amount of $____________) received from the Purchasers shall be deposited into the Bond Fund.

(2) The City received a [net] reoffering premium from the sale of the Bonds of $____________which is hereby allocated by the City in the following manner: (A) $___________ to pay the Purchasers' compensation, (B) $___________ to pay the costs of issuance, and (C) the remaining $____________ is allocated toward the City's voted authority and deposited as described in Paragraph (3) below.

(3) The balance of the proceeds (including a portion of the [net] reoffering premium in the amount of $________ as described above and principal in the amount of $__________, totaling $____________) derived from the sale of the Bonds (after paying costs of issuance) shall be deposited into the special construction account or accounts created for the projects to be constructed with the proceeds of the Bonds. This special construction account shall be established and maintained at the Depository and shall be invested in accordance with the provisions of Section 10 of this Ordinance. Interest earned on the proceeds of the Bonds pending completion of construction of the projects financed with such proceeds shall be accounted for, maintained, deposited, and expended as permitted by the provisions of Chapter 1201, as amended, Texas Government Code, or as required by any other applicable law. Thereafter, such amounts shall be expended in accordance with Section 11 of this Ordinance.

Furthermore, the City hereby ratifies, confirms, and approves in all respects (i) the City's prior determination that the Preliminary Official Statement was, as of its date, "deemed final" in accordance with SEC Rule 15c2-12, as amended (the *Rule*) and (ii) the use and distribution of the Preliminary Official Statement by the Purchaser in connection with the public offering and sale of the Bonds. The final Official Statement, being a modification and amendment of the Preliminary Official Statement to reflect the terms of sale (together with such changes approved by an Authorized Official), shall be and is hereby in all respects approved and the Purchaser is hereby authorized to use and distribute the final Official Statement, dated August 20, 2020, in the reoffering, sale and delivery of the Bonds to the public. The Mayor and/or City Secretary are further authorized and directed to manually execute and deliver for and on behalf of the City copies of the Official Statement in final form as may be required by the Purchaser, and such final Official Statement in the form and content manually executed by said officials shall be deemed to be approved by the Governing Body and constitute the Official Statement authorized for distribution and use by the Purchaser. The proper officials of the City are hereby authorized to execute and deliver a certificate pertaining to such Official Statement as prescribed therein, dated as of the date of payment for and delivery of the Bonds.

SECTION 18: <u>Covenants to Maintain Tax-Exempt Status.</u>

A. <u>Definitions</u>. When used in this Section, the following terms have the following meanings:

"*Closing Date*" means the date on which the Bonds are first authenticated and delivered to the initial purchasers against payment therefor.

"*Code*" means the Internal Revenue Code of 1986, as amended by all legislation, if any, effective on or before the Closing Date.

"*Computation Date*" has the meaning set forth in Section 1.148-1(b) of the Regulations.

"*Gross Proceeds*" means any proceeds as defined in Section 1.148-1(b) of the Regulations, and any replacement proceeds as defined in Section 1.148-1(c) of the Regulations, of the Bonds.

"*Investment*" has the meaning set forth in Section 1.148-1(b) of the Regulations.

"*Nonpurpose Investment*" means any investment property, as defined in section 148(b) of the Code, in which Gross Proceeds of the Bonds are invested and which is not acquired to carry out the governmental purposes of the Bonds.

"*Rebate Amount*" has the meaning set forth in Section 1.148-1(b) of the Regulations.

"*Regulations*" means any proposed, temporary, or final Income Tax Regulations issued pursuant to sections 103 and 141 through 150 of the Code, and 103 of the Internal Revenue Code of 1954, which are applicable to the Bonds. Any reference to any specific

Regulation shall also mean, as appropriate, any proposed, temporary or final Income Tax Regulation designed to supplement, amend or replace the specific Regulation referenced.

"Yield" of

(1) any Investment has the meaning set forth in Section 1.148-5 of the Regulations; and

(2) the Bonds has the meaning set forth in Section 1.148-4 of the Regulations.

B. Not to Cause Interest to Become Taxable. The Issuer shall not use, permit the use of, or omit to use Gross Proceeds or any other amounts (or any property the acquisition, construction or improvement of which is to be financed or refinanced directly or indirectly with Gross Proceeds) in a manner which if made or omitted, respectively, would cause the interest on any Bond to become includable in the gross income, as defined in section 61 of the Code, of the owner thereof for federal income tax purposes. Without limiting the generality of the foregoing, unless and until the Issuer receives a written opinion of counsel nationally recognized in the field of municipal bond law to the effect that failure to comply with such covenant will not adversely affect the exemption from federal income tax of the interest on any Bond, the Issuer shall comply with each of the specific covenants in this Section.

C. No Private Use or Private Payments. Except to the extent it will cause the Bonds to become "private activity bonds" within the meaning of section 141 of the Code and the Regulations and rulings thereunder, the Issuer shall at all times prior to the last Stated Maturity of Bonds:

(1) exclusively own, operate and possess all property the acquisition, construction or improvement of which is to be financed or refinanced directly or indirectly with Gross Proceeds of the Bonds, and not use or permit the use of such Gross Proceeds (including all contractual arrangements with terms different than those applicable to the general public) or any property acquired, constructed or improved with such Gross Proceeds in any activity carried on by any person or entity (including the United States or any agency, department and instrumentality thereof) other than a state or local government, unless such use is solely as a member of the general public; and

(2) not directly or indirectly impose or accept any charge or other payment by any person or entity who is treated as using Gross Proceeds of the Bonds or any property the acquisition, construction or improvement of which is to be financed or refinanced directly or indirectly with such Gross Proceeds, other than taxes of general application within the Issuer or interest earned on investments acquired with such Gross Proceeds pending application for their intended purposes.

D. No Private Loan. Except to the extent it will not cause the Bonds to become "private activity bonds" within the meaning of section 141 of the Code and the Regulations and rulings thereunder, the Issuer shall not use Gross Proceeds of the Bonds to make or finance loans to any person or entity other than a state or local government. For purposes of the foregoing covenant, such Gross Proceeds are considered to be "loaned" to a person or entity if: (1) property acquired, constructed or improved with such Gross Proceeds is sold or leased to such person or entity in a transaction which creates a debt for federal income tax purposes; (2) capacity in or service from such property is committed to such person or entity under a take-or-pay, output or similar contract or arrangement; or (3) indirect benefits, or burdens and benefits of ownership, of such Gross Proceeds or any property acquired, constructed or improved with such Gross Proceeds are otherwise transferred in a transaction which is the economic equivalent of a loan.

E. Not to Invest at Higher Yield. Except to the extent it will cause the Bonds to become "arbitrage bonds" within the meaning of section 148 of the Code and the Regulations and rulings thereunder, the Issuer shall not at any time prior to the final Stated Maturity of the Bonds directly or indirectly invest Gross Proceeds in any Investment, if as a result of such investment the Yield on any Investments acquired with Gross Proceeds (or with money replaced thereby), whether then held or previously disposed of, materially exceeds the Yield of the Bonds.

F. Not Federally Guaranteed. Except to the extent permitted by section 149(b) of the Code and the Regulations and rulings thereunder, the Issuer shall not take or omit to take any action which would cause the Bonds to be federally guaranteed within the meaning of section 149(b) of the Code and the Regulations and rulings thereunder.

G. Information Report. The Issuer shall timely file the information required by section 149(e) of the Code with the Secretary of the Treasury on Form 8038-G or such other form and in such place as the Secretary may prescribe.

H. Rebate of Arbitrage Profits. Except to the extent otherwise provided in section 148(f) of the Code and the Regulations and rulings thereunder, or except to the extent the Issuer complies with Subsection J of this Section:

(1) The Issuer shall account for all Gross Proceeds (including all receipts, expenditures and investments thereof) on its books of account separately and apart from all other funds (and receipts, expenditures and investments thereof) and shall retain all records of accounting for at least six years after the day on which the last Outstanding Bond is discharged. However, to the extent permitted by law, the Issuer may commingle Gross Proceeds of the Bonds with other money of the Issuer, provided that the Issuer separately accounts for each receipt and expenditure of Gross Proceeds and the obligations acquired therewith.

(2) Not less frequently than each Computation Date, the Issuer shall calculate the Rebate Amount in accordance with rules set forth in section 148(f) of the Code and the Regulations and rulings thereunder. The Issuer shall maintain such calculations with its official transcript of proceedings relating to the issuance of the Bonds until six years after the final Computation Date.

(3) As additional consideration for the purchase of the Bonds by the Purchasers and the loan of the money represented thereby and in order to induce such purchase by measures designed to insure the excludability of the interest thereon from the gross income of the owners thereof for federal income tax purposes, the Issuer shall pay to the United States out of the Bond Fund or its general fund, as permitted by applicable Texas statute,

regulation or opinion of the Attorney General of the State of Texas, the amount that when added to the future value of previous rebate payments made for the Bonds equals (i) in the case of a Final Computation Date as defined in Section 1.148-3(e)(2) of the Regulations, one hundred percent (100%) of the Rebate Amount on such date; and (ii) in the case of any other Computation Date, ninety percent (90%) of the Rebate Amount on such date. In all cases, the rebate payments shall be made at the times, in the installments, to the place and in the manner as is or may be required by section 148(f) of the Code and the Regulations and rulings thereunder, and shall be accompanied by Form 8038-T or such other forms and information as is or may be required by section 148(f) of the Code and the Regulations and rulings thereunder.

(4) The Issuer shall exercise reasonable diligence to assure that no errors are made in the calculations and payments required by paragraphs (2) and (3), and if an error is made, to discover and promptly correct such error within a reasonable amount of time thereafter (and in all events within one hundred eighty (180) days after discovery of the error), including payment to the United States of any additional Rebate Amount owed to it, interest thereon, and any penalty imposed under Section 1.148-3(h) of the Regulations.

I. Not to Divert Arbitrage Profits. Except to the extent permitted by section 148 of the Code and the Regulations and rulings thereunder, the Issuer shall not, at any time prior to the earlier of the Stated Maturity or final payment of the Bonds, enter into any transaction that reduces the amount required to be paid to the United States pursuant to Subsection H of this Section because such transaction results in a smaller profit or a larger loss than would have resulted if the transaction had been at arm’s length and had the Yield of the Bonds not been relevant to either party.

J. No Rebate Required. The City need not comply with the covenants and duties imposed by the provisions of Subsection H. of this Section if:

(1) the City is a governmental unit with general taxing powers;

(2) 95% of the Net Proceeds of the Bonds and all income from the investment thereof will be used for the governmental activities of the City;

(3) the aggregate face amount, within the meaning of Section 1.148 8(c)(1) of the Regulations, of all debt obligations (other than private activity bonds) issued or expected to be issued by the City or any subordinate entity in the calendar year in which the Bonds are issued is not reasonably expected to exceed $5,000,000; and

(4) the City otherwise satisfies the requirements of paragraph (4)(c) of section 148(f) of the Code and Section 1.148 8 of the Regulations and rulings thereunder.

K. Bonds Not Hedge Bonds.

(1) The Issuer reasonably expects to spend at least 85% of the spendable proceeds of the Bonds within three years after such Bonds are issued.

(2) Not more than 50% of the proceeds of the Bonds will be invested in Nonpurpose Investments having a substantially guaranteed Yield for a period of four (4) years or more.

L. Elections. The Issuer hereby directs and authorizes any Authorized Official, either or any combination of the foregoing, to make such elections in the Certificate as to Tax Exemption or similar or other appropriate certificate, form, or document permitted or required pursuant to the provisions of the Code or the Regulations, as they deem necessary or appropriate in connection with the Bonds. Such elections shall be deemed to be made on the Closing Date.

M. Qualified Tax-Exempt Obligations. The Issuer hereby designates the Bonds as qualified tax-exempt obligations for purposes of section 265(b) of the Code. In furtherance of such designation, the Issuer represents, covenants and warrants the following: (a) during the calendar year in which the Bonds are issued, the Issuer (including any subordinate entities) has not designated nor will designate obligations, which when aggregated with the Bonds, will result in more than $10,000,000 of "qualified tax-exempt obligations" being issued; (b) the Issuer reasonably anticipates that the amount of tax-exempt obligations issued during the calendar year 2020 by the Issuer (including any subordinate entities) will not exceed $10,000,000; and (c) the Issuer will take such action or refrain from such action as is necessary in order that the Bonds will not be considered "private activity bonds" within the meaning of section 141 of the Code.

SECTION 19: Satisfaction of Obligation of the Issuer. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Holders, the principal of, premium, if any, and interest on the Bonds, at the times and in the manner stipulated in this Ordinance, then the pledge of taxes levied under this Ordinance and all covenants, agreements, and other obligations of the Issuer to the Holders shall thereupon cease, terminate, and be discharged and satisfied.

