



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING
THURSDAY, JANUARY 16, 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 Thursday, January 16, 2020. This meeting is open to the public and subject to the open meeting laws of the State of Texas.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

C. INVOCATION

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for December 2019. (Staff Resource: J. Jones)
2. Discuss and receive update on the cost analysis of the financial impact of a homestead exception. (Staff Resource: J. Jones)
3. Discussion on Town Hall Meeting scheduled for February 13, 2020 at 6:30 pm to be held at Joshua City Hall.
4. Discussion regarding update to City Strategic Plan. (Staff Resource: J. Jones)
5. Questions regarding Regular Session agenda items.

E. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION:

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.

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Special Meeting held on December 19, 2019. (Staff Resource: A. Holloway)

G. REGULAR AGENDA

1. Discuss, consider, and take action on an ordinance of the City Council of the City of Joshua, Texas, ordering a General Election to be held on Saturday, May 2, 2020; providing for the designation of the polling place and manner of holding said election; providing for the designation of the early voting polling place; providing for the designation of the early voting clerk; providing for the posting and publication of notice; providing for the appointment of election officers; providing a severability and conflicts clause; and providing for an immediate effective date. (Staff Resource: A. Holloway)
2. Discuss, consider, and take action on an resolution approving a joint agreement between the City of Joshua and Joshua Independent School District for the May 2, 2020 General Election and authorizing the city manager to executive all necessary documents and providing an effective date. (Staff Resource: A. Holloway)
3. Discuss, consider, and take action on approving an Voting Machine Leasing Agreement between the City of Joshua and Johnson County for the May 2020 General Election. (Staff Resource: A. Holloway)
4. Discuss, consider, and take action on an ordinance amending Subsection (F), "Preliminary Water and Wastewater Utility Plans," of Section 10.4.3, "Preliminary Plat Submittal Requirements," of Article 4, "Requirements for Plat Submittal," of the City's Subdivision Ordinance; amending Subpart (g) of part (30) of Subsection C, "Requirements," of Section 10.4.6, "Final Plat- required format and Information," of Article 4, "Requirements for Plat Submittal," of the City's Subdivision Ordinance; all 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; providing for penalties; providing an effective date; and providing for the publication of the caption hereof. (Staff Resource: J. Jones)
5. Discuss, consider, and take action on an ordinance of the City Council of the City of Joshua, Texas, abandoning and vacating certain right-of-way as reflected on the 1903 Original Town of Joshua Plat; Making findings; providing for conflicts; providing for severability; and establishing an effective date. (Staff Resource: M. Maldonado)
6. Discuss, consider, and take action on a Preliminary Plat of Lots 1-7, Block 1, Patt Mayfield Addition, an Addition to City of Joshua being a 3.819 acre tract of land located in the W.W. Byers Survey, Abstract 29, City of Joshua, Johnson County, Texas, property is located at the NE Corner of Veatch Ave. and 8th Street. (Staff Resource: J. Jones)
7. Discuss, consider, and take action on a waiver application filed by Mike Clark regarding the height requirements of a decorative metal fence. (Staff Resource: M. Maldonado)
8. Discuss, consider, and take action on award of seal bid for property number 126.3524.003 a .41 acre of unplatted property on Grayson Court. (Staff Resource: M. Peacock)
9. Discuss, consider, and take action on a bid received from GROD Construction LLC. for the Phase 1A of the Village Creek Drainage Project in the amount of \$658,984.00. (Staff Resource: M. Peacock)
10. Discuss, consider, and take action on possible board appointment. (Staff Resource: A. Holloway)

H. STAFF REPORT

December 2019

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

I. 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.

J. EXECUTIVE SESSION:

Pursuant to Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:

- (a) Section § 551.074 (a)(1) of the Texas Government Code to deliberate the evaluation of a public officer or employee, to-wit: The City Manager.

K. RECONVENE INTO OPEN SESSION:

In accordance with Texas Government Code, Section 551, the City Council will reconvene into regular session and consider action, if any, on matters discussed in executive session.

L. 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 10th day of January, 2020, by 5:30 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary

This notice was removed on the _____ day of _____, 2020.

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Revenue Summary							
Tax Revenue	803,096.75	400,262.02	402,834.73	1,049,379.01	3,431,685.00	30.58%	2,382,305.99
Charges for Services	55,398.91	41,560.18	13,838.73	125,253.04	498,600.00	25.12%	373,346.96
Licenses, Permits & Fees	36,425.87	33,045.52	3,380.35	112,137.41	422,705.00	26.53%	310,567.59
Grants & Contributions	200.00	41.65	158.35	225.00	500.00	45.00%	275.00
Intergovernmental Revenues	5,963.00	13,859.17	(7,896.17)	5,963.00	166,310.00	3.59%	160,347.00
Fines & Forfeitures	0.00	0.00	0.00	1,211.12	0.00	0.00%	(1,211.12)
Investment Earnings	287.20	224.91	62.29	1,039.54	2,700.00	38.50%	1,660.46
Miscellaneous	10,715.64	6,518.22	4,197.42	37,550.90	78,250.00	47.99%	40,699.10
Transfers In	0.00	0.00	0.00	0.00	195,250.00	0.00%	195,250.00
Revenue Totals	912,087.37	495,511.67	416,575.70	1,332,759.02	4,796,000.00	27.79 %	3,463,240.98
Expense Summary							
Contract & Professional Services	87,025.00	55,728.20	31,296.80	199,678.29	646,720.00	30.88%	447,041.71
Utilities	14,485.46	13,782.02	703.44	32,650.89	247,210.00	13.21%	214,559.11
Community Events	1,692.10	0.00	1,692.10	1,692.10	20,000.00	8.46%	18,307.90
Miscellaneous	18,527.70	21,610.03	(3,082.33)	62,409.42	350,850.00	17.79%	288,440.58
Repair & Maintenance	38,193.76	23,578.69	14,615.07	69,782.77	280,975.00	24.84%	211,192.23
Personnel	227,987.10	193,809.76	34,177.34	564,900.49	2,558,830.00	22.08%	1,993,929.51
Debt Service	0.00	0.00	0.00	0.00	4,000.00	0.00%	4,000.00
Transfers Out	0.00	74,363.75	(74,363.75)	0.00	297,455.00	0.00%	297,455.00
Supplies	31,744.69	24,944.37	6,800.32	69,368.57	304,440.00	22.79%	235,071.43
Capital Outlay	19,585.00	38,695.65	(19,110.65)	135,551.40	251,165.00	53.97%	115,613.60
Expense Totals	439,240.81	446,512.47	(7,271.66)	1,136,033.93	4,961,645.00	22.90 %	3,825,611.07

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Tax Revenue							
100-4000 GF Property Tax	722,472.82	327,755.38	394,717.44	825,624.15	2,255,715.00	36.60%	1,430,090.85
100-4001 GF Property Tax Penalty	77.40	0.00	77.40	562.38	0.00	0.00%	(562.38)
100-4002 GF Prop Tax Interest Income	87.42	0.00	87.42	621.52	0.00	0.00%	(621.52)
100-4003 City Sales Taxes	72,424.60	66,866.99	5,557.61	194,963.28	802,725.00	24.29%	607,761.72
100-4005 Mixed Beverage Tax	0.00	49.98	(49.98)	1,527.19	600.00	254.53%	(927.19)
100-4006 Franchise Taxes	8,034.51	5,589.67	2,444.84	26,080.49	372,645.00	7.00%	346,564.51
Tax Revenue Totals	803,096.75	400,262.02	402,834.73	1,049,379.01	3,431,685.00	30.58%	2,382,305.99
Charges for Services							
100-4008 ESD Contract Fee	25,500.00	12,760.20	12,739.80	38,250.00	153,000.00	25.00%	114,750.00
100-4008 ESD Incentive	1,663.20	0.00	1,663.20	2,506.35	0.00	0.00%	(2,506.35)
100-4102 Rabies Vouchers	280.00	49.98	230.02	430.00	600.00	71.67%	170.00
100-4108 Trash Collection Service Charges	27,955.71	28,750.00	(794.29)	84,066.69	345,000.00	24.37%	260,933.31
Charges for Services Totals	55,398.91	41,560.18	13,838.73	125,253.04	498,600.00	25.12%	373,346.96
Licenses, Permits & Fees							
100-4100 Permits/Fees	26,101.23	20,825.00	5,276.23	84,210.02	250,000.00	33.68%	165,789.98
100-4101 Fines/Court Fees	9,209.10	10,412.50	(1,203.40)	24,513.15	125,000.00	19.61%	100,486.85
100-4105 Gas Well Fees	0.00	0.00	0.00	100.00	26,000.00	0.38%	25,900.00
100-4109 Utility Penalties	0.00	618.50	(618.50)	(21.32)	7,425.00	(0.29%)	7,446.32
100-4110 Utility Admin Fee	1,115.54	1,189.52	(73.98)	3,335.56	14,280.00	23.36%	10,944.44
Licenses, Permits & Fees Totals	36,425.87	33,045.52	3,380.35	112,137.41	422,705.00	26.53%	310,567.59
Grants & Contributions							
100-4203 General Fund Donations	200.00	41.65	158.35	225.00	500.00	45.00%	275.00
Grants & Contributions Totals	200.00	41.65	158.35	225.00	500.00	45.00%	275.00

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Intergovernmental Revenues							
100-4401 Fire Department Grants	5,963.00	13,859.17	(7,896.17)	5,963.00	166,310.00	3.59%	160,347.00
Intergovernmental Revenues Totals	5,963.00	13,859.17	(7,896.17)	5,963.00	166,310.00	3.59%	160,347.00
Fines & Forfeitures							
100-4501 PD Forfeiture Fund	0.00	0.00	0.00	1,211.12	0.00	0.00%	(1,211.12)
Fines & Forfeitures Totals	0.00	0.00	0.00	1,211.12	0.00	0.00%	(1,211.12)
Investment Earnings							
100-4600 Interest Income	287.20	224.91	62.29	1,039.54	2,700.00	38.50%	1,660.46
Investment Earnings Totals	287.20	224.91	62.29	1,039.54	2,700.00	38.50%	1,660.46
Miscellaneous							
100-4901 Misc. Revenue	10,715.64	6,518.22	4,197.42	37,550.90	78,250.00	47.99%	40,699.10
Miscellaneous Totals	10,715.64	6,518.22	4,197.42	37,550.90	78,250.00	47.99%	40,699.10
Transfers In							
100-4917 Transfer from Type A EDC	0.00	0.00	0.00	0.00	30,000.00	0.00%	30,000.00
100-4918 Transfer from Type B EDC	0.00	0.00	0.00	0.00	165,250.00	0.00%	165,250.00
Transfers In Totals	0.00	0.00	0.00	0.00	195,250.00	0.00%	195,250.00
Revenue Totals	912,087.37	495,511.67	416,575.70	1,332,759.02	4,796,000.00	27.79%	3,463,240.98

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57:24 AM

100 - General Fund Police Department	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Contract & Professional Services	15,928.06	5,347.91	10,580.15	53,847.43	70,000.00	76.92%	16,152.57
Capital Outlay	0.00	24,415.70	(24,415.70)	9,600.82	68,605.00	13.99%	59,004.18
Utilities	1,565.12	1,939.64	(374.52)	3,690.85	23,285.00	15.85%	19,594.15
Miscellaneous	63.81	33.33	30.48	130.53	400.00	32.63%	269.47
Personnel	102,227.86	72,319.13	29,908.73	232,264.99	953,900.00	24.35%	721,635.01
Supplies	4,193.92	2,757.63	1,436.29	11,540.84	33,100.00	34.87%	21,559.16
Repair & Maintenance	2,808.09	4,607.19	(1,799.10)	6,256.60	55,300.00	11.31%	49,043.40
Police Department Totals	<u>126,786.86</u>	<u>111,420.53</u>	<u>15,366.33</u>	<u>317,332.06</u>	<u>1,204,590.00</u>	<u>26.34%</u>	<u>887,257.94</u>

100 - General Fund Public Works	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Personnel	13,293.33	15,290.99	(1,997.66)	34,141.36	206,340.00	16.55%	172,198.64
Supplies	14,692.40	14,407.15	285.25	35,316.51	172,955.00	20.42%	137,638.49
Repair & Maintenance	4,508.03	6,514.50	(2,006.47)	17,602.16	78,205.00	22.51%	60,602.84
Contract & Professional Services	4,896.07	1,686.82	3,209.25	8,661.71	20,250.00	42.77%	11,588.29
Capital Outlay	19,585.00	13,116.25	6,468.75	125,950.58	156,345.00	80.56%	30,394.42
Utilities	648.70	566.44	82.26	1,260.76	6,800.00	18.54%	5,539.24
Public Works Totals	<u>57,623.53</u>	<u>51,582.15</u>	<u>6,041.38</u>	<u>222,933.08</u>	<u>640,895.00</u>	<u>34.78%</u>	<u>417,961.92</u>

100 - General Fund Municipal Court	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Personnel	10,233.30	7,277.16	2,956.14	26,918.75	94,715.00	28.42%	67,796.25
Supplies	123.40	154.10	(30.70)	232.21	1,850.00	12.55%	1,617.79
Repair & Maintenance	143.51	166.60	(23.09)	423.81	2,000.00	21.19%	1,576.19
Contract & Professional Services	2,792.89	2,969.27	(176.38)	10,071.47	35,635.00	28.26%	25,563.53

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57:25 AM

Miscellaneous	49.84	499.80	(449.96)	49.84	6,000.00	0.83%	5,950.16
Municipal Court Totals	13,342.94	11,066.93	2,276.01	37,696.08	140,200.00	26.89%	102,503.92

100 - General Fund Building/Code Compliance	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Personnel	18,352.03	12,411.18	5,940.85	43,136.51	160,585.00	26.86%	117,448.49
Supplies	819.80	304.07	515.73	1,199.79	3,650.00	32.87%	2,450.21
Repair & Maintenance	140.44	458.15	(317.71)	573.87	5,500.00	10.43%	4,926.13
Contract & Professional Services	560.09	1,006.75	(446.66)	8,197.67	12,085.00	67.83%	3,887.33
Utilities	216.48	296.54	(80.06)	460.54	3,560.00	12.94%	3,099.46
Miscellaneous	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
Building/Code Compliance Totals	20,088.84	14,518.36	5,570.48	53,568.38	185,880.00	28.82%	132,311.62

100 - General Fund Animal Control	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Personnel	11,668.99	7,744.40	3,924.59	28,715.06	103,335.00	27.79%	74,619.94
Supplies	937.48	878.92	58.56	1,913.99	10,550.00	18.14%	8,636.01
Repair & Maintenance	1,802.94	2,399.16	(596.22)	5,148.42	28,800.00	17.88%	23,651.58
Contract & Professional Services	1,059.67	824.79	234.88	2,173.96	9,900.00	21.96%	7,726.04
Utilities	1,246.58	1,275.73	(29.15)	2,687.34	15,315.00	17.55%	12,627.66
Animal Control Totals	16,715.66	13,123.00	3,592.66	40,638.77	167,900.00	24.20%	127,261.23