Bonds, or any principal amount(s) thereof, shall be deemed to have been paid within the meaning and with the effect expressed above in this Section when: (i) money sufficient to pay in full such Bonds or the principal amount(s) thereof at Stated Maturity or to the redemption date therefor, together with all interest due thereon, shall have been irrevocably deposited with and held in trust by the Paying Agent/Registrar, or an authorized escrow agent; and/or (ii) Government Securities shall have been irrevocably deposited in trust with the Paying Agent/Registrar, or an authorized escrow agent, which Government Securities mature as to principal and interest in such amounts and at such times as will insure the availability, without reinvestment, of sufficient money, together with any money deposited therewith, if any, to pay when due the principal of and interest on such Bonds, or the principal amount(s) thereof, on and prior to the Stated Maturity thereof or (if notice of redemption has been duly given or waived or if irrevocable arrangements therefor acceptable to the Paying Agent/Registrar have been made) the redemption date thereof for the Bonds. In the event of a defeasance of the Bonds, the Issuer shall deliver a certificate from its financial advisor, the Paying Agent/Registrar, an independent accounting firm, or another qualified third party concerning the deposit of cash and/or Government Securities to pay, when due, the principal of, redemption premium (if any), and interest due on any defeased Bonds. As and to the extent applicable (if at all), the Issuer covenants that no deposit of money or Government Securities will be made under this Section and no use made of any such deposit which would cause the Bonds to be treated as arbitrage bonds within the meaning of section 148 of the Code (as defined in Section 18 hereof).

Any money so deposited with the Paying Agent/Registrar, and all income from Government Securities held in trust by the Paying Agent/Registrar, or an authorized escrow agent, pursuant to this Section which is not required for the payment of the Bonds, or any principal amount(s) thereof, or interest thereon with respect to which such money has been so deposited shall be remitted to the Issuer or deposited as directed by the Issuer. Furthermore, any money held by the Paying Agent/Registrar for the payment of the principal of and interest on the Bonds and remaining unclaimed for a period of three (3) years after the Stated Maturity of the Bonds or applicable redemption date, such money was deposited and is held in trust to pay shall upon the request of the Issuer be remitted to the Issuer against a written receipt therefor, subject to the unclaimed property laws of the State of Texas.

Notwithstanding any other provision of this Ordinance to the contrary, it is hereby provided that any determination not to redeem defeased Bonds that is made in conjunction with the payment arrangements specified in subsection (i) or (ii) above shall not be irrevocable, provided that: (1) in the proceedings providing for such defeasance, the Issuer expressly reserves the right to call the defeased Bonds for redemption; (2) gives notice of the reservation of that right to the owners of the defeased Bonds immediately following the defeasance; (3) directs that notice of the reservation be included in any redemption notices that it authorizes; and (4) at the time of the redemption, satisfies the conditions of (i) or (ii) above with respect to such defeased debt as though it was being defeased at the time of the exercise of the option to redeem the defeased Bonds, after taking the redemption into account in determining the sufficiency of the provisions made for the payment of the defeased Bonds.

SECTION 20: Ordinance a Contract - Amendments - Outstanding Bonds. The Issuer acknowledges that the covenants and obligations of the Issuer herein contained are a material inducement to the purchase of the Bonds. This Ordinance shall constitute a contract with the Holders from time to time, be binding on the Issuer, and its successors and assigns, and it shall not be amended or repealed by the Issuer so long as any Bond remains Outstanding except as permitted in this Section. The Issuer may, without the consent of or notice to any Holders, from time to time and at any time, amend this Ordinance in any manner not detrimental to the interests of the Holders, including the curing of any ambiguity, inconsistency, or formal defect or omission herein. In addition, the Issuer may, with the written consent of Holders holding a majority in aggregate principal amount of the Bonds then Outstanding affected thereby, amend, add to, or rescind any of the provisions of this Ordinance; provided, however, that, without the consent of all Holders of Outstanding Bonds, no such amendment, addition, or rescission shall: (i) extend the time or times of payment of the principal of, premium, if any, and interest on the Bonds, reduce the principal amount thereof, the redemption price thereof, or the rate of interest thereon, or in any other way modify the terms of payment of the principal of, premium, if any, or interest on the Bonds; (ii) give any preference to any Bond over any other Bond; or (iii) reduce the aggregate principal amount of Bonds required for consent to any such amendment, addition, or rescission.

SECTION 21: Control and Custody of Bonds. The Mayor of the Issuer shall be and is hereby authorized to take and have charge of all necessary orders and records pending investigation by the Attorney General of the State of Texas including the printing and supply of definitive Bonds and shall take and have charge and control of the Initial Bond pending its approval by the Attorney General of the State of Texas, the registration thereof by the Comptroller of Public Accounts of the State of Texas and the delivery thereof to the Purchasers.

Furthermore, each Authorized Official, any or all, are hereby authorized and directed to furnish and execute such documents relating to the Issuer and its financial affairs as may be necessary for the issuance of the Bonds, the approval of the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas and, together with the Issuer's Financial Advisors, Bond Counsel, and the Paying Agent/Registrar, to make the necessary arrangements for the delivery of the Initial Bond to the Purchasers and the initial exchange thereof for definitive Bonds.

SECTION 22: Printed Opinion. The Purchasers' obligation to accept delivery of the Bonds is subject to its being furnished a final opinion of Norton Rose Fulbright US LLP, San Antonio, Texas, as Bond Counsel, approving the Bonds as to their validity, said opinion to be dated and delivered as of the date of initial delivery and payment for the Bonds. Printing of a true and correct reproduction of said opinions on the reverse side of each of the Bonds is hereby approved and authorized.

SECTION 23: CUSIP Numbers. CUSIP numbers may be printed or typed on the Bonds. It is expressly provided, however, that the presence or absence of CUSIP numbers on the Bonds shall be of no significance or effect as regards the legality thereof, and neither the Issuer nor attorneys approving said Bonds as to legality are to be held responsible for CUSIP numbers incorrectly printed or typed on the Bonds.

SECTION 24: Benefits of Ordinance. Nothing in this Ordinance, expressed or implied, is intended or shall be construed to confer upon any person other than the Issuer, the Paying Agent/Registrar, Bond Counsel, the Purchasers, and the Holders any right, remedy, or claim, legal or equitable, under or by reason of this Ordinance or any provision hereof, this Ordinance and all its provisions being intended to be and being for the sole and exclusive benefit of the Issuer, the Paying Agent/Registrar, Bond Counsel, the Purchasers, and the Holders.

SECTION 25: Inconsistent Provisions. All ordinances, orders, or resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict and the provisions of this Ordinance shall be and remain controlling as to the matters contained herein.

SECTION 26: Governing Law. This Ordinance shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 27: Effect of Headings. The Section headings herein are for convenience only and shall not affect the construction hereof.

SECTION 28: Severability. If any provision of this Ordinance or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Ordinance and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Governing Body hereby declares that this Ordinance would have been enacted without such invalid provision.

SECTION 29: Public Meeting. It is officially found, determined, and declared that the meeting at which this Ordinance is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Ordinance, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 30: Authorization of Paying Agent/Registrar Agreement. The Governing Body of the Issuer hereby finds and determines that it is in the best interest of the Issuer to authorize the execution of a Paying Agent/Registrar Agreement pertaining to the registration, transferability, and payment of the Bonds. A copy of the Paying Agent/Registrar Agreement is attached hereto, in substantially final form, as Exhibit A and is incorporated herein by reference as fully as if recopied in its entirety in this Ordinance.

SECTION 31: Incorporation of Preamble Recitals. The recitals contained in the preamble to this Ordinance are hereby found to be true, and such recitals are hereby made a part of this Ordinance for all purposes and are adopted as a part of the judgment and findings of the Governing Body of the Issuer.

SECTION 32: Book-Entry-Only System. The Bonds shall initially be registered so as to participate in a securities depository system (the *DTC System*) with the Depository Trust Company, New York, New York, or any successor entity thereto (the *DTC*), as set forth herein. Each Stated Maturity of the Bonds shall be issued (following cancellation of the Initial Bond described in Section 7) in the form of a separate single definitive Bond. Upon issuance, the ownership of each such Bond shall be registered in the name of Cede & Co., as the nominee of DTC, and all of the Outstanding Bonds shall be registered in the name of Cede & Co., as the nominee of DTC. The Issuer and the Paying Agent/Register are authorized to execute, deliver, and take the actions set forth in such letters to or agreements with DTC as shall be necessary to effectuate the DTC System, including the Letter of Representations attached hereto as Exhibit C (the *Representation Letter*).

With respect to the Bonds registered in the name of Cede & Co., as nominee of DTC, the Issuer and the Paying Agent/Registrar shall have no responsibility or obligation to any broker-dealer, bank, or other financial institution for which DTC holds the Bonds from time to time as securities depository (a *Depository Participant*) or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds (an *Indirect Participant*). Without limiting the immediately preceding sentence, the Issuer and the Paying Agent/Registrar shall have no responsibility or obligation with respect to: (i) the accuracy of the records of DTC, Cede & Co., or any Depository Participant with respect to any ownership interest in the Bonds; (ii) the delivery to any Depository Participant or any other person, other than a registered owner of the Bonds, as shown on the Security Register, of any notice with respect to the Bonds, including any notice of redemption; or (iii) the delivery to any Depository Participant or any Indirect Participant or any other Person, other than a Holder of a Bond, of any amount with respect to principal of, premium, if any, or interest on the Bonds. While in the DTC System, no person other than Cede & Co., or any successor thereto, as nominee for DTC, shall receive a bond certificate evidencing the obligation of the Issuer to make payments of principal, premium, if any, and interest pursuant to this Ordinance. Upon delivery by DTC to the Paying Agent/Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., and subject to the provisions in this Ordinance with respect to interest checks or drafts being mailed to the Holder, the word "Cede & Co." in this Ordinance shall refer to such new nominee of DTC.

In the event that: (a) the Issuer determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter; (b) the Representation Letter shall be terminated for any reason; or (c) DTC or the Issuer determines that it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Issuer shall notify the Paying Agent/Registrar, DTC, and DTC Participants of the availability within a reasonable period of time through DTC of bond certificates, and the Bonds shall no longer be restricted to being registered in the name of Cede & Co., as nominee of DTC. At that time, the Issuer may determine that the Bonds shall be registered in the name of and deposited with a successor depository operating a securities depository system, as may be acceptable to the Issuer, or such depository's agent or designee, and if the Issuer and the Paying Agent/Registrar do not select such alternate securities depository system then the Bonds may be registered in whatever name or names the Holders of Bonds transferring or exchanging the Bonds shall designate, in accordance with the provisions hereof.

Notwithstanding any other provision of this Ordinance to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to principal of, premium, if any, and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the manner provided in the Representation Letter.

SECTION 33: Construction of Terms. If appropriate in the context of this Ordinance, words of the singular number shall be considered to include the plural, words of the plural number shall be considered to include the singular, and words of the masculine, feminine or neuter gender shall be considered to include the other genders.

SECTION 34: Unavailability of Authorized Publication. If, because of the temporary or permanent suspension of any newspaper, journal, or other publication, or, for any reason, publication of notice cannot be made meeting any requirements herein established, any notice required to be published by the provisions of this Ordinance shall be given in such other manner and at such time or times as in the judgment of the Issuer or of the Paying Agent/Registrar shall most effectively approximate such required publication and the giving of such notice in such manner shall for all purposes of this Ordinance be deemed to be in compliance with the requirements for publication thereof.

SECTION 35: No Recourse Against Issuer Officials. No recourse shall be had for the payment of principal of, premium, if any, or interest on any Bond or for any claim based thereon or on this Ordinance against any official of the Issuer or any person executing any Bond.

SECTION 36: Continuing Disclosure Undertaking.

A. Definitions.

As used in this Section, the following terms have the meanings ascribed to such terms below:

EMMA means the MSRB's Electronic Municipal Market Access system, accessible by the general public, without charge, on the internet through the uniform resource locator (URL) http://www.emma.msrb.org.

Financial Obligation means a (a) debt obligation; (b) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (c) guarantee of a debt obligation or any such derivative instrument; provided that "financial obligation" shall not include municipal securities (as defined in the Securities Exchange Act of 1934, as amended) as to which a final official statement (as defined in the Rule) has been provided to the MSRB consistent with the Rule.

MSRB means the Municipal Securities Rulemaking Board.

Rule means SEC Rule 15c2-12, as amended from time to time.

SEC means the United States Securities and Exchange Commission.

Undertaking means the Issuer's continuing disclosure undertaking, described in subsections B through F below, hereunder accepted and entered into by the Issuer for the purpose of compliance with the Rule.

B. <u>Annual Reports.</u>

The Issuer shall file annually with the MSRB (1) within six months after the end of each fiscal year of the Issuer ending in or after 2020, financial information and operating data with respect to the Issuer of the general type included in the final Official Statement authorized by Section 17 of this Ordinance, being the information described in Exhibit D hereto, and (2) if not provided as part of such financial information and operating data, audited financial statements of the Issuer, when and if available. Any financial statements so to be provided shall be (i) prepared in accordance with the accounting principles described in Exhibit D hereto, or such other accounting principles as the Issuer may be required to employ from time to time pursuant to state law or regulation, and (ii) audited, if the Issuer commissions an audit of such financial statements and the audit is completed within the period during which they must be provided. If the audit of such financial statements is not complete within such period, then the Issuer shall file unaudited financial statements within such period and audited financial statements for the applicable fiscal year to the MSRB, when and if the audit report on such financial statements becomes available. Under current Texas law, including, but not limited to, Chapter 103, as amended, Texas Local Government Code, the Issuer must have its records and accounts audited annually and shall have an annual financial statement prepared based on the audit. The annual financial statement, including the auditor's opinion on the statement, shall be filed in the office of the City Secretary within 180 days after the last day of the Issuer's fiscal year. Additionally, upon the filing of this financial statement and the annual audit, these documents are subject to the Texas Open Records Act, as amended, Texas Government Code, Chapter 552.

If the Issuer changes its fiscal year, it will file notice of such change (and of the date of the new fiscal year end) with the MSRB prior to the next date by which the Issuer otherwise would be required to provide financial information and operating data pursuant to this Section.

C. Notice of Certain Events.

The Issuer shall file notice of any of the following events with respect to the Bonds to the MSRB in a timely manner and not more than 10 business days after occurrence of the event:

(1) Principal and interest payment delinquencies;

(2) Non-payment related defaults, if material;

(3) Unscheduled draws on debt service reserves reflecting financial difficulties;

(4) Unscheduled draws on credit enhancements reflecting financial difficulties;

(5) Substitution of credit or liquidity providers, or their failure to perform;

(6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB), or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;

(7) Modifications to rights of Holders of the Bonds, if material;

(8) Bond calls, if material, and tender offers;

(9) Defeasances;

(10) Release, substitution, or sale of property securing repayment of the Bonds, if material;

(11) Rating changes;

(12) Bankruptcy, insolvency, receivership, or similar event of the Issuer, which shall occur as described below;

(13) The consummation of a merger, consolidation, or acquisition involving the Issuer or the sale of all or substantially all of its assets, other than in the ordinary course of business, the entry into of a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

(14) Appointment of a successor or additional paying agent/registrar or the change of name of a paying agent/registrar, if material;

(15) Incurrence of a Financial Obligation of the Issuer, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the Issuer, any of which affect security holders, if material; and

(16) Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the Issuer, any of which reflect financial difficulties.

For these purposes, (a) any event described in the immediately preceding paragraph (12) is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent, or similar officer for the Issuer in a proceeding under the United States Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Issuer, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement, or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Issuer and (b) the Issuer intends the words used in the immediately preceding paragraphs (15) and (16) and the definition of Financial Obligation in this Section to have the same meanings as when they are used in the Rule, as evidenced by SEC Release No. 34-83885, dated August 20, 2018.

The Issuer shall file notice with the MSRB, in a timely manner, of any failure by the Issuer to provide financial information or operating data in accordance with this Section by the time required by this Section.

D. Limitations, Disclaimers, and Amendments.

The Issuer shall be obligated to observe and perform the covenants specified in this Section for so long as, but only for so long as, the Issuer remains an "obligated person" with respect to the Bonds within the meaning of the Rule, except that the Issuer in any event will give notice of any deposit that causes the Bonds to be no longer Outstanding.

The provisions of this Section are for the sole benefit of the Holders and beneficial owners of the Bonds, and nothing in this Section, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The Issuer undertakes to provide only the financial information, operating data, financial statements, and notices which it has expressly agreed to provide pursuant to this Section and does not hereby undertake to provide any other information that may be relevant or material to a complete presentation of the Issuer's financial results, condition, or prospects or hereby undertake to update any information provided in accordance with this Section or otherwise, except as expressly provided herein. The Issuer does not make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell Bonds at any future date.

UNDER NO CIRCUMSTANCES SHALL THE ISSUER BE LIABLE TO THE HOLDER OR BENEFICIAL OWNER OF ANY BOND OR ANY OTHER PERSON, IN CONTRACT OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE ISSUER, WHETHER NEGLIGENT OR WITH OR WITHOUT FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS SECTION, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR *MANDAMUS* OR SPECIFIC PERFORMANCE.

No default by the Issuer in observing or performing its obligations under this Section shall constitute a breach of or default under this Ordinance for purposes of any other provision of this Ordinance.

Nothing in this Section is intended or shall act to disclaim, waive, or otherwise limit the duties of the Issuer under federal and state securities laws.

The provisions of this Section may be amended by the Issuer from time to time to adapt to changed circumstances that arise from a change in legal requirements, a change in law, or a change in the identity, nature, status, or type of operations of the Issuer, but only if (1) the provisions of this Section, as so amended, would have permitted an underwriter to purchase or sell Bonds in the primary offering of the Bonds in compliance with the Rule, taking into account any amendments or interpretations of the Rule to the date of such amendment, as well as such changed circumstances, and (2) either (a) the Holders of a majority in aggregate principal amount (or any greater amount required by any other provision of this Ordinance that authorizes such an amendment) of the Outstanding Bonds consent to such amendment or (b) a person that is unaffiliated with the Issuer (such as nationally recognized bond counsel) determines that such amendment will not materially impair the interests of the Holders and beneficial owners of the Bonds. The Issuer may also repeal or amend the provisions of this Section if the SEC amends or repeals the applicable provisions of the Rule or any court of final jurisdiction enters judgment that such provisions of the Rule are invalid, and the Issuer also may amend the provisions of this Section in its discretion in any other manner or circumstance, but in either case only if and to the extent that the provisions of this sentence would not have prevented an underwriter from lawfully purchasing or selling Bonds in the primary offering of the Bonds, giving effect to (a) such provisions as so amended and (b) any amendments or interpretations of the Rule. If the Issuer so amends the provisions of this Section, the Issuer shall include with any amended financial information or operating data next provided in accordance with this Section an explanation, in narrative form, of the reasons for the amendment and of the impact of any change in the type of financial information or operating data so provided.

E. Information Format – Incorporation by Reference.

The Issuer information required under this Section shall be filed with the MSRB through EMMA in such format and accompanied by such identifying information as may be specified from time to time thereby. Under the current rules of the MSRB, continuing disclosure documents submitted to EMMA must be in word-searchable portable document format (PDF) files that permit the document to be saved, viewed, printed, and retransmitted by electronic means and the series of obligations to which such continuing disclosure documents relate must be identified by CUSIP number or numbers.

Financial information and operating data to be provided pursuant to this Section may be set forth in full in one or more documents or may be included by specific reference to any document (including an official statement or other offering document) available to the public through EMMA or filed with the SEC.

F. Policies and Procedures Concerning Compliance with the Rule.

Because the issuance of the Bonds is subject to the provisions of the Rule and because the potential "underwriters" in a negotiated sale of the Bonds or the initial purchasers in a competitive sale of the Bonds may be subject to MSRB rules and regulations with respect to such sale (including certain due diligence and suitability requirements, among others), the Issuer hereby adopts the General Policies and Procedures Concerning Compliance with the Rule (the Policies and Procedures), attached hereto as Exhibit E, with which the Issuer shall follow to assure compliance with the Undertaking. The Issuer has developed these Policies and Procedures for the purpose of meeting its requirements of the Undertaking and, in connection therewith, has sought the guidance from its internal staff charged with administering the Issuer's financial affairs, its co-municipal or financial advisors, its legal counsel (including its Bond Counsel), and its independent accountants (to the extent determined to be necessary or advisable). The Policies and Procedures can be amended at the sole discretion of the Issuer and any such amendment will not be deemed to be an amendment to the Undertaking. Each Authorized Official is hereby authorized to amend the Policies and Procedures as a result of a change in law, a future issuance of indebtedness subject to the Rule, or another purpose determined by the Authorized Official to be necessary or desirable for or with respect to future compliance with the Undertaking.

SECTION 37: Further Procedures. The officers and employees of the Issuer are hereby authorized, empowered and directed from time to time and at any time to do and perform all such acts and things and to execute, acknowledge and deliver in the name and under the corporate seal and on behalf of the Issuer all such instruments, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Ordinance, the initial sale and delivery of the Bonds, the Official Bid Form, the Paying Agent/Registrar Agreement, and the Official Statement. In addition, prior to the initial delivery of the Bonds, any Authorized Official and Bond Counsel are hereby authorized and directed to approve any technical changes or corrections to this Ordinance or to any of the instruments authorized and approved by this Ordinance and as described in the Official Statement necessary in order to: (i) correct any ambiguity or mistake or properly or more completely document the transactions contemplated and approved by this Ordinance; (ii) obtain a rating from any of the national bond rating agencies; or (iii) obtain the approval of the Bonds by the Texas Attorney General's office. In case any officer of the Issuer whose signature shall appear on any certificate shall cease to be such officer before the delivery of such certificate, such signature shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until such delivery.

SECTION 38: Contract with Financial Advisor. The Governing Body authorizes each Authorized Official, or their designees, to take all actions necessary to execute any necessary financial advisory contract with SAMCO Capital Markets, Inc., as the financial advisor to the City (the *Financial Advisor*). The City understands that under applicable federal securities laws and regulations that the City must have a contractual arrangement with its Financial Advisor relating to the sale, issuance, and delivery of the Bonds.

SECTION 39: Issuer's Consent to Provide Information and Documentation to the Texas MAC. The Municipal Advisory Council of Texas (the *Texas MAC*), a non-profit membership corporation organized exclusively for non-profit purposes described in section 501(c)(6) of the Internal Revenue Code and which serves as a comprehensive financial information repository regarding municipal debt issuers in Texas, requires provision of written documentation regarding the issuance of municipal debt by the issuers thereof. In support of the purpose of the Texas MAC and in compliance with applicable law, the Issuer hereby consents to and authorizes any Authorized Official, Bond Counsel to the Issuer, and/or Financial Advisor to the Issuer to provide to the Texas MAC information and documentation requested by the Texas MAC relating to the Bonds; provided, however, that no such information and documentation shall be provided prior to the Closing Date. This consent and authorization relates only to information and documentation that is a part of the public record concerning the issuance of the Bonds.

SECTION 40: Effective Date. Pursuant to the provisions of Section 1201.028, as amended, Texas Government Code, this Ordinance shall be effective immediately upon adoption, notwithstanding any provision in the City's Home Rule Charter to the contrary concerning a multiple reading requirement for the adoption of ordinances.

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PASSED AND ADOPTED by the Governing Body of the City of Joshua, Texas, this the 20th day of August, 2020.

CITY OF JOSHUA, TEXAS

____
Mayor

ATTEST:

____
City Secretary

(CITY SEAL)

I, the undersigned, City Attorney of the City of Joshua, Texas, hereby certify that I read, passed upon, and approved as to form and legality the foregoing Ordinance prior to its adoption and passage as aforesaid.

____
City Attorney, City of Joshua, Texas

INDEX TO SCHEDULES AND EXHIBITS

EXHIBIT A

Paying Agent/Registrar Agreement

See Tab No. _

EXHIBIT B

Official Bid Form

See Tab No. _

EXHIBIT C

DTC Letter of Representations

See Tab No. _

EXHIBIT D

Description of Annual Financial Information

The following information is referred to in Section 36 of this Ordinance.

Annual Financial Statements and Operating Data

The financial information and operating data with respect to the City to be provided annually in accordance with such Section are as specified (and included in the Appendix or under the headings of the Official Statement referred to) below:

The City's audited financial statements for the most recently concluded fiscal year or to the extent these audited financial statements are not available, and financial information and operating data with respect to the City of the general type included in the body of the Official Statement under "INVESTMENT POLICIES – Current Investments" and in Tables 1 through 10 of "APPENDIX A – Financial Information of the Issuer" to the Official Statement, but for the most recently concluded fiscal year.

Accounting Principles

The accounting principles referred to in such Section are generally accepted accounting principles for governmental units as prescribed by the Government Accounting Standards Board from time to time.

EXHIBIT E

General Policies and Procedures
Concerning Compliance with the Rule

I. Capitalized terms used in this Exhibit have the meanings ascribed thereto in Section 36 of the Ordinance. *Bonds* refer to the Bonds that are the subject of the Ordinance to which this Exhibit is attached.

II. As a capital markets participant, the Issuer is aware of its continuing disclosure requirements and obligations existing under the Rule prior to February 27, 2020, the effective date of the most recent amendment to the Rule (the *Effective Date*), and has implemented and maintained internal policies, processes, and procedures to ensure compliance therewith. Adherence to these internal policies, processes, and procedures has enabled underwriters in non-exempt negotiated sales and initial purchasers in non-exempt competitive sales to comply with their obligations arising under various MSRB rules and regulations concerning due diligence and findings of suitability, among other matters, regarding the Issuer's compliance with the Rule.