100 - General Fund General Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Contract & Professional Services	21,737.50	14,844.96	6,892.54	26,311.85	99,020.00	26.57%	72,708.15
Debt Service	0.00	0.00	0.00	0.00	4,000.00	0.00%	4,000.00
Miscellaneous	1,015.76	3,425.00	(2,409.24)	14,674.26	93,455.00	15.70%	78,780.74

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57:25 AM

Transfers Out	0.00	74,363.75	(74,363.75)	0.00	297,455.00	0.00%	297,455.00
Personnel	0.00	0.00	0.00	2,544.00	4,000.00	63.60%	1,456.00
General Non-Departmental Totals	<u>22,753.26</u>	<u>92,633.71</u>	<u>(69,880.45)</u>	<u>43,530.11</u>	<u>497,930.00</u>	<u>8.74%</u>	<u>454,399.89</u>

100 - General Fund Mayor & Council	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Personnel	90.00	0.00	90.00	90.00	2,000.00	4.50%	1,910.00
Supplies	0.00	87.50	(87.50)	0.00	1,050.00	0.00%	1,050.00
Mayor & Council Totals	<u>90.00</u>	<u>87.50</u>	<u>2.50</u>	<u>90.00</u>	<u>3,050.00</u>	<u>2.95%</u>	<u>2,960.00</u>

100 - General Fund Fire Department	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Repair & Maintenance	2,417.03	4,081.70	(1,664.67)	9,362.07	49,000.00	19.11%	39,637.93
Contract & Professional Services	582.46	1,939.37	(1,356.91)	6,642.98	23,280.00	28.54%	16,637.02
Capital Outlay	0.00	0.00	0.00	0.00	12,245.00	0.00%	12,245.00
Utilities	2,548.37	2,850.10	(301.73)	5,753.94	34,215.00	16.82%	28,461.06
Miscellaneous	34.98	1,336.97	(1,301.99)	9,929.75	16,050.00	61.87%	6,120.25
Personnel	13,697.99	34,841.88	(21,143.89)	52,626.40	462,355.00	11.38%	409,728.60
Supplies	5,294.45	4,132.15	1,162.30	8,397.75	49,600.00	16.93%	41,202.25
Fire Department Totals	<u>24,575.28</u>	<u>49,182.17</u>	<u>(24,606.89)</u>	<u>92,712.89</u>	<u>646,745.00</u>	<u>14.34%</u>	<u>554,032.11</u>

100 - General Fund Park Maintenance	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Personnel	8,632.60	6,016.68	2,615.92	21,749.60	79,595.00	27.33%	57,845.40
Supplies	170.56	982.94	(812.38)	3,376.34	11,800.00	28.61%	8,423.66
Utilities	2,448.84	612.66	1,836.18	5,472.67	89,115.00	6.14%	83,642.33
Repair & Maintenance	24,354.15	2,528.23	21,825.92	25,295.83	30,350.00	83.35%	5,054.17

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57:25 AM

Contract & Professional Services	7.20	24.99	(17.79)	7.20	300.00	2.40%	292.80
Capital Outlay	0.00	1,163.70	(1,163.70)	0.00	13,970.00	0.00%	13,970.00
Park Maintenance Totals	<u>35,613.35</u>	<u>11,329.20</u>	<u>24,284.15</u>	<u>55,901.64</u>	<u>225,130.00</u>	<u>24.83%</u>	<u>169,228.36</u>

100 - General Fund Community Service	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Utilities	3,527.11	3,741.83	(214.72)	7,297.86	44,920.00	16.25%	37,622.14
Community Events	1,692.10	0.00	1,692.10	1,692.10	20,000.00	8.46%	18,307.90
Miscellaneous	2,738.25	3,021.58	(283.33)	17,501.99	49,365.00	35.45%	31,863.01
Repair & Maintenance	84.53	230.04	(145.51)	185.41	690.00	26.87%	504.59
Contract & Professional Services	30,706.65	26,666.67	4,039.98	61,832.68	320,000.00	19.32%	258,167.32
Community Service Totals	<u>38,748.64</u>	<u>33,660.12</u>	<u>5,088.52</u>	<u>88,510.04</u>	<u>434,975.00</u>	<u>20.35%</u>	<u>346,464.96</u>

100 - General Fund Administration	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Personnel	49,791.00	37,908.34	11,882.66	122,713.82	492,005.00	24.94%	369,291.18
Supplies	5,512.68	1,239.91	4,272.77	7,391.14	19,885.00	37.17%	12,493.86
Repair & Maintenance	1,935.04	2,593.12	(658.08)	4,934.60	31,130.00	15.85%	26,195.40
Contract & Professional Services	8,754.41	416.67	8,337.74	21,931.34	56,250.00	38.99%	34,318.66
Utilities	2,284.26	2,499.08	(214.82)	6,026.93	30,000.00	20.09%	23,973.07
Miscellaneous	14,625.06	13,251.68	1,373.38	20,123.05	185,080.00	10.87%	164,956.95
Administration Totals	<u>82,902.45</u>	<u>57,908.80</u>	<u>24,993.65</u>	<u>183,120.88</u>	<u>814,350.00</u>	<u>22.49%</u>	<u>631,229.12</u>
Expense Totals	<u>439,240.81</u>	<u>446,512.47</u>	<u>(7,271.66)</u>	<u>1,136,033.93</u>	<u>4,961,645.00</u>	<u>22.90%</u>	<u>3,825,611.07</u>

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Community Service	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-01-5404 CS Contract Services	30,706.65	26,666.67	4,039.98	61,832.68	320,000.00	19.32%	258,167.32
100-01-5711 CS Street Lights	3,527.11	3,741.83	(214.72)	7,297.86	44,920.00	16.25%	37,622.14
100-01-5800 CS Holiday Events	1,692.10	0.00	1,692.10	1,692.10	20,000.00	8.46%	18,307.90
100-01-5900 CS Library Operating	1,775.00	1,772.08	2.92	7,100.00	21,265.00	33.39%	14,165.00
100-01-5901 CS McPherson House	84.53	230.04	(145.51)	185.41	690.00	26.87%	504.59
100-01-5902 CS Cle-Tran	0.00	0.00	0.00	0.00	6,600.00	0.00%	6,600.00
100-01-5903 CS Clean-Up And Recycling	83.71	0.00	83.71	3,448.04	6,500.00	53.05%	3,051.96
100-01-5905 CS Quarterly City Newsletter	879.54	1,249.50	(369.96)	6,853.95	15,000.00	45.69%	8,146.05
100-01-5906 CS Crud Cruiser	0.00	0.00	0.00	100.00	0.00	0.00%	(100.00)
Community Service Totals	38,748.64	33,660.12	5,088.52	88,510.04	434,975.00	20.35%	346,464.96

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund General Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-02-5160 ND Dues & Subscriptions	0.00	0.00	0.00	2,544.00	4,000.00	63.60%	1,456.00
100-02-5402 ND Legal Services	11,587.72	4,165.00	7,422.72	16,162.07	50,000.00	32.32%	33,837.93
100-02-5403 ND Ordinance Codification	0.00	99.96	(99.96)	0.00	1,200.00	0.00%	1,200.00
100-02-5420 ND Central Appraisal District	10,149.78	10,580.00	(430.22)	10,149.78	42,320.00	23.98%	32,170.22
100-02-5421 ND County Assessor -	0.00	0.00	0.00	0.00	5,500.00	0.00%	5,500.00
100-02-5500 ND Debt Service & Reports	0.00	0.00	0.00	0.00	4,000.00	0.00%	4,000.00
100-02-5940 ND Liability Insurance	0.00	0.00	0.00	6,090.75	24,950.00	24.41%	18,859.25
100-02-5941 ND Property Insurance	0.00	0.00	0.00	6,887.75	27,405.00	25.13%	20,517.25
100-02-5943 ND Technology	1,015.76	3,425.00	(2,409.24)	1,695.76	41,100.00	4.13%	39,404.24
100-02-5979 Transfer To Capital	0.00	74,363.75	(74,363.75)	0.00	297,455.00	0.00%	297,455.00
General Non-Departmental Totals	<u>22,753.26</u>	<u>92,633.71</u>	<u>(69,880.45)</u>	<u>43,530.11</u>	<u>497,930.00</u>	<u>8.74%</u>	<u>454,399.89</u>