III. The Issuer is aware that the Rule was amended as of the Effective Date (the *Rule Amendment*) and has accommodated this amendment by adding subparagraphs (15) and (16) to Section 36C of the Ordinance, which provisions are a part of the Undertaking.

IV. The Issuer is aware that "participating underwriters" (as such term is defined in the Rule) of the Bonds must make inquiry and reasonably believe that the Issuer is likely to comply with the Undertaking and that the standards for determining compliance have increased over time as a result of, among others, the United States Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative and regulatory commentary relating to the effectiveness of the Rule Amendment.

V. The Issuer now establishes the following general policies and procedures (the *Policies and Procedures*) for satisfying its obligations pursuant to the Undertaking, which policies and procedures have been developed based on the Issuer's informal policies, procedures, and processes utilized prior to the Effective Date for compliance with the Issuer's obligations under the Rule, the advice from and discussions with the Issuer's internal senior staff (including staff charged with administering the Issuer's financial affairs), its municipal or financial advisors, its legal counsel (including Bond Counsel), and its independent accountants, to the extent determined to be necessary or advisable (collectively, the *Compliance Team*):

1. The Finance Manager (the *Compliance Officer*) shall be responsible for satisfying the Issuer's obligations pursuant to the Undertaking through adherence to these Policies and Procedures;

2. the Compliance Officer shall establish reminder or "tickler" systems to identify and timely report to the MSRB, in the format thereby prescribed from time to time, the Issuer's information of the type described in Section 36B of the Ordinance;

3. the Compliance Officer shall promptly determine the occurrence of any of the events described in Section 36C of the Ordinance;

4. the Compliance Officer shall work with external consultants of the Issuer, as and to the extent necessary, to timely prepare and file with the MSRB the annual information of the Issuer and notice of the occurrence of any of the events referenced in Clauses 2 and 3 above, respectively, the foregoing being required to satisfy the terms of the Undertaking;

5. the Compliance Officer shall establish a system for identifying and monitoring any Financial Obligations, whether now existing or hereafter entered into by the Issuer, and (upon identification) determining if such Financial Obligation has the potential to materially impact the security or source of repayment of the Bonds;

6. upon identification of any Financial Obligation meeting the materiality standard identified in Clause 5 above, the Compliance Officer shall establish a process for identifying and monitoring any Issuer agreement to covenants, events of default, remedies, priority rights, or other similar terms under such Financial Obligation;

7. the Compliance Officer shall establish a process for identifying the occurrence of any default, event of acceleration, termination event, modification of terms, or other similar events under the terms of any Financial Obligation, the occurrence of any of which reflect financial difficulties of the Issuer; and

8. the Compliance Officer shall annually review these Policies and Procedures with the remainder of the Compliance Team, make any modifications on an internal document retained by the Compliance Officer and available to any "participating underwriter" (as defined in the Rule), if requested, and on the basis of this annual review (to the extent determined to be necessary or desirable), seek additional training for herself or himself, as well as other members of the Issuer's internal staff identified by the Compliance Officer to assist with the Issuer's satisfaction of the terms and provisions of the Undertaking.

City of Joshua

City Council Agenda
August 20, 2020

Agenda Item: F2 Ordinance (Action Item)

Agenda Description:
Discuss, consider, and possible action on an Ordinance amending the City's previously adopted Election Ordinance to revise the early voting schedule for the General Election scheduled to be held on Tuesday, November 3, 2020.

Background Information:
On July 27, 2020, Governor Greg Abbott issued a proclamation suspending Section 85.001(a) of the Texas Election Code to expand the early voting period for the November 3, 2020 elections

Early Voting Period: The early voting period will begin on Tuesday, October 13, 2020 and end on Friday, October 30, 2020.

On August 10, 2020, The Secretary of State made the recommendation that cities amend the election ordinance/order to reflect the changes to the early voting period.

Financial Information:
Additional six days of salary for the judge and clerks will be added to the total invoice. The cost will be split between the City of Joshua and the City of Burleson.

There is a possibility that the City may be reimbursed through the Cares Act.

City Contact and Recommendations:
Alice Holloway, City Secretary

Staff recommends approval

Attachments:
Ordinance

CITY OF JOSHUA, TEXAS

ORDINANCE NO. ____

AN AMENDED ELECTION ORDER BY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, AMENDING THE CITY'S PREVIOUSLY ADOPTED ELECTION ORDINANCE TO REVISE THE EARLY VOTING SCHEDULE FOR THE GENERAL ELECTION SCHEDULED TO BE HELD ON TUESDAY, NOVEMBER 3, 2020; MAKING FINDINGS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on or about January 16, 2020, the City adopted Ordinance No. 775-2020 which, in part, ordered a general election for Saturday, May 2, 2020, to elect two (2) Councilmembers to the City Council, Place 2 and Place 5; and

WHEREAS, on or about March 13, 2020, the Governor of the State of Texas certified that the novel coronavirus (COVID-19) posed an imminent threat of disaster and, under the authority vested in the Governor by Section 418.014 of the Texas Government Code, declared a state of disaster in every county in the State of Texas; and

WHEREAS, on or about March 18, 2020, the Governor issued a Proclamation suspending certain sections of the Texas Election Code, among others, to allow political subdivisions of the State that would otherwise hold elections on May 2, 2020, to postpone general and special elections to the next uniform election date, November 3, 2020, and setting other deadlines related to that election date; and

WHEREAS, as a consequence, the City Council general election was postponed from Saturday, May 2, 2020, to Tuesday, November 3, 2020; and

WHEREAS, on July 22, 2020, the Governor issued a Proclamation suspending Section 85.001(a) of the Texas Election Code to expand the early voting period for the November 3, 2020, election, to begin on Tuesday, October 13, 2020, and last through Friday, October 30, 2020.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, THAT:

SECTION 1

All of the above findings are hereby found to be true and correct and are hereby incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2

City of Joshua Ordinance No. 775-2020 is hereby amended to establish that the early voting period shall be from Tuesday, October 13, 2020, through Friday, October 30, 2020.

SECTION 3

Pursuant to Election Advisory No. 2020-12, issued by the Texas Secretary of State’s Office on or about March 18, 2020, and August 10, 2020, guidance from the Texas Secretary of State, this Amended Election Order also makes the following findings, and incorporates them by reference into this Ordinance: (1) all candidate filings for the May 2, 2020, general election shall remain valid for the November 3, 2020, general election; (2) the filing period will not be re-opened for the November 3, 2020, general election; (3) all applications for a ballot by mail for voters who are voting by mail due to being over the age of 65 or due to disability will remain valid for the postponed election whereas all applications for a ballot by mail based upon a voter’s expected absence from the county will not be valid for the postponed election; and (4) the major relevant dates for the November 3, 2020, general election are as follows: deadline to submit a voter registration application - October 5, 2020; and the deadline to submit an application for a ballot by mail - October 23, 2020.

SECTION 4

This Ordinance shall become effective from and after its passage.

DULY PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, ON THIS 20TH DAY OF AUGUST, 2020.

____
Joe Hollarn, Mayor

ATTEST:

____
Alice Holloway, City Secretary

APPROVED AS TO FORM AND LEGALITY:

____
Terrence S. Welch, City Attorney

City Council Agenda
August 20, 2020

Agenda Item: F3 Minute Resolution (Action Item)

Agenda Description:
Discuss, consider, and possible action on accepting submission of the 2020 no-new-revenue tax rate of $0.761240 per $100 taxable value and the voter-approval tax rate of $0.755612 per $100 taxable value.

Background Information:
State laws requires the submission of the tax rate calculation to the governing body and publish in a local newspaper a notice showing the no-new-revenue and voter-approval tax rates plus the notice and-hearing limit for the upcoming fiscal year.

The no-new-revenue rate will produce the same amount of tax revenue if applied to the same properties in both years. The voter-approval rate is the highest tax rate the City can set without holding an election to seek voter approval of the rate.

The voter-approval tax rate is split into two separate components: an operating and maintenance rate and a debt rate.

All taxing units that levied property taxes in 2019 and intend to levy them in 2020 must calculate a no-new-revenue tax rate and a voter-approval tax rate. Although the actual calculation is more detailed, the City's no-new-revenue tax rate is generally equal to the prior year's taxes divided by the current taxable value of properties that were also on the tax roll in the prior year.

The no-new-revenue tax rate is intended to enable the public to evaluate the relationship between taxes for the current year and taxes that a proposed tax rate would produce if applied to the same properties taxed in both years.

Financial Information:
City Contact and Recommendations:
Josh Jones, City Manager

Staff recommends the acceptance of the tax rate calculation

Attachments:
2020 Tax Rate Notice
2020 Tax Worksheet

NOTICE ABOUT 2020 TAX RATES

Property Tax Rates in City of Joshua
This notice concerns the 2020 property tax rates for City of Joshua. This notice provides information about two tax rates. The no-new-revenue tax rate would impose the same amount of taxes as last year if you compare properties taxed in both years. The voter-approval tax rate is the highest tax rate a taxing unit can adopt without holding an election. In each case, these rates are calculated by dividing the total amount of taxes by the current taxable value with adjustments as required by state law. The rates are given per $100 of property value.

This year's no-new-revenue tax rate:	$0.761240
This year's voter-approval tax rate:	$0.755612

To see the full calculations, please visit www.johnsoncountytaxoffice.org for a copy of the Tax Rate Calculation

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Unencumbered Fund Balances

The following estimated balances will be left in the taxing unit's accounts at the end of the fiscal year. These balances are not encumbered by corresponding debt obligation.

Type of Fund	Balance
M&O Fund	953,640
I&S Fund	289,790

Current Year Debt Service

The unit plans to pay the following amounts for long-term debts that are secured by property taxes. These amounts will be paid from upcoming property tax revenues (or additional sales tax revenues, if applicable).

Description of Debt	Principal or Contract Payment to be Paid from Property Taxes	Interest to be Paid from Property Taxes	Other Amounts to be Paid	Total Payment
Certificates of Obigation Series 2012	110,000	42,237	0	152,237
General Obligation Bonds Series 2012	110,000	54,500	0	164,500
General Obligation Ref Bonds 2019	225,000	43,102	0	268,102
General Obligation Bonds Series 2020	85,000	86,906	0	171,906

Total required for 2020 debt service	756,745
- Amount (if any) paid from Schedule A	0
- Amount (if any) paid from other resources	0
- Excess collections last year	0
= Total to be paid from taxes in 2020	756,745
collect only 114.00% of its taxes in 2020	-92,934
=Total debt levy	663,811

This notice contains a summary of the no-new-revenue and voter-approval calculations as certified by Scott Porter, Johnson County Tax Assessor-Collector on July 29, 2020.

Taxing Units Other Than School Districts or Water Districts 2020 Tax Rate Calculation Worksheet

Date: 07/29/2020 12:54 PM

2020 City of Joshua — **Taxing Unit Name**

817-558-7447 — **Phone (area code and**

101 South Main St., Joshua, TX, 76058 — **Taxing Unit Address, City, State, ZIP Code**

www.cityofjoshuatx.us — **Taxing Unit's Website Address**

GENERAL INFORMATION: Tax Code Section 26.04(c) requires an officer or employee designated by the governing body to calculate the no-new-revenue (NNR) tax rate and voter-approval tax rate for the taxing unit. These tax rates are expressed in dollars per $100 of taxable value calculated. The calculation process starts after the chief appraiser delivers to the taxing unit the certified appraisal roll and the estimated values of properties under protest. The designated officer or employee shall certify that the officer or employee has accurately calculated the tax rates and used values shown for the certified appraisal roll or certified estimate. The officer or employee submits the rates to the governing body by Aug. 7 or as soon thereafter as practicable.

School districts do not use this form, but instead use Comptroller For 50-859 *Tax Rate Calculation Worksheet for School Districts*.

Water districts as defined under Water Code Section 49.001(1) should use Comptroller Form 50-858 Water District Rollback Tax Rate Worksheet. All other taxing units should use Comptroller Form 50-856 Tax Rate Calculation, Taxing Units Other Than School Districts.

The Comptroller's office provides this worksheet to assist taxing units in determining tax rates. The information provided in this worksheet is offered as technical assistance and not legal advice. Taxing units should consult legal counsel for interpretations of law regarding tax rate preparation and adoption.

STEP 1: No-New-Revenue Tax Rate

The NNR tax rate enables the public to evaluate the relationship between taxes for the prior year and for the current year based on a tax rate that would produce the same amount of taxes (no new taxes) if applied to the same properties that are taxed in both year.