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Mayor & Council	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-03-5150 M/C Training & Travel	90.00	0.00	90.00	90.00	2,000.00	4.50%	1,910.00
100-03-5220 M/C Office Supplies	0.00	4.17	(4.17)	0.00	50.00	0.00%	50.00
100-03-5262 M/C Events & Awards	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
Mayor & Council Totals	90.00	87.50	2.50	90.00	3,050.00	2.95%	2,960.00

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Administration	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-04-5110 AD Salaries	43,230.70	30,599.41	12,631.29	100,958.71	397,395.00	25.41%	296,436.29
100-04-5111 AD Overtime	98.60	0.00	98.60	98.60	0.00	0.00%	(98.60)
100-04-5112 AD Worker's Comp	0.00	0.00	0.00	261.37	900.00	29.04%	638.63
100-04-5117 AD Longevity Pay	0.00	0.00	0.00	1,820.00	2,000.00	91.00%	180.00
100-04-5120 AD PayrollTaxes	617.63	450.45	167.18	1,458.75	5,850.00	24.94%	4,391.25
100-04-5130 AD Benefits	2,119.06	4,497.78	(2,378.72)	8,311.71	53,995.00	15.39%	45,683.29
100-04-5140 AD TMRS	2,626.36	1,860.70	765.66	6,243.75	24,165.00	25.84%	17,921.25
100-04-5150 AD Training & Travel	0.00	275.00	(275.00)	1,577.88	5,000.00	31.56%	3,422.12
100-04-5160 AD Dues & Memberships	1,098.65	208.33	890.32	1,783.05	2,500.00	71.32%	716.95
100-04-5161 AD Surety Bonds	0.00	16.67	(16.67)	200.00	200.00	100.00%	0.00
100-04-5212 AD Reference Materials	0.00	124.95	(124.95)	0.00	1,500.00	0.00%	1,500.00
100-04-5220 AD Office Supplies	257.31	333.20	(75.89)	659.06	4,000.00	16.48%	3,340.94
100-04-5221 AD Printing	49.95	95.37	(45.42)	49.95	1,145.00	4.36%	1,095.05
100-04-5222 AD Postage	303.24	219.91	83.33	303.24	2,640.00	11.49%	2,336.76
100-04-5240 AD Election Expenses	4,902.18	0.00	4,902.18	6,378.89	5,000.00	127.58%	(1,378.89)
100-04-5250 AD Office Equip & Furniture	0.00	466.48	(466.48)	0.00	5,600.00	0.00%	5,600.00
100-04-5330 AD Building R & M	1,013.43	1,666.00	(652.57)	2,504.19	20,000.00	12.52%	17,495.81
100-04-5350 AD Office Equipment R & M	921.61	927.12	(5.51)	2,430.41	11,130.00	21.84%	8,699.59
100-04-5402 AD IT Services	360.89	416.67	(55.78)	959.47	5,000.00	19.19%	4,040.53
100-04-5403 AD Accounting & Audit	8,000.00	0.00	8,000.00	8,000.00	26,000.00	30.77%	18,000.00
100-04-5404 AD Contract Services	393.52	0.00	393.52	5,221.87	5,000.00	104.44%	(221.87)
100-04-5410 AD Software Maintenance	0.00	0.00	0.00	7,750.00	20,250.00	38.27%	12,500.00
100-04-5710 AD Utilities	2,120.00	2,284.91	(164.91)	5,698.41	27,430.00	20.77%	21,731.59
100-04-5750 AD Mobile Technology	164.26	214.17	(49.91)	328.52	2,570.00	12.78%	2,241.48
100-04-5909 AD Miscellaneous	0.00	149.10	(149.10)	450.00	1,790.00	25.14%	1,340.00
100-04-5931 AD Publishing Legal Notices	713.25	833.33	(120.08)	3,934.24	10,000.00	39.34%	6,065.76

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Administration	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-04-5932 AD Engineering Service	12,519.81	7,892.67	4,627.14	12,519.81	94,750.00	13.21%	82,230.19
100-04-5933 AD Planning	1,392.00	4,376.58	(2,984.58)	3,219.00	52,540.00	6.13%	49,321.00
100-04-5934 AD Gas Well Inspection	0.00	0.00	0.00	0.00	26,000.00	0.00%	26,000.00
Administration Totals	82,902.45	57,908.80	24,993.65	183,120.88	814,350.00	22.49%	631,229.12

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Police Department	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-05-5110 PD Salaries	86,883.12	58,689.40	28,193.72	190,700.48	762,200.00	25.02%	571,499.52
100-05-5111 PD Overtime	3,132.39	2,083.33	1,049.06	6,557.46	25,000.00	26.23%	18,442.54
100-05-5112 PD Worker's Comp	0.00	0.00	0.00	4,649.92	18,405.00	25.26%	13,755.08
100-05-5117 PD Longevity Pay	0.00	0.00	0.00	2,320.00	3,860.00	60.10%	1,540.00
100-05-5120 PD Payroll Taxes	1,276.90	893.97	382.93	2,828.03	11,610.00	24.36%	8,781.97
100-05-5130 PD Benefits	5,063.46	5,942.62	(879.16)	12,340.50	71,340.00	17.30%	58,999.50
100-05-5140 PD TMRS	5,396.89	3,685.22	1,711.67	11,973.46	47,860.00	25.02%	35,886.54
100-05-5150 PD Training & Travel	475.10	1,016.26	(541.16)	895.14	12,200.00	7.34%	11,304.86
100-05-5160 PD Dues/Memberships	0.00	0.00	0.00	0.00	825.00	0.00%	825.00
100-05-5161 PD Surety Bonds	0.00	8.33	(8.33)	0.00	100.00	0.00%	100.00
100-05-5180 PD Citizens Police Academy	0.00	0.00	0.00	0.00	500.00	0.00%	500.00
100-05-5213 PD Uniforms	600.53	433.16	167.37	605.52	5,200.00	11.64%	4,594.48
100-05-5215 PD Law Enforcement	1,069.02	333.20	735.82	1,782.22	4,000.00	44.56%	2,217.78
100-05-5217 PD Criminal Investigation	646.16	458.33	187.83	2,003.66	5,500.00	36.43%	3,496.34
100-05-5218 PD Awards	0.00	12.50	(12.50)	0.00	150.00	0.00%	150.00
100-05-5220 PD Office Supplies	180.86	229.17	(48.31)	836.12	2,750.00	30.40%	1,913.88
100-05-5222 PD Postage	31.35	41.67	(10.32)	191.35	500.00	38.27%	308.65
100-05-5250 PD Equipment & Furniture	1,666.00	999.60	666.40	3,332.00	12,000.00	27.77%	8,668.00
100-05-5260 PD Vests/Safety Equipment	0.00	250.00	(250.00)	2,789.97	3,000.00	93.00%	210.03
100-05-5310 PD Fuel, Oil & Service	1,664.86	1,666.67	(1.81)	3,592.14	20,000.00	17.96%	16,407.86
100-05-5310 PD Vehicle R & M	378.93	1,082.90	(703.97)	1,031.63	13,000.00	7.94%	11,968.37
100-05-5320 PD Equipment R & M	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
100-05-5330 PD Building R & M	764.30	1,774.29	(1,009.99)	1,632.83	21,300.00	7.67%	19,667.17
100-05-5351 PD Copier/Support	623.09	541.45	81.64	1,579.83	6,500.00	24.31%	4,920.17
100-05-5402 PD IT Services	428.49	516.46	(87.97)	1,127.07	6,200.00	18.18%	5,072.93
100-05-5404 PD Contract Services	675.00	0.00	675.00	36,939.05	43,000.00	85.90%	6,060.95

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Police Department	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-05-5408 PD Reporting System	14,201.48	4,290.00	9,911.48	14,201.48	14,300.00	99.31%	98.52
100-05-5600 PD Capital Outlay >\$5,000	0.00	2,415.70	(2,415.70)	0.00	29,000.00	0.00%	29,000.00
100-05-5601 PD Capital Outlay <\$5,000	0.00	22,000.00	(22,000.00)	0.00	30,000.00	0.00%	30,000.00
100-05-5611 PD Principal Payments	0.00	0.00	0.00	8,000.00	8,290.00	96.50%	290.00
100-05-5612 PD Interest Expense	0.00	0.00	0.00	1,600.82	1,315.00	121.74%	(285.82)
100-05-5710 PD Utilities	1,045.29	1,248.25	(202.96)	2,535.79	14,985.00	16.92%	12,449.21
100-05-5750 PD Mobile Technology	519.83	691.39	(171.56)	1,155.06	8,300.00	13.92%	7,144.94
100-05-5909 PD Miscellaneous	63.81	33.33	30.48	130.53	400.00	32.63%	269.47
Police Department Totals	126,786.86	111,420.53	15,366.33	317,332.06	1,204,590.00	26.34%	887,257.94

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Public Works	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-06-5110 PW Salaries	11,859.10	12,102.47	(243.37)	27,641.81	157,175.00	17.59%	129,533.19
100-06-5111 PW Overtime	0.00	149.94	(149.94)	160.17	1,800.00	8.90%	1,639.83
100-06-5112 PW Worker's Comp	0.00	0.00	0.00	2,050.70	9,570.00	21.43%	7,519.30
100-06-5117 PW Longevity Pay	0.00	0.00	0.00	356.00	410.00	86.83%	54.00
100-06-5120 PW Payroll Taxes	169.67	181.72	(12.05)	408.81	2,360.00	17.32%	1,951.19
100-06-5130 PW Benefits	538.43	1,980.87	(1,442.44)	1,754.81	23,780.00	7.38%	22,025.19
100-06-5140 PW TMRS	726.13	742.66	(16.53)	1,769.06	9,645.00	18.34%	7,875.94
100-06-5150 PW Training & Travel	0.00	133.33	(133.33)	0.00	1,600.00	0.00%	1,600.00
100-06-5213 PW Uniforms	395.71	499.80	(104.09)	1,509.77	6,000.00	25.16%	4,490.23
100-06-5220 PW Office Supplies	139.98	24.99	114.99	147.82	300.00	49.27%	152.18
100-06-5261 PW Equipment Rental	0.00	124.95	(124.95)	0.00	1,500.00	0.00%	1,500.00
100-06-5270 PW Street Supplies &	14,156.71	13,757.41	399.30	33,658.92	165,155.00	20.38%	131,496.08
100-06-5310 PW Fuel, Oil & Service	723.05	1,256.58	(533.53)	2,402.37	15,085.00	15.93%	12,682.63
100-06-5310 PW Vehicle R & M	312.78	1,082.90	(770.12)	1,188.25	13,000.00	9.14%	11,811.75
100-06-5320 PW Equipment R & M	2,192.45	2,472.34	(279.89)	9,091.82	29,680.00	30.63%	20,588.18
100-06-5330 PW Building R & M	205.28	1,161.20	(955.92)	582.27	13,940.00	4.18%	13,357.73
100-06-5331 PW Sign R & M	816.10	483.14	332.96	4,079.08	5,800.00	70.33%	1,720.92
100-06-5332 PW Minor Tools	258.37	41.67	216.70	258.37	500.00	51.67%	241.63
100-06-5350 PW Office Equipment R & M	0.00	16.67	(16.67)	0.00	200.00	0.00%	200.00
100-06-5402 PW IT Services	117.29	170.76	(53.47)	315.87	2,050.00	15.41%	1,734.13
100-06-5404 PW Contract Service	4,778.78	1,516.06	3,262.72	8,345.84	18,200.00	45.86%	9,854.16
100-06-5600 PW Capital Outlay >\$5,000	19,585.00	8,718.75	10,866.25	19,585.00	34,875.00	56.16%	15,290.00
100-06-5601 PW Capital Outlay <\$5,000	0.00	4,397.50	(4,397.50)	2,489.00	17,590.00	14.15%	15,101.00
100-06-5611 PW Principal Payments	0.00	0.00	0.00	87,119.29	86,885.00	100.27%	(234.29)
100-06-5612 PW Interest Expense	0.00	0.00	0.00	16,757.29	16,995.00	98.60%	237.71
100-06-5710 PW Building Utilities	544.84	416.50	128.34	1,018.42	5,000.00	20.37%	3,981.58

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Public Works	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-06-5750 PW Mobile Technology	103.86	149.94	(46.08)	242.34	1,800.00	13.46%	1,557.66
Public Works Totals	57,623.53	51,582.15	6,041.38	222,933.08	640,895.00	34.78%	417,961.92

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Municipal Court	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-07-5110 MC Salaries	8,420.58	5,805.41	2,615.17	20,939.52	75,395.00	27.77%	54,455.48
100-07-5111 MC Overtime	99.63	50.00	49.63	132.35	600.00	22.06%	467.65
100-07-5112 MC Worker's Comp	0.00	0.00	0.00	48.80	175.00	27.89%	126.20
100-07-5117 MC Longevity Pay	0.00	0.00	0.00	852.00	940.00	90.64%	88.00
100-07-5120 MC Payroll Taxes	118.48	87.39	31.09	306.14	1,135.00	26.97%	828.86
100-07-5130 MC Benefits	977.44	792.59	184.85	2,291.84	9,515.00	24.09%	7,223.16
100-07-5140 MC TMRS	517.17	358.43	158.74	1,330.78	4,655.00	28.59%	3,324.22
100-07-5150 MC Training & Travel	0.00	166.67	(166.67)	862.32	2,000.00	43.12%	1,137.68
100-07-5160 MC Dues & Memberships	0.00	0.00	0.00	55.00	100.00	55.00%	45.00
100-07-5161 MC Surety Bonds	100.00	16.67	83.33	100.00	200.00	50.00%	100.00
100-07-5220 MC Office Supplies	0.00	16.66	(16.66)	108.81	200.00	54.41%	91.19
100-07-5221 MC Printing	0.00	54.14	(54.14)	0.00	650.00	0.00%	650.00
100-07-5222 MC Postage	123.40	83.30	40.10	123.40	1,000.00	12.34%	876.60
100-07-5350 MC Office Equipment R & M	143.51	166.60	(23.09)	423.81	2,000.00	21.19%	1,576.19
100-07-5401 MC IT Service	92.89	102.87	(9.98)	271.47	1,235.00	21.98%	963.53
100-07-5402 MC Legal Services	500.00	499.80	0.20	1,000.00	6,000.00	16.67%	5,000.00
100-07-5404 MC Judge Contract Services	2,200.00	2,200.00	0.00	8,800.00	26,400.00	33.33%	17,600.00
100-07-5410 MC Warrant Collection Fee	0.00	166.60	(166.60)	0.00	2,000.00	0.00%	2,000.00
100-07-5910 MC Warrant Entry Fees	49.84	499.80	(449.96)	49.84	6,000.00	0.83%	5,950.16
Municipal Court Totals	13,342.94	11,066.93	2,276.01	37,696.08	140,200.00	26.89%	102,503.92