The NNR tax rate for a county is the sum of the NNR tax rates calculated for each type of tax the county levies.

While uncommon, it is possible for a taxing unit to provide an exemption for only maintenance and operation taxes. In this case, the taxing unit will need to calculate the NNR tax rate separately for the maintenance and operations tax and the debt tax, then add the two components together.

Line	No-New-Revenue Rate Activity		Amount/Rate
1.	**2019 total taxable value.** Enter the amount of 2019 taxable value on the 2019 tax roll today. Include any adjustments since last year's certification; exclude Tax Code Section 25.25(d) one-fourth and one-third over-appraisal corrections from these adjustments. Exclude any property value subject to an appeal under Chapter 42 as of July 25 (will add undisputed value in Line 6). This total includes the taxable value of homesteads with tax ceilings (will deduct in Line 2) and the captured value for tax increment financing (will deduct taxes in Line 17).		$433,624,038
2.	**2019 tax ceilings.** Counties, cities and junior college districts. Enter 2019 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing unit adopted the tax ceiling provision in 2019 or a prior year for homeowners age 65 or older or disabled, use this step		$77,010,079
3.	**Preliminary 2019 adopted taxable value.** Subtract Line 2 from Line 1.		$356,613,959
4.	**2019 total adopted tax rate**		$.765270
5.	**2019 taxable value lost because court appeals of ARB decisions reduced 2019 appraised value:**		
	A. **Original 2019 ARB values:**	$0	
	B. **2019 values resulting from final court decisions:**	$0	
	C. **2019 value loss.** Subtract B from A.[3]		$0
6.	**2019 taxable value subject to appear under Chapter 42, as of July 25.**		
	A. 2019 ARB certified value		

Line	No-New-Revenue Rate Activity		Amount/Rate
		0	
	B. 2019 disputed value:	0	
	C. 2019 undisputed value Subtract B from A		0
7.	**2019 Chapter 42-related adjusted values.** Add Line 5 and 6		0
8.	**2019 taxable value, adjusted for court-ordered reductions.** Add Line 3 and Line 7		$356,613,959
9.	**2019 taxable value of property in territory the taxing unit deannexed after Jan. 1, 2019.** Enter the 2019 value of property in deannexed territory.[5]		$0
10.	**2019 taxable value lost because property first qualified for an exemption in 2020.** If the taxing unit increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost due to freeport, goods-in-transit, temporary disaster exemptions. Note that lowering the amount or percentage of an existing exemption in 2020 does not create a new exemption or reduce taxable value.		
	A. Absolute exemptions. Use 2019 market value:	$122,294	
	B. Partial exemptions. 2020 exemption amount or 2020 percentage exemption times 2019 value:	$1,882,939	
	C. Value loss. Add A and B.[6]		$2,005,233
11.	**2019 taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1),timber appraisal, recreational/scenic appraisal or public access airport special appraisal in 2020.** Use only properties that qualified in 2020 for the first time; do not use properties that qualified in 2019.		
	A. Use 2019 market value:	$0	
	B. 2020 productivity or special appraised value:	$0	
	C. Value loss. Subtract B from A.		$0
12.	**Total adjustments for lost value.** Add Lines 9, 10C and 11C.		$2,005,233
13.	**Adjusted 2019 taxable value.** Subtract Line 12 from Line 8		$354,608,726
14.	**Adjusted 2019 taxes.** Multiply Line 4 by Line 13 and divide by $100		$2,713,714
15.	**Taxes refunded for years preceding tax year 2019.** Enter the amount of taxes refunded by the district for tax years preceding tax year 2019. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2019. This line applies only to tax years preceding tax year 2019. [8]		$3,246
16.	**Taxes in tax increment financing (TIF) for tax year 2019** Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the taxing unit has no 2020 captured appraised value in Line 18D, enter 0.[9]		$79,415
17.	**Adjusted 2019 levy with refunds and TIF adjustment.** Add Lines 14, and 15, subtract Line 16.		$2,637,545
18.	**Total 2020 taxable value on the 2020 certified appraisal roll today.** This value includes only certified values or certified estimate of values and includes the total taxable value of homesteads with tax ceilings (will deduct in Line 20). These homesteads include homeowners age 65 or older or disabled.[11]		
	A.Certified values	$438,775,706	
	B. Counties Include railroad rolling stock values certified by the Comptroller's office	$0	
	C. Pollution control and energy storage system exemption Deduct the value of property exempted for the current tax year for the first time as pollution control or energy storage system property	$0	
	D. Tax increment financing Deduct the 2020 captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which the 2020 taxes will be deposited into the tax increment fund. Do not include any new property value that will be included in Line 23 below.[12]	$13,512,732	

Line	No-New-Revenue Rate Activity		Amount/Rate
	E. Total 2020 value Add A and B, then subtract C and D		$425,262,974
19.	**Total value of properties under protest or not included on certified appraisal roll. [13]**		
	A. 2020 taxable value of properties under protest The chief appraiser certifies a list of properties still under ARB protest. The list shows the appraisal district'_s value and the taxpayer's claimed value, if any, or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value under protest [14]	$12,659,151	
	B. 2020 value of properties not under protest or included on certified appraisal roll. The chief appraiser gives taxing units a list of those taxable properties that the chief appraiser knows about but are not included in the appraisal roll certification. These properties also are not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value of property not on the certified roll.[15]	$0	
	C. Total value under protest or not certified. Add A and B.		$12,659,151
20.	**2020 tax ceilings.** Counties, cities and junior colleges enter 2020 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing unit adopted the tax ceiling provision in 2019 or a prior year for homeowners age 65 or older or disabled, use this step.		$79,473,508
21.	**2020 total taxable value.** Add Lines 18E and 19C. Subtract Line 20C.		$358,448,617
22.	**Total 2020 taxable value of properties in territory annexed after Jan. 1, 2019.** Include both real and personal property. Enter the 2020 value of property in territory annexed. [18]		$0
23.	**Total 2020 taxable value of new improvements and new personal property located in new improvements.** New means the item was not on the appraisal roll in 2019. An improvement is a building, structure, fixture or fence erected on or affixed to land. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the taxing unit after Jan. 1, 2019 and be located in a new improvement. New improvements **do** include property on which a tax abatement agreement has expired for 2020. [19]		$11,968,768
24.	**Total adjustments to the 2020 taxable value.** Add Lines 22 and 23.		$11,968,768
25.	**Adjusted 2020 taxable value.** Subtract Line 24 from Line 21.		$346,479,849
26.	**2020 NNR tax rate.** Divide Line 17 by Line 25 and multiply by $100.		$.761240 /$100
27.	**COUNTIES ONLY.** Add together the NNR tax rates for each type of tax the county levies. The total is the 2020 county NNR tax rate		$.761240 /$100

[1]Tex. Tax Code Section

[2]Tex. Tax Code Section

[3]Tex. Tax Code Section

[4]Tex. Tax Code Section

[5]Tex. Tax Code Section

[6]Tex. Tax Code Section

[7]Tex. Tax Code Section

[8]Tex. Tax Code Section

[9]Tex. Tax Code Section

[10]Tex. Tax Code Section

[11]Tex. Tax Code Section

[12]Tex. Tax Code Section

[13]Tex. Tax Code Section

[14]Tex. Tax Code Section

[15]Tex. Tax Code Section

[16]Tex. Tax Code Section

[17]Tex. Tax Code Section

[18]Tex. Tax Code Section

[19]Tex. Tax Code Section

[20]Tex. Tax Code Section

[21]Tex. Tax Code Section

STEP 2: Voter-Approval Tax Rate

The voter-approval tax rate is the highest tax rate that a taxing unit may adopt without holding an election to seek voter approval of the rate. The voter-approval tax rate is split into two separate rates:

1. **Maintenance and Operations (M&O) Tax Rate:** The M&O portion is the tax rate that is needed to raise the same amount of taxes that the taxing unit levied in the prior year plus the applicable percentage allowed by law. This rate accounts for such things as salaries, utilities and day-to-day operations.

2. **Debt Rate:** The debt rate includes the debt service necessary to pay the taxing unit_s debt payments in the coming year. This rate accounts for principal and interest on bonds and other debt secured by property tax revenue.

The voter-approval tax rate for a county is the sum of the voter-approval tax rates calculated for each type of tax the county levies. In most cases the voter-approval tax rate exceeds the no-new-revenue tax rate, but occasionally decreases in a taxing unit_s debt service will cause the NNR tax rate to be higher than the voter-approval tax rate.

Line	Voter Approval Tax Rate Activity		Amount/Rate
28.	**2019 M&O tax rate.** Enter the 2019 M&O tax rate.		$.550877
29.	**2019 taxable value, adjusted for actual and potential court-ordered adjustments.** Enter the amount in Line 8 of the No-New-Revenue Tax Rate Worksheet.		356,613,959
30.	**Total 2019 M&O levy.** Multiply Line 28 by Line 29 and divide by $100		1,964,504
31.	**Adjusted 2019 levy for calculating NNR M&O rate.** Add Line 31E to Line 30.		1,909,564
	A. 2019 sales tax specifically to reduce property taxes. For cities, counties and hospital districts, enter the amount of additional sales tax collected and spent on M&O expenses in 2019, if any. Other taxing units, enter 0. Counties must exclude any amount that was spent for economic development grants from the amount of sales tax spent	0	
	B. M&O taxes refunded for years preceding tax year 2019. Enter the amount of M&O taxes refunded in the preceding year for taxes before that year. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2019. This line applies only to tax years preceding tax year 2019	2,227	
	C. 2019 taxes in TIF: Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the taxing unit has no 2020 captured appraised value in Line 18D, enter 0	57,167	
	D. 2019 transferred function: If discontinuing all of a department, function or activity and transferring it to another taxing unit by written contract, enter the amount spent by the taxing unit discontinuing the function in the 12 months preceding the month of this calculation. If the taxing unit did not operate this function for this 12-month period, use the amount spent in the last full fiscal year in which the taxing unit operated the function. The taxing unit discontinuing the function will subtract this amount in E below. The taxing unit receiving the function will add this amount in E below. Other taxing units enter 0.	0	
	E. 2019 M&O levy adjustments. Add A and B, then subtract C. For taxing unit with D, subtract if discontinuing function and add if receiving function		-54,940
32.	**Adjusted 2020 taxable value.** Enter the amount in Line 25 of the No-New-Revenue Tax Rate Worksheet.		346,479,849
33.	**2020 NNR M&O rate (unadjusted)** Divide Line 31 by Line 32 and multiply by $100.		0.551133
34.	**Rate adjustment for state criminal justice mandate.** Enter the rate calculated in C. If not applicable, enter 0.		0.000000
	A. 2020 state criminal justice mandate. Enter the amount spent by a county in the previous 12 months providing for the maintenance and operation cost of keeping inmates in county-paid facilities after they have been sentenced. Do not include any state reimbursement received by the county for the same purpose.	0	
	B. 2019 state criminal justice mandate Enter the amount spent by a county in the 12 months prior to the previous 12 months providing for the maintenance and operation cost of keeping inmates in county-paid facilities after they have been sentenced. Do not include any state reimbursement received by the county for the same purpose. Enter zero if this is the first time the mandate applies	0	

Line	Voter Approval Tax Rate Activity		Amount/Rate
	C. Subtract B from A and divide by Line 32 and multiply by $100	0.000000	
35.	**Rate adjustment for indigent health care expenditures** Enter the rate calculated in C. If not applicable, enter 0		0.000000
	A. 2020 indigent health care expenditures Enter the amount paid by a taxing unit providing for the maintenance and operation cost of providing indigent health care for the period beginning on July 1, 2019 and ending on June 30, 2020, less any state assistance received for the same purpose	0	
	B. 2019 indigent health care expenditures Enter the amount paid by a taxing unit providing for the maintenance and operation cost of providing indigent health care for the period beginning on July 1, 2018 and ending on June 30, 2019, less any state assistance received for the same purpose	0	
	C. Subtract B from A and divide by Line 32 and multiply by $100	0.000000	
36.	**Rate adjustment for county indigent defense compensation** Enter the lessor of C and D. If not applicable, enter 0		0.000000
	A. 2020 indigent defense compensation expenditures Enter the amount paid by a county to provide appointed counsel for indigent individuals for the period beginning on July 1, 2019 and ending on June 30, 2020, less any state grants received by the county for the same purpose	0	
	B. 2019 indigent defense compensation expenditures Enter the amount paid by a county to provide appointed counsel for indigent individuals for the period beginning on July 1, 2018 and ending on June 30, 2019, less any state grants received by the county for the same purpose	0	
	C. Subtract B from A and divide by Line 32 and multiply by $100	0.000000	
	D. Multiply B by 0.05 and divide by Line 32 and multiply by $100	0.000000	
37.	**Rate adjustment for county hospital expenditures.** Enter the lessor of C and D, if applicable. If not applicable, enter 0.		0
	A. 2020 eligible county hospital expenditures Enter the amount paid by the county or municipality to maintain and operate an eligible county hospital for the period	0	
	B. 2019 eligible county hospital expenditures Enter the amount paid by the county or municipality to maintain and operate an eligible county hospital for the period beginning on July 1, 2018 and ending on June 30, 2019	0	
	C. Subtract B from A and divide by Line 32 and multiply by $100	0.000000	
	D. Multiply B by 0.08 and divide by Line 32 and multiply by $100	0.000000	
38.	**Adjusted 2020 NNR M&O rate.** Add Lines 33, 34, 35, 36, and 37		0.551133
39.	**2020 voter-approval M&O rate.** Enter the rate as calculated by the appropriate scenario below. **Special Taxing Unit** If the taxing unit qualifies as a special taxing unit, multiply Line 38 by 1.08 **-or-** **Other Taxing Unit** If the taxing unit does not qualify as a special taxing unit, multiply Line 38 by 1.035. **-or-** **Taxing unit affected by disaster declaration** If the taxing unit is located in an area declared as disater area, the governing body may direct the person calculating the voter-approval rate to calculate in the manner provided for a special taxing unit. The taxing unit shall continue to calculate the voter-approval rate in this manner until the earlier of 1) the second year in which total taxable value on the certified appraisal roll exceeds the total taxable value of the tax year in which the disaster occurred, and 2) the third tax year after the tax year in which the disaster occurred. If the taxing unit qualifies under this scenario, multiply Line 38 by 1.08. [27]		0.570422
40.	**Total 2020 debt to be paid with property taxes and additional sales tax revenue.** Debt means the interest and principal that will be paid on debts that: **(1)** are paid by property taxes, **(2)** are secured by property taxes, **(3)** are scheduled for payment over a period longer than one year, and **(4)** are not classified in the taxing unit's budget as M&O expenses.		