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Building/Code Compliance	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-08-5110 B/CC Salaries	15,762.85	10,160.15	5,602.70	36,456.52	131,950.00	27.63%	95,493.48
100-08-5111 B/CC Overtime	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
100-08-5112 B/CC Worker's Comp	0.00	0.00	0.00	168.79	300.00	56.26%	131.21
100-08-5117 B/CC Longevity Pay	0.00	0.00	0.00	444.00	555.00	80.00%	111.00
100-08-5120 B/CC Payroll Taxes	208.29	150.92	57.37	487.77	1,960.00	24.89%	1,472.23
100-08-5130 B/CC Benefits	1,424.07	1,188.69	235.38	3,339.55	14,270.00	23.40%	10,930.45
100-08-5140 B/CC TMRS	956.82	619.85	336.97	2,239.88	8,050.00	27.82%	5,810.12
100-08-5150 B/CC Training & Travel	0.00	233.24	(233.24)	0.00	2,800.00	0.00%	2,800.00
100-08-5160 B/CC Dues & Memberships	0.00	16.66	(16.66)	0.00	200.00	0.00%	200.00
100-08-5213 B/CC Uniforms	0.00	66.64	(66.64)	0.00	800.00	0.00%	800.00
100-08-5220 B/CC Office Supplies	50.04	74.97	(24.93)	196.69	900.00	21.85%	703.31
100-08-5221 B/CC Printing	443.95	58.31	385.64	443.95	700.00	63.42%	256.05
100-08-5222 B/CC Postage	61.70	33.32	28.38	61.70	400.00	15.43%	338.30
100-08-5250 B/CC Office Equip &	264.11	70.83	193.28	497.45	850.00	58.52%	352.55
100-08-5310 B/CC Fuel, Oil & Service	74.28	124.95	(50.67)	163.71	1,500.00	10.91%	1,336.29
100-08-5310 B/CC Vehicle R & M	37.16	41.65	(4.49)	37.16	500.00	7.43%	462.84
100-08-5330 B/CC Building R & M	29.00	291.55	(262.55)	373.00	3,500.00	10.66%	3,127.00
100-08-5402 B/CC IT Services	110.09	107.04	3.05	807.67	1,285.00	62.85%	477.33
100-08-5403 B/CC Code Enforcement	0.00	524.79	(524.79)	6,300.00	6,300.00	100.00%	0.00
100-08-5404 B/CC Contract Services	0.00	208.25	(208.25)	640.00	2,500.00	25.60%	1,860.00
100-08-5406 B/CC Nuisance Abatement	450.00	166.67	283.33	450.00	2,000.00	22.50%	1,550.00
100-08-5710 B/CC Utilities	125.52	208.25	(82.73)	278.62	2,500.00	11.14%	2,221.38
100-08-5750 B/CC Mobile Technology	90.96	88.29	2.67	181.92	1,060.00	17.16%	878.08
100-08-5910 B/CC Property Liens	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
Building/Code Compliance Totals	20,088.84	14,518.36	5,570.48	53,568.38	185,880.00	28.82%	132,311.62

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Animal Control	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-09-5110 AC Salaries	9,098.17	6,066.06	3,032.11	21,191.25	78,780.00	26.90%	57,588.75
100-09-5111 AC Overtime	272.04	166.67	105.37	626.10	2,000.00	31.31%	1,373.90
100-09-5112 AC Worker's Comp	0.00	0.00	0.00	698.78	2,600.00	26.88%	1,901.22
100-09-5117 AC Longevity Pay	0.00	0.00	0.00	1,152.00	1,155.00	99.74%	3.00
100-09-5120 AC Payroll Taxes	130.13	93.56	36.57	319.68	1,215.00	26.31%	895.32
100-09-5130 AC Benefits	981.20	834.24	146.96	2,303.12	10,015.00	23.00%	7,711.88
100-09-5140 AC TMRS	577.17	367.29	209.88	1,413.85	4,770.00	29.64%	3,356.15
100-09-5150 AC Training & Travel	610.28	208.25	402.03	910.28	2,500.00	36.41%	1,589.72
100-09-5160 AC Dues & Memberships	0.00	8.33	(8.33)	100.00	100.00	100.00%	0.00
100-09-5161 AC Surety Bonds	0.00	0.00	0.00	0.00	200.00	0.00%	200.00
100-09-5213 AC Uniforms	259.74	83.33	176.41	259.74	1,000.00	25.97%	740.26
100-09-5220 AC Office Supplies	0.00	62.47	(62.47)	299.87	750.00	39.98%	450.13
100-09-5222 AC Postage	71.15	41.65	29.50	71.15	500.00	14.23%	428.85
100-09-5250 AC Office Equip & Furniture	380.96	208.33	172.63	999.60	2,500.00	39.98%	1,500.40
100-09-5280 AC Micro Chips	0.00	291.55	(291.55)	0.00	3,500.00	0.00%	3,500.00
100-09-5282 AC Medical Supplies	225.63	24.99	200.64	278.63	300.00	92.88%	21.37
100-09-5284 AC Rabies Vouchers	0.00	166.60	(166.60)	5.00	2,000.00	0.25%	1,995.00
100-09-5310 AC Fuel, Oil & Service	238.64	83.30	155.34	361.96	1,000.00	36.20%	638.04
100-09-5310 AC Vehicle R & M	0.00	141.61	(141.61)	0.00	1,700.00	0.00%	1,700.00
100-09-5320 AC Equipment R & M	0.00	41.65	(41.65)	0.00	500.00	0.00%	500.00
100-09-5330 AC Animal Food	380.64	300.00	80.64	771.43	3,600.00	21.43%	2,828.57
100-09-5330 AC Building R & M	1,183.66	1,832.60	(648.94)	4,015.03	22,000.00	18.25%	17,984.97
100-09-5402 AC IT Services	320.09	349.86	(29.77)	938.67	4,200.00	22.35%	3,261.33
100-09-5404 AC Contract Services	215.97	183.26	32.71	558.63	2,200.00	25.39%	1,641.37
100-09-5408 AC Professional Services	523.61	291.67	231.94	676.66	3,500.00	19.33%	2,823.34
100-09-5710 AC Utilities	1,108.10	1,175.77	(67.67)	2,364.22	14,115.00	16.75%	11,750.78

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Animal Control	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-09-5750 AC Mobile Technology	138.48	99.96	38.52	323.12	1,200.00	26.93%	876.88
Animal Control Totals	16,715.66	13,123.00	3,592.66	40,638.77	167,900.00	24.20%	127,261.23