Line	Voter Approval Tax Rate Activity		Amount/Rate
	A. Debt also includes contractual payments to other taxing units that have incurred debts on behalf of this taxing unit, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue. Do not include appraisal district budget payments. Enter debt amount	756,745	
	B. Subtract **unencumbered fund amount** used to reduce total debt.	0	
	C. Subtract **certified amount spent from sales tax to reduce debt**(enter zero if none)	0	
	D. Subtract **amount paid** from other resource	0	
	E. Adjusted debt Subtract B, C and D from A		756,745
41.	**Certified 2019 excess debt collections** Enter the amount certified by the collector.		0
42.	**Adjusted 2020 debt** Subtract Line 41 from Line 40E		756,745
43.	**2020 anticipated collection rate.** . If the anticipated collection rate in A is lower than actual collection rates in B, C and D, enter the lowest collection rate from B, C and D. If the anticipated rate in A is higher than at least one of the rates in the prior three years, enter the rate from A. Note that the rate can be greater than 100%		114.00
	A. Enter the 2020 anticipated collection rate certified by the collector	114.00	
	B. Enter the 2019 actual collection rate	114.00	
	C. Enter the 2018 actual collection rate	117.00	
	D. Enter the 2017 actual collection rate	118.00	
44.	**2020 debt adjusted for collections.** Divide Line 42 by Line 43.		663,811
45.	**2020 total taxable value.** Enter the amount on Line 21 of the No-New-Revenue Tax Rate Worksheet.		358,448,617
46.	**2020 debt rate** Divide Line 44 by Line 45 and multiply by $100.		0.185190
47.	**2020 voter-approval tax rate**		0.755612
48.	**COUNTIES ONLY**		0.755612

STEP 3 NNR Tax Rate and Voter-Approval Tax Rate Adjustments for Additional Sales tAx to Reduce Property Taxes

Cities, counties and hospital districts may levy a sales tax specifically to reduce property taxes. Local voters by election must approve imposing or abolishing the additional sales tax. If approved, the taxing unit must reduce its NNR and voter-approval tax rates to offset the expected sales tax revenue.

This section should only be completed by a county, city or hospital district that is required to adjust its NNR tax rate and/or voter-approval tax rate because it adopted the additional sales tax.

Line	Additional Sales and Use Tax Worksheet	Amount/Rate
49.	**Taxable sales.** For taxing units that adopted the sales tax in November 2019 or May 2020, enter the Comptroller's estimate of taxable sales for the previous four quarters. Estimates of taxable sales may be obtained through the Comptroller's Allocation Historical Summary webpage. Taxing units that adopted the sales tax before November 2019, skip this line.	**2020 voter-approval**
50.	**Estimated sales tax revenue.** Counties exclude any amount that is or will be spent for economic development grants from the amount of estimated sales tax revenue. **Taxing units that adopted the sales tax in November 2019 or in May 2020.** Multiply the amount on Line 49 by the sales tax rate (.01, .005 or .0025, as applicable) and multiply the result by .95[3] **-or-** **Taxing units that adopted the sales tax before November 2019.** Enter the sales tax revenue for the previous four quarters. Do not multiply by .95.	0
51.	**2020 total taxable value.** Enter the amount from Line 21 of the *No-New-Revenue Tax Rate Worksheet..*	358,448,617
52.	**Sales tax adjustment rate.** Divide Line 50 by Line 51 and multiply by $100.	0.000000
53.	**2020 NNR tax rate, unadjusted for sales tax.[35]** Enter the rate from Line 26 or 27, as applicable, on the *No-New-Revenue Tax Rate Worksheet.*	$.761241
54.	**2020 NNR tax rate, adjusted for sales tax.** Subtract Line 52 from Line 55.	$.761240
55.		0.755612

Line	Additional Sales and Use Tax Worksheet	Amount/Rate
	Line 47 or Line 48 as applicable, of the *Voter-Approval Tax Rate Worksheet*	
56.	**2020 voter-approval tax rate, adjusted for sales tax. Subtract Line 52 from Line 55.**	0.755612

[37]Tex. Tax Code Section [38]Tex. Tax Code Section

STEP 4: Additional Rollback Protection for Pollution Control

A taxing unit may raise its rate for M&O funds used to pay for a facility, device or method for the control of air, water or land pollution. This includes any land, structure, building, installation, excavation, machinery, equipment or device that is used, constructed, acquired or installed wholly or partly to meet or exceed pollution control requirements. The taxing unit_s expenses are those necessary to meet the requirements of a permit issued by the Texas Commission on Environmental Quality (TCEQ). The taxing unit must provide the tax assessor with a copy of the TCEQ letter of determination that states the portion of the cost of the installation for pollution control.

This section should only by completed by a taxing unit that uses M&O funds to pay for a facility, device or method for the control of air, water or land pollution.

Line	Activity	Amount/Rate
57.	**Certified expenses from the Texas Commission on Environmental Quality (TCEQ).[6]** Enter the amount certified in the determination letter from TCEQ. The taxing unit shall provide its tax assessor collector with a copy of the letter.[7]	$0
58.	**2020 total taxable value.** Enter the amount from Line 21 of the *No-New-Revenue Tax Rate Worksheet*	$358,448,617
59.	**Additional rate for pollution control.** Divide Line 57 by Line 58 and multiply by $100.	0.000000
60.	**2020 voter-approval tax rate, adjusted for pollution control.** Add Line 59 to one of the following lines (as applicable): Line 47, Line 48 (counties) or Line 56 (taxing units with the additional sales tax).	0.755612

[37]Tex. Tax Code Section [38]Tex. Tax Code Section

STEP 5: Voter-Voter-Approval Tax Rate Adjustment for Unused Increment Rate

The unused increment rate is the rate equal to the difference between the adopted tax rate and voter-approval tax rate before the unused increment rate for the prior three years.[39] In a year where a special taxing unit adopts a rate above the voter-approval tax rate by applying any portion of the unused increment rate, the unused increment rate for that year would be zero. Consult with legal counsel to ensure appropriate calculation of the unused increment rate.

For each tax year before 2020, the difference between the adopted tax rate and voter-approval rate is considered zero, therefore the unused increment rate for 2020 is zero.[40]

This section should only be completed by a taxing unit that is a municipality of less than 30,000 or a taxing unit that does not meet the definition of a special taxing unit. [41]

Line	Activity	Amount/Rate
61.	**2019 unused increment rate.** Subtract the 2019 actual tax rate and the 2019 unused increment rate from the 2019 voter-approval tax rate. If the number is less than zero, enter zero. If the year is prior to 2020,	0.000000
62.	**2018 unused increment rate.** Subtract the 2018 actual tax rate and the 2018 unused increment rate from the 2028 voter-approval tax rate. If the number is less than zero, enter zero. If the year is prior to 2020,	0.000000
63.	**2017 unused increment rate.** Subtract the 2017 actual tax rate and the 2017 unused increment rate from the 2017 voter-approval tax rate. If the number is less than zero, enter zero. If the year is prior to 2020, enter zero.	0.000000
64.	**2020 unused increment rate.** Add Lines 61, 62 and 63.	0.000000
65.	**2020 voter-approval tax rate, adjusted for unused increment rate.** Add Line 64 to one of the following lines (as applicable): Line 47, Line 48 (counties), Line 56 (taxing units with the additional sales tax) or Line 60 (taxing units with pollution control).	0.000000

STEP 6: De Minimis Rate

The de minimis rate is the rate equal to the sum of the no=new-revenue maintenance and operations rate, the rate that will raise $500,000, and the current debt rate for a taxing unit.[42]

This section should only be completed by a taxing unit that is a municipality of less than 30,000 or a taxing unit that does not meet the definition of a special taxing unit. [41]

Line	Activity	Amount/Rate
66.	**Adjusted 2020 NNR M&O tax rate.** Enter the rate from Line 38 of the *Voter-Approval Tax Rate Worksheet*	0.551133
67.	**2020 total taxable value** Enter the amount on Line 21 of the *No-New-Revenue Tax Rate Worksheet*	358,448,617
68.	**Rate necessary to impose $500,000 in taxes.** Divide $500,000 by Line 67 and multiply by $100.	0.139490
69.	**2020 debt rate** Enter the rate from Line 46 of the *Voter- Approval Tax Rate Worksheet*	0.185190
70.	**De minimis rate** Add Lines 66, 68 and 69.	0.875813

STEP 7: Total Tax Rate

Indicate the applicable total tax rates as calculated above.

No-new-revenue tax rate 0.761240

Voter-Approval Tax Rate 0.755612

De minimis rate 0.875813

STEP 8: Taxing Unit Representative Name and Signature

print Scott Porter

Printed Name of Taxing Unit Representative

sign here J Scott Porter

Taxing Unit Representative

7/29/2020

Date

City Council Agenda
August 20, 2020

Agenda Item: F4 Minute Resolution (Action Item)

Agenda Description:
Discuss, consider, and possible action on a resolution proposing the adoption of a proposed total Ad Valorem Tax Rate for Fiscal Year 2021 of $0.765270 per $100.00 of assessed valuation and schedule a public hearing subject to all public hearing requirements of the Texas Property Tax Code. (Staff Resource: J. Jones)

Background Information:
This agenda item is to set the proposed tax rate to publish for consideration. According to Section 26.05(d) of the Property Tax Code, the City is required to hold one public hearing and publish a newspaper ad if proposing to consider a tax rate that exceeds the no-new-revenue rate or voter approval rate, whichever is lower.

The rate the City finally adopts can be lower than the proposed and published rate, but it cannot exceed it without undergoing the required posting requirements and timeframes.

<u>This item requires a record vote.</u>

Financial Information:
There will be publication cost associated with the tax public hearing notice.

City Contact and Recommendations:
Josh Jones, City Manager

Staff recommends the approval of a resolution setting the proposed tax rate.

Attachments:
Resolution
2020 Tax Rate Notice
2020 Tax Worksheet

CITY OF JOSHUA, TEXAS
RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS PROPOSING THE ADOPTION OF A PROPOSED TOTAL AD VALOREM TAX RATE FOR FISCAL YEAR 2021 OF $0._______ PER $100.00 OF ASSESSED VALUATION AND SCHEDULE A PUBLIC HEARING SUBJECT TO ALL PUBLIC HEARING REQUIREMENTS OF THE TEXAS PROPERTY TAX CODE.

WHEREAS, the City Council of the City of Joshua, Texas met and reviewed the proposed annual operating budget for Fiscal Year 2021 on this the 20th day of August, 2020 and has hereby determined it to be in the best interest of the citizens of Joshua to propose a tax rate that does not exceeds the City's no new revenue tax rate; and

WHEREAS, the City Council intends to consider and vote on the proposed total tax rate for Fiscal Year 2021 at a future meeting of the City Council following one public hearing thereon as set forth in the Texas Property Tax Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS:

Section 1. The above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Section 2. The City Council of the City of Joshua, Texas hereby agrees to place on a future City Council Agenda a proposal to consider the adoption of a total ad valorem tax rate for Fiscal Year 2021 of $0._______ per $100.00 of assessed valuation following the scheduling of one public hearing thereon as set forth in the Texas Property Tax Code.

Section 3. The City Council hereby sets the date for the aforementioned public hearing to be held at the Joshua City Hall as follows:

September 3, 2020 at 6:00 p.m.

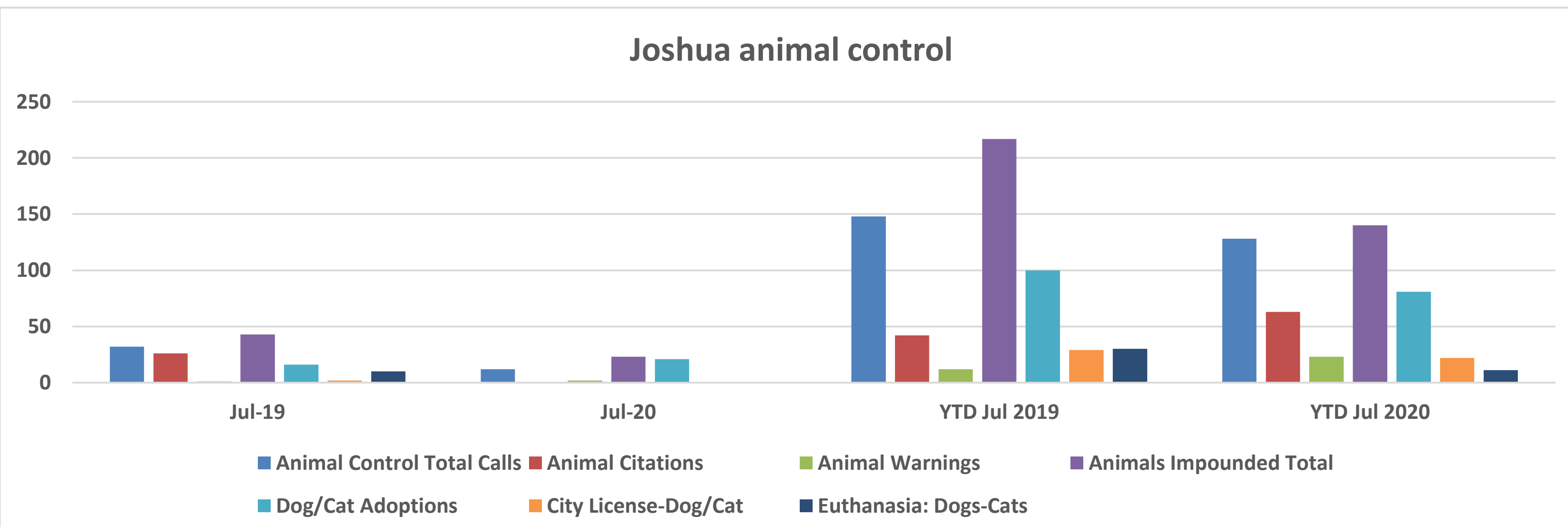
DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, BY A VOTE OF ______, ON THIS THE 20th DAY OF AUGUST, 2020.

ATTEST:

____
Joe Hollarn, Mayor

____
Alice Holloway, City Secretary

JOSHUA ANIMAL CONTROL ACTIVITY STATISTICS				
	Jul-19	**Jul-20**	**YTD Jul 2019**	**YTD Jul 2020**
Animal Control Total Calls	32	12	148	128
Animal Citations	26	0	42	63
Animal Warnings	1	2	12	23
Animals Impounded Total	43	23	217	140
Dog/Cat Adoptions	16	21	100	81
City License-Dog/Cat	2	0	29	22
Euthanasia: Dogs-Cats	10	0	30	11



JOSHUA POLICE DEPARTMENT

July 2020

The Police Department during July saw a return to near normal call volumes in terms of dispatched calls and arrests. We have maintained the call-in reporting procedure for those incidents that do not require an officer to be on scene. To date we have not had any negative response to that approach. We have had a few calls related to the Governors Executive order and obtained voluntary compliance in each of those. We have also made a concerted effort to deploy the radar trailer on Main Street in response to complaints concerning speed on that roadway.

The department is awaiting the arrival of our second Tahoe. This year some shipping delays involving electronic equipment have slowed delivery. Installation of the rear canopy began with piers installed. They will cure and construction should be complete in early August. The canopy will provide cover for our marked vehicle fleet.

Police training provider have begun to reschedule programs and Sergeant Smith completed the second of a three-part three week long Police Leadership Series this month. The department has rescheduled internal in-service training for August along with an Incident Management Course we are partnering with NCTCOG to provide.

Patrol

Category	July 2020	July 2019	2020 year to date
Dispatched Calls	242	255	1,577
Arrests	10	11	61
Crash Reports	5	8	37
Traffic Stops	258	282	1,070
Citations	115	215	651
Outside LE Agency Assist	10	16	82
Reports	42	44	285

Investigations

Category	July 2020	July 2019	2020 year to date
Crimes Against Persons	3	3	30
Property Crime (Thefts, Damage)	7	6	58
Other (Drug or Alch/Missing/Deceased)	8	5	35
Total	**18**	**14**	**123**

Crime by Offense Type

Category	July 2020	July 2019	2020 year to date
Murder/Non-Negligent Homicide	0	0	0
Manslaughter by Negligence	0	0	0
Rape	0	0	0
Robbery	0	1	0
Assault	2	2	22
Burglary (bldg. and vehicle)	0	2	10
Larceny (theft, fraud)	5	3	27
Total	**7**	**8**	**67**

Training Hours

Category	June 2020	Year to date
Computer Based	6.5	117
Classroom	40	128
Total	**46.5**	**245**

Community Outreach

Category	Date
The department concluded the Citizen Police Academy initiated before Covid 19 utilizing Zoom.	7/7

Staffing

Category	Commissioned	Non-Commissioned	Animal Ctrl
Positions	13	2.5	2.5
Vacancies	1	0	0

Promotions and Hiring

This month we transitioned Reserve Officer Estevan Gomez to a part-time position with the de. Mr. Gomez is a graduate student at UTA and will work about 30 hours per week with those hours expected to be reducing when he returns to school.

Complaints and Commendations

Category	July 2020	July 2019	Year to date
Commendations	7	0	12
Complaints	0	0	1
	7	**0**	**6**

Police Fleet

Unit#-YR	Year/Make	Mileage	Service
81-07	2007/Chev	130,279	Investigations/Admin
82-10	2010/Chev	128,555	Investigations/Admin
83-13	2013/Chev	102,899	Patrol
84-16	2016/Ford	54,226	Patrol
85-17	2017/Ford	55,057	Patrol
86-19	2019/Ford	36,620	Patrol
87-20	2020/Chev	1,024	Patrol
88-20	2020/Chev	Not Received	Patrol

*83-13 is now out of service due to a fleet crash.

Joshua Fire Department

Memorandum #:

To: Josh Jones, City Manager

From: Thomas Griffith, Chief

Copy: Mike Peacock, Asst. City manager

Subj: Fire Department Incident Statistics – July 2020

Date: August 1, 2020

Below are the incident statistics for the month of June. The number of missed calls increased, but dropped as a percentage of total calls. Please let me know if you have any questions.

	June 2020	**July 2020**
STAFFING LEVELS		
Total Calls For Month	101	122
Missed Calls	14 (14%)	15 (12%)
Adequately Staffed Calls	43 (43%)	37 (30%)
Without Adequate Staff	58 (57%)	70 (57%)
Average Response Time:	8:22	8:21
CITY/COUNTY/MUTUAL AID		
ESD Automatic Aid Received To City:	5	7
City Calls For Month	56 (55%)	77 (63%)
County Calls for Month	37 (37%)	36 (30%)
Mutual Aid for the Month	7(8%)	9(7%)
City Calls YTD	427 (68%)	504 (67%)
County Calls YTD	167(27%)	203 (27%)
Mutual Aid Calls YTD (Giving)	35(6%)	44 (6%)

City of Joshua
Municipal Court Council Report
From 7/1/2020 to 7/31/2020

Violations by Type

Traffic	Penal	City Ordinance	Parking	Other	Total
103	4	6	0	7	120

Financial

State Fees	Court Costs	Fines	Tech Fund	Building Security	Total
$6,520.10	$3,650.28	$6,798.35	$281.72	$304.40	$17,554.85

Warrants

Issued	Served	Closed	Total
43	0	15	58

FTAs/VPTAs

FTAs	VPTAs	Total
3	4	7

Dispositions

Paid	Non-Cash Credit	Dismissed	Driver Safety	Deferred	Total
47	0	18	6	11	82

Trials & Hearings

Jury	Bench	Appeal	Total
0	0	0	0

Omni/Scofflaw/Collection

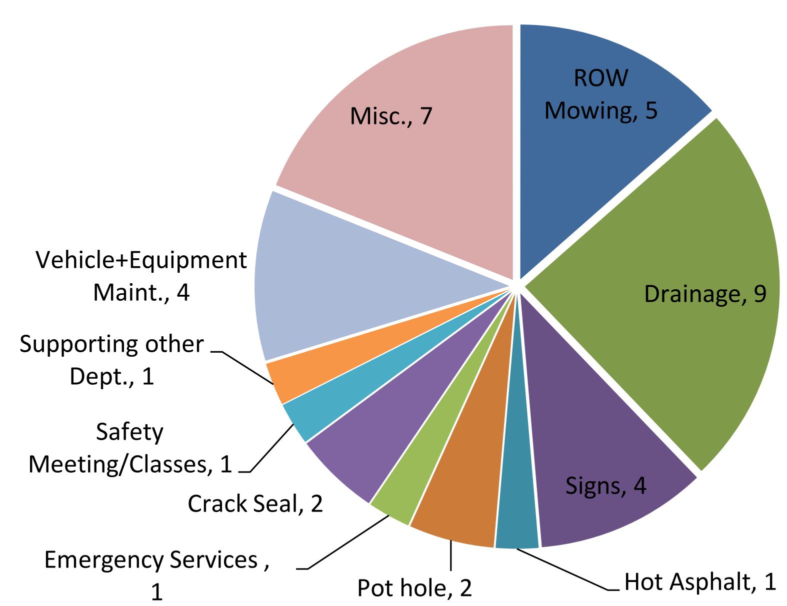
Omni	Scofflaw	Collections	Total
43	0	43	86

City of Joshua
Public Works Monthly Activity Report
For the Month of July 2020

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31		Total
Row Mowing	1												1														1	1			1		5
ROW Trimming																																	0
Drainage								1	1					2	1						1	1	1	1									9
Signs						1										1													1	1			4
Hot Asphalt																				1													1
Pot hole										1						1																	2
Building Maint.																																	0
Concrete																																	0
Emergency Services													1																				1
Crack Seal		1															1																2
Safety Meeting																													1				1
Supporting other Dept.							1																										1
Vehicle+Equipment Maint.							3																	1									4
Misc.						1			2	2						1					1												7

Chart reflects one per daily occurrence

ROW Mowing	5
ROW Trimming	0
Drainage	9
Signs	4
Hot Asphalt	1
Pot hole	2
Building Maint.	0
Concrete	0
Emergency Services	1
Crack Seal	2
Safety Meeting/Classes	1
Supporting other Dept.	1
Vehicle+Equipment Maint.	4
Misc.	7



Public Works Monthly Team Status Report

For The Month Of July 2020

Completed Items

Date Received	Work Order	Finish Date	Notes
7/1/2020	City Wide	7/1/2020	Mow city's ROW's
7/2/2020	Mt Valley Blvd	7/17/2020	Crack seal street
7/6/2020	City Wide	7/6/2020	Traffic sign repairs. Caddo , Dakota and Glen Hollow
7/7/2020	Service Center	7/7/2020	Prepare police unit for auction
7/8/2020	W 8th St	7/8/2020	Recondition drainage swale
7/9/2020	509 Country Club Dr	7/9/2020	Recondition drainage swale
7/9/2020	Joshua Park and Ride	7/9/2020	Clean graffiti off of awnings
7/9/2020	Cleburne	7/10/2020	Dispose of scrap iron
7/10/2020	City Wide	7/16/2020	Street repairs with Duramaxx
7/10/2020	Joshua Park and Ride	7/10/2020	Install game cameras
7/13/2020	Joshua Station	7/13/2020	Mow Moutainaire, Detention Pond and YMCA
7/13/2020	300 Blk Eddy	7/13/2020	Remove tree from street
7/14/2020	6th and N. Main St	7/20/2020	Replace drainage pipe at intersection
7/14/2020	527 N Main	7/14/2020	Recondition drainage swale
7/16/2020	Sandy Lane Ct	7/16/2020	Remove steel plates from intersection
7/16/2020	Veatch 200, 300 and 400 Blk	7/30/2020	Repair traffic signs
7/21/2020	1500 N. Main St	7/24/2020	Haul fill and recondition drainage swales
7/27/2020	City Wide	7/28/2020	Mow city's drainage easements
7/28/2020	Fire Station	7/28/2020	Hold a stormwater education course
7/31/2020	Waterford Way	7/31/2020	Mow dedicated park area