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Fire Department	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-10-5110 FD Salaries	11,031.51	25,681.81	(14,650.30)	37,430.05	333,530.00	11.22%	296,099.95
100-10-5112 FD Worker's Comp	0.00	0.00	0.00	2,699.46	9,200.00	29.34%	6,500.54
100-10-5117 FD Longevity Pay	0.00	0.00	0.00	284.00	760.00	37.37%	476.00
100-10-5120 FD Payroll Taxes	156.69	378.46	(221.77)	535.22	4,915.00	10.89%	4,379.78
100-10-5130 FD Benefits	488.72	2,773.47	(2,284.75)	1,208.17	33,295.00	3.63%	32,086.83
100-10-5140 FD TMRS	671.73	1,557.33	(885.60)	2,294.16	20,225.00	11.34%	17,930.84
100-10-5150 FD Training & Travel	144.40	1,711.81	(1,567.41)	144.40	20,550.00	0.70%	20,405.60
100-10-5160 FD Dues & Memberships	76.94	406.50	(329.56)	451.94	4,880.00	9.26%	4,428.06
100-10-5180 FD Incentive	1,128.00	2,082.50	(954.50)	2,671.00	25,000.00	10.68%	22,329.00
100-10-5181 FD Staff Immunizations	0.00	250.00	(250.00)	0.00	3,000.00	0.00%	3,000.00
100-10-5182 FD Insurance (VFIS)	0.00	0.00	0.00	4,908.00	7,000.00	70.11%	2,092.00
100-10-5213 FD Uniforms	1,085.95	499.80	586.15	2,089.92	6,000.00	34.83%	3,910.08
100-10-5218 FD Awards	324.14	125.00	199.14	419.14	1,500.00	27.94%	1,080.86
100-10-5220 FD Office Supplies	102.45	83.33	19.12	366.74	1,000.00	36.67%	633.26
100-10-5222 FD Postage	0.00	8.33	(8.33)	0.00	100.00	0.00%	100.00
100-10-5264 FD Radios & Mics	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
100-10-5290 FD Fire Fighting Supplies	2,182.00	374.85	1,807.15	2,792.04	4,500.00	62.05%	1,707.96
100-10-5291 FD EMS Supplies	1,599.91	833.33	766.58	2,019.91	10,000.00	20.20%	7,980.09
100-10-5293 FD Personal Protective Equip	0.00	2,040.85	(2,040.85)	710.00	24,500.00	2.90%	23,790.00
100-10-5296 FD Fire Prevention Program	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
100-10-5310 FD Fuel, Oil & Service	503.72	749.70	(245.98)	1,076.59	9,000.00	11.96%	7,923.41
100-10-5310 FD Vehicle R & M	1,577.27	2,082.50	(505.23)	5,899.28	25,000.00	23.60%	19,100.72
100-10-5320 FD Equipment R & M	0.00	166.60	(166.60)	1,124.05	2,000.00	56.20%	875.95
100-10-5330 FD Building R & M	100.00	666.40	(566.40)	719.31	8,000.00	8.99%	7,280.69
100-10-5350 FD Office Equipment R & M	236.04	416.50	(180.46)	542.84	5,000.00	10.86%	4,457.16
100-10-5402 FD IT Services	520.46	375.00	145.46	1,218.98	4,500.00	27.09%	3,281.02

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Fire Department	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-10-5404 FD Contract Services	62.00	1,564.37	(1,502.37)	5,424.00	18,780.00	28.88%	13,356.00
100-10-5611 FD Principal Payments	0.00	0.00	0.00	0.00	11,815.00	0.00%	11,815.00
100-10-5612 FD Interest Expense	0.00	0.00	0.00	0.00	430.00	0.00%	430.00
100-10-5710 FD Utilities	1,900.48	2,368.63	(468.15)	4,598.22	28,435.00	16.17%	23,836.78
100-10-5750 FD Mobile Technology	647.89	481.47	166.42	1,155.72	5,780.00	20.00%	4,624.28
100-10-5908 FD Emergency Management	34.98	1,311.97	(1,276.99)	9,771.36	15,750.00	62.04%	5,978.64
100-10-5909 FD Miscellaneous	0.00	25.00	(25.00)	158.39	300.00	52.80%	141.61
Fire Department Totals	<u>24,575.28</u>	<u>49,182.17</u>	<u>(24,606.89)</u>	<u>92,712.89</u>	<u>646,745.00</u>	<u>14.34%</u>	<u>554,032.11</u>

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Park Maintenance	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-11-5110 PK Salaries	6,909.60	4,610.76	2,298.84	16,752.12	59,880.00	27.98%	43,127.88
100-11-5111 PK Overtime	215.95	187.42	28.53	627.24	2,250.00	27.88%	1,622.76
100-11-5112 PK Worker's Comp	0.00	0.00	0.00	342.68	2,000.00	17.13%	1,657.32
100-11-5117 PK Longevity Pay	0.00	0.00	0.00	340.00	480.00	70.83%	140.00
100-11-5120 PK Payroll Taxes	95.26	71.61	23.65	253.16	930.00	27.22%	676.84
100-11-5130 PK Benefits	977.16	792.59	184.57	2,291.00	9,515.00	24.08%	7,224.00
100-11-5140 PK TMRS	434.63	291.83	142.80	1,143.40	3,790.00	30.17%	2,646.60
100-11-5150 PK Training & Travel	0.00	62.47	(62.47)	0.00	750.00	0.00%	750.00
100-11-5213 PK Uniforms	64.72	124.95	(60.23)	255.23	1,500.00	17.02%	1,244.77
100-11-5220 PK Office Supplies	89.05	12.50	76.55	89.05	150.00	59.37%	60.95
100-11-5261 PK Equipment Rental	0.00	12.49	(12.49)	0.00	150.00	0.00%	150.00
100-11-5270 PK Park Supplies & Materials	16.79	833.00	(816.21)	3,032.06	10,000.00	30.32%	6,967.94
100-11-5275 PK Field Supplies & Materials	0.00	333.20	(333.20)	222.29	4,000.00	5.56%	3,777.71
100-11-5310 PK Fuel, Oil & Service	126.65	166.60	(39.95)	317.23	2,000.00	15.86%	1,682.77
100-11-5310 PK Vehicle R & M	138.72	41.65	97.07	431.20	500.00	86.24%	68.80
100-11-5320 PK Equipment R & M	0.00	125.00	(125.00)	27.39	1,500.00	1.83%	1,472.61
100-11-5330 PK Building R & M	100.00	124.95	(24.95)	211.66	1,500.00	14.11%	1,288.34
100-11-5331 PK Minor Tools	0.00	8.33	(8.33)	0.00	100.00	0.00%	100.00
100-11-5335 PK Dept Building R & M	100.98	62.50	38.48	198.26	750.00	26.43%	551.74
100-11-5340 PK Irrigation R & M	23,887.80	1,666.00	22,221.80	23,887.80	20,000.00	119.44%	(3,887.80)
100-11-5402 PK IT Services	7.20	24.99	(17.79)	7.20	300.00	2.40%	292.80
100-11-5600 PK Capital Outlay >\$5,000	0.00	1,163.70	(1,163.70)	0.00	13,970.00	0.00%	13,970.00
100-11-5710 PK Dept Utilities	482.66	485.22	(2.56)	862.88	5,825.00	14.81%	4,962.12
100-11-5715 PK Park Utilities	1,878.59	0.00	1,878.59	4,423.07	81,760.00	5.41%	77,336.93
100-11-5720 PK Gas	0.00	49.98	(49.98)	0.00	600.00	0.00%	600.00
100-11-5750 PK Mobile Technology	87.59	77.46	10.13	186.72	930.00	20.08%	743.28

City of Joshua
Financial Statement
As of December 31, 2019

1/7/2020 8:57 AM

100 - General Fund Park Maintenance	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Park Maintenance Totals	35,613.35	11,329.20	24,284.15	55,901.64	225,130.00	24.83%	169,228.36
Expense Totals	439,240.81	446,512.47	(7,271.66)	1,136,033.93	4,961,645.00	22.90%	3,825,611.07

CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: January 16, 2020	ITEM: D2	SUBJECT: Property Tax Homestead Exemption Analysis
STAFF RESOURCE:	J. Jones	
PREVIOUS COUNCIL ACTION (if any):	N/A	
ACTION PROPOSED:	Review & Discussion	

BACKGROUND

At the December 17, 2019, City Council Meeting, Mayor Hollarn requested an analysis of the financial impact of a homestead exemption (HE) of \$15,000.

Per the Tax Code, Sec. 11.13. Residence Homestead (n), cities may only adopt a percentage-based HE, can only be a maximum of 20% and requires that a minimum HE of \$5,000 is produced. For example:

Taxable Value	City HE Rate*	Resulting HE	Applied HE
\$200,000	10%	\$20,000	\$20,000
\$45,000	10%	\$4,500	\$5,000

* Not proposed/adopted; for discussion only.

Using a median rate of 10%*:

Number of Properties w/ HE (approx.)	1,480
Taxable Value of Properties (TVP) (2019; rounded to nearest 100K)	\$214,100,000
Value/100	\$2,141,000
Current Property Tax Rate	\$0.76527
Property Tax Revenue (approx.)	\$1,638,445
Taxable Value of Properties (TVP) (2019; rounded to nearest 100K)	\$214,100,000
TVP x 10% HE	\$21,141,000
Remaining TVP	\$192,690,000
Value/100	\$1,926,900
Current Property Tax Rate	\$0.76527
Property Tax Revenue (approx.)	\$1,474,600
Difference	\$(163,845)

Staff Recommendation:

N/A

ATTACHMENTS:

N/A

Prepared by: J. Jones	Disposition by Council:
--------------------------	-------------------------



**MINUTES
CITY COUNCIL
SPECIAL SESSION
MONDAY, DECEMBER 19, 2019
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; and Scott Kimble, Place 6.

City Council Absent: Jerry Moore, Place 5.

City Staff Present: Josh Jones, City Manager; Mike Peacock, Asst. City Manager; Terrence S. Welch, City Attorney, and Alice Holloway, City Secretary.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

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

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

Councilmember Kidd led the Pledge of Allegiance to the United States of America Flag and the Texas Flag.

C. INVOCATION

Invocation was given by Councilmember Kimble.

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for November 2019.
(Staff Resource: J. Jones)

No discussion on this item (D1).

2. Discussion regarding update to City Strategic Plan.

City Manager Jones stated that the City Council previously started working on updating the plan, but due to the recent election activities, it was postponed. In addition, he stated that it is his intentions to start the process back up next month.

Councilmember Kidd asked if the City Council will have a joint meeting with the Planning & Zoning Commission. City Manager Jones stated that he will leave that up to the City Council to decide.

3. Questions regarding Regular Session agenda items.

No discussion on this item (D3).

E. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION:

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. Introduction of New Police Officer(s)

Officer Lea Sosebee was introduced as a new Joshua Police Officer.

Julian Torrez- Mr. Torrez stated he had issues with the Wildwood Development. He stated that a concrete slab was poured early in the morning and made a lot of noise and trash is not being confined.

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Special Meeting held on December 2, 2019. (Staff Resource: A. Holloway)

Councilmember Kimble moved to approve the Consent Agenda. Councilmember Purdom seconded the motion. The motion passed unanimously.

G. REGULAR AGENDA

1. Discuss, consider, and take action on a Waiver Application for relief from the Subdivision Ordinance, Sec. 10.7.4 (K), Block Lengths as requested by Topographic Land Surveyors. (Staff Resource: J. Jones)

Councilmember Kimble moved to approve a Waiver Application for relieve from the Subdivision Ordinance, Sec. 10.7.4 (K) as requested by Topographic Land Surveyors. Mayor Hollarn seconded the motion. The motion passed unanimously.

2. Discuss, consider, and take action on an Ordinance amending the Subdivision Ordinance, Sec. 10.4.9, Minor Plat Submittal Requirements, A.2., to remove "ROW dedication". (Staff Resource: J. Jones)

No action or discussion on this item. (See item G4).

3. Discuss, consider, and take action on an Amendment to Chapter 380 Agreement Partnership Agreement with The Retail Connection. (Staff Resource: J. Jones)

Councilmember Purdom moved to approve an Amendment to Chapter 380 Agreement with The Retail Connection. Councilmember Kimball seconded the motion. The motion passed unanimously.

4. Discuss, consider, and take action on an Ordinance of the City Council of the City of Joshua, Texas, Amended Subsection (A), Requirement," and subsection (C), "Information," of Section 10.4.9, "Minor Plat Submittal Requirements," of Article 4, "Requirements for Plat Submittal, of the City's Subdivision Ordinance, 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; providing for Severability, Savings and Repealing Clauses; providing an Effective Date;

Councilmember Purdom moved to approve an Ordinance amending the Subdivision Ordinance, Sec. 10.4.9, Minor Plat Submittal Requirements, A.2., ROW dedication. Councilmember Nichols seconded the motion. The motion passed unanimously.

H. STAFF REPORT

November 2019

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

City Manager Jones stated that the some of the reports have been consolidated. Mr. Aaron Maldonado is now the supervisor over Development Services. In addition, he stated that all reports regarding Development Services will be combined.

I. 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.

The following items were requested to be on the next agenda:

- Homestead Exemption -15,000-What is the impact on the City?
- Town Hall Meeting to be held on February 13, 2020-What can we do to uniform the City?
- Report on Wildwood Development – What steps can we take to stop some of the issues and what action has been taken on the enforcement?

J. ADJOURNMENT

Mayor Hollarn adjourned the meeting at 7:17 pm.

Joe Hollarn, Mayor

ATTEST:

Alice Holloway, TRMC
City Secretary

Approved: January 16, 2019

CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: January 16, 2020	ITEM: G1	SUBJECT: Ordinance calling May General Election
STAFF RESOURCE:	A. Holloway	
PREVIOUS COUNCIL ACTION (if any):	N/A	
ACTION PROPOSED:	Approval of Ordinance	

BACKGROUND

In accordance with Texas Election Code Section 3.004 (a)(3) the “governing body” must order the City’s General Election. This Ordinance provides the opportunity for the Mayor and Council to order the General Election to be held on May 2, 2020. City Council Place 2 and City Council Place 5 will be on the ballot for a three (3) year term.

Joshua City Hall will be the voting location during Early Voting and Election Day will be held at the Joshua Community Center.

Staff Recommendation:

Staff recommends that the Ordinance is approved.

ATTACHMENTS:

1. Ordinance ordering the May 2, 2020 General Election

Prepared by: A. Holloway	Disposition by Council:
-----------------------------	-------------------------

**CITY OF JOSHUA, TEXAS
ORDINANCE NO.**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON SATURDAY, MAY 2, 2020; PROVIDING FOR THE DESIGNATION OF THE POLLING PLACE AND MANNER OF HOLDING SAID ELECTION; PROVIDING FOR THE DESIGNATION OF THE EARLY VOTING POLLING PLACE; PROVIDING FOR THE DESIGNATION OF THE EARLY VOTING CLERK; PROVIDING FOR THE POSTING AND PUBLICATION OF NOTICE; PROVIDING FOR THE APPOINTMENT OF ELECTION OFFICERS; PROVIDING A SEVERABILITY AND CONFLICTS CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, the City of Joshua, Texas, is a Home Rule Municipality located in Johnson County, created in accordance with the provisions of the Texas Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, the City has or will enter into a Joint Election Agreement with Joshua Independent School District to hold the general election as a joint election.

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

SECTION 1

All of the above premises are hereby found to be true and correct factual and legislative