In Progress

Year Round	City Wide		Reconditioning drainage easements
Year Round	City Wide		Street sign repairs
Year Round	City Wide		Asphalt street repairs
Year Round	City Wide		Repair potholes with Duramaxx
Year Round	City Wide		Set out traffic counter and gather data
Year Round	Development		SW3P Inspections

Assigned But Not Yet Started

City of Joshua
Parks & Recreation
Status Report
For the month of July 2020

Grounds Maintenance	City Park	Baseball Complex	City Facilities	Entry Way Signs
Mowing	50	50	60	
Weed Eating, Edging, Blowing	36	36	43	
Hedge & Tree Trimmimg				
Flower Beds/Landscaping				
Fertilizing/Over Seeding	4	1	3	
Irrigation				
Trash Removal	60	24	16	

Field Maintenance	Field One	Field Two	Field Three
Mowing	18	16	16
Weed Eating	12	12	12
Infield Edging	10	10	7
Striping	2	1	1
Infield Draging	10	4	2
Infield Repair	20	5	1
Fertilizing/Over Seeding	2	1	3
Infield Watering	10		
Trash Removal	10	8	6

Building Maintenance	City Park	Baseball Complex	City Facilities
Custodail Duties	60		6
General Repairs	42		23
Toddler Playground	2		
Equipment Maintenance	46	35	26
Special Events			
Remodeling			

City of Joshua
Parks & Recreation
Status Report
For the month of July 2020

Activity	Total Hours
Mowing	160
Weed Eating, Edging, Blowing	115
Hedge & Tree Trimmimg	
Flower Beds/Landscaping	
Fertilizing/Over Seeding	8
Irrigation	
Trash Removal	100
Field Mowing	50
Field Weed Eating	36
Infield Edging	27
Striping	4
Infield Draging	16
Infield Repair	26
Fertilizing/Over Seeding	6
Infield Watering	10
Trash Removal	24
Custodail Duties	66
General Repairs	65
Toddler Playground	2
Equipment Maintenance	107
Special Events	
Remodeling	
Total Man Hours	822

City of Joshua

Code Compliance Report

For the Year of 2020

Code Compliance Report - 2020													
	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Total
Code Cases	14	28	25	12	50	38	64						23
Owner Abated W/I 30 days - %	9	17	19	10	24	23	39						
Code Cases Abated - City					3	2							5
Code Citations Issued					1								1

Code Violation Report - 2020													
	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	To
Building		3			1		1						5
Fence		3	1	1	1	2							8
Garbage	4		3		3								1
High Grass, Weeds, & Limbs	1	5	1	4	27	9	33						8
Junk & Debris	4	3	12		10	4	13						4
Junk Vehicle	1		1		1	1	6						1
No Permit	2	2		2		4	4						1
Nuisance													
Parking	1	3	2		4	6	3						1
Septic & Illegal Dumping													
Sign			2	1	1								4
Outside Storage		3	2	2	2	3	2						
Certificate of Occupancy				1		2							
Health and Sanitation	1	2					1						4
Garage Sale		1				2	1						
Storm Water													
Stop Work Order		3				5							8
Total Violations	14	28	24	11	50	38	64						20

Misc Code Activies - 2020													
	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	Total
Signs Collected	17	23	19	28	47	26	21						18
Unpaid Trash Accounts:													
Warnings													
Letters													
Citations					1								

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Year
31

Report

8/3/2020 9:20:23 AM **UTILITY BILLING**

Council Report

Billing Period 7/1/2020 - 7/31/2020

Utility Bills Disbursed	**Count**	**Amount**
Active	1863	$33,177.67
Total	1863	$33,177.67

Payments Received	**Count**	**Amount**
CreditCard	504	$13,557.32
Check	632	$13,456.45
Other	14	$289.24
AchDraft	43	$1,116.88
Cash	32	$808.84
MoneyOrder	2	$37.84
Change	1	($2.16)
Total	1228	$29,264.41

Building Inspection Report
July 2020

July	2020	2019	YTD 2020	YTD 2019
Building	47	32	251	170
Electrical	23	25	178	127
Plumbing	26	23	154	111
Mechanical	10	8	62	35
Re-Inspections	11	20	79	74
Certificate of Occupancy	0	1	10	6
Certificate of Occupancy Re-Inspection	0	0	0	1
Total # of Inspections	**117**	**109**	**734**	**524**
Plan Review	6	5	77	30

Building Permit Report
July 2020

July	2020	2019	YTD 2020	YTD 2019
Building	23	26	172	126
Electrical	4	9	72	61
Plumbing	11	8	105	59
Mechanical	2	2	44	25
Permanent Sign	1	3	9	9
Temporary Sign	2	5	9	12
Certificate of Occupancy	2	2	12	11
Swimming Pool	3	0	7	3
Sprinkler System	2	2	23	21
Solicitor	0	0	0	1
Contractor Registration	15	13	89	104
MHP Registration	0	0	0	0
Total # of Permits	**65**	**70**	**542**	**432**

New Businesses Report
July 2020

New Businesses (Certificate of Occupancy Issued)	Address
Future New Businesses (Applied for Certificate of Occupancy not completed)	**Address**
AKA Early Learning Center Joshua Storage Depot	615 N Broadway St 100 W James St
New CO Issued for existing Business (New Owner, New Location, Name change,etc)	**Address**
Sandie's Antiques & Collectibles (moved to new location)	605 N Broadway, Suite A

JOSHUA

TEXAS

City Secretary

MONTHLY REPORT

July 2020

CITY COUNCIL

Agenda Summary

City Council Meeting Agenda Summary Items: prepared, certified, published and processed. Meeting Minutes prepared and approved - June 18, 2020 and July 16, 2020.

The following items were approved by the Mayor and City Council in July 2020.

- Resolution designating Scott Porter as employee to calculate the no-new-revenue tax rate.
- Memorandum of Understanding with Joshua ISD outlining services and responsibilities between police departments.
- Interlocal Agreement for Water Utilities Facilities Relocations and Maintenance between JCSUD and City of Joshua relative to Cooper Valley Phase 5.
- Rezoned 510 Conveyor Drive from Agricultural District to Residential District.
- Rezoned 312 and 316 County Rd. 904 from Agricultural District to Industrial District.
- Rezoned 1524 S. Broadway from Commercial and Industrial Districts to Planned Development.
- Ordinance amending Subdivision Ordinance.
- Fence Waiver Application filed by Sherry Kemp.
- Election Agreement for the November 3, 2020 General Election.

Public Information Request

Processed twenty-five (25) Public Information Request and completed within ten days or less. Out of the 25, one was sent to the Texas Attorney General for an opinion.

Request Date	Requestor	Documents	Date Released	AG Letter	Cost/Electronic	Clarification Letter Sent	
7/1/2020	Carole Bartholomew	Permit Report	7/6/2020	No	E		
7/4/2020	Shelby Case-Siegmund	Police Report		No	na	7/6/2020	Clarification Letter
7/7/2020	Robert Hansen	ROW Ordinances		No	na	7/7/2020	Clarification Letter
7/7/2020	Young Tashuma	Police Report	7/15/2020	No	E		
7/10/2020	Daniel Brumfield	Water Tap Info	7/10/2020	No	E		
7/13/2020	Bertha Joshua Onugha	Police Report	7/16/2020	No	E		
7/15/2020	Timothy Boucher	Police Report	7/16/2020	No	E		
7/20/2020	LexisNexis	Police Report	7/20/2020	No	3.50		
7/20/2020	Corey Bressman	Building Plans	7/20/2020	No	na		
7/20/2020	Karen Presello	Drainage Plan	7/20/2020	No	E		
7/20/2020	Jennifer Pope	Police Report	7/22/2020	No	0.80		
7/23/2020	Tarrant Co. Corrections	Police Report	7/30/2020	No	E		
7/23/2020	Susan Torres	Contracts/Invoices	7/30/2020	No	E		
7/23/2020	Pathway-AG Letter to Release	Police Report	7/23/2020	No	E		
7/23/2020	Dianna Kleeman	Police Report	7/27/2020	No	E		
7/27/2020	Faith Evans	Vacant Buildings	7/23/2020	No	E		
7/27/2020	Faith Evans	Fire Reports		No	E		
7/27/2020	Faith Evans	Garage Sales	7/27/2020	No	E		
7/27/2020	Faith Evans	Utility Report	7/27/2020	No	E		
7/27/2020	Faith Evans	Code Vio Report	7/27/2020	No	E		
7/27/2020	Faith Evans	Substandard Report	7/27/2020	No	E		
7/27/2020	LexisNexis	Police Report	7/27/2020	No	6.00		
7/28/2020	Cody Frye	Police Report		**Yes**			
7/29/2020	Olivia Arredondo	Police Report	7/29/2020	No	0.00	No Report	
7/31/2020	Kasey Rachel	Police Report	8/5/2020	No	0.00	No Report	

Social Media Updates

Total New Post on Facebook - 38
Total Post Reached- 4,105
Total Post Engagement-2,128
Total New Page Followers- 31

Website Design- Staff is focusing on making City forms and applications available to fill out on-line and go directly to the designated staff member. As of date, the following forms are available on-line: Public Information Act, Speaker Card, Board Application, and garage sale application.

Another major change to the website is the new Coronavirus section. You may access it from the home page in two different areas. One, at the bottom of the home page in red and under "How do I" tab. There is the main Cornonavirus information page and five additional information pages with the following tabs: COVID 19 Related Health Questions, Helpful Links, Individual Assistance Needs, Message from the Mayor, and Small Business Assistance.

May General Election - May General Election has been postponed to November 2020 for the safety of the citizens. All November election dates applies to the May General Election, but no other candidates may file an application to be on the ballot. City Council previously approved an agreement with Johnson County for Election Services. Since then, Governor Abbott issued a proclamation adding six (6) more days of early voting. An amendment to the original ordinance calling the election will be presented to the City Council for approval on August 20, 2020 at the recommendation of the Texas Secretary of State.

Records Management - Staff has started the inventory of city records. Each record will be recorded and labeled according to the Texas State Library and Archives Commission, and processed as required. Over 300 boxes was inventoried, labeled, and recorded. In addition, 178 boxes was destroyed as allowed by the Texas State Library and Archives Commission Schedules. There are approximately 20 more boxes to be inventoried and many maps. The goal is to work with the Development Services Director over the next few months to record and organize the records.

Code of Ordinances - The Code of Ordinances now contains all ordinances deemed appropriate to be included as enacted through January 16, 2020. The codification attorney is in the process of codifying ordinances adopted up to June 2020. In addition, as ordinances are passed, they are placed in the Document Vault. To get to the Document Vault, go to the Code of Ordinances and it is the last tab on top.

CITY OF JOSHUA
OUTSTANDING PROPERTY LIENS
AS OF
8/13/2020

Property Address				Total (w / Interest)
505		Alta Vista	$	-
900		Apple	$	767.32
203		Bentley Drive	$	241.32
456	N	Broadway	$	118.00
1525	S	Broadway	$	18,576.00
		Caddo Road (126.827.00730)	$	529.45
		Caddo Road (126.0827.01990)	$	908.50
115		Conveyor	$	317.74
221		Conveyor	$	3,915.51
		Cooper Lane (126.4929.01010)	$	11,364.82
801		County Road 909	$	826.86
		County Road 913 (126.827.00740)	$	312.41
		County Road 1023 (126.0173.02190)	$	290.99
		County Road 1023 (126.0173.03330)	$	245.32
415		Grayson Court	$	1,867.64
705		Henderson Street	$	466.07
		Lakeview Dr. (126.3505.00360)	$	375.60
200	N	Main	$	268.89
604	N	Main	$	312.58
1400	N	Main	$	478.29
808	S	Main	$	565.56
102		Manson	$	473.24
136		Oakhill	$	4,009.19
806		Oak Lane Drive	$	293.47
812		Ridgeway Road	$	1,373.57
309		Santa Fe	$	-
		Stadium Drive (126.0636.00271)	$	4,148.12
		Stadium Drive (126.0636.01640)	$	942.71
1004		Yvonne Drive	$	456.79
523		4th Street	$	506.63
		6th Street (126.0029.03440)	$	318.66
		6th Street & Santa Fe	$	452.07
306	W	8th Street	$	1,740.95
201	E	14th Street	$	268.89
TOTAL OUTSTANDING PROPERTY LIENS WITH INTEREST			$	57,733.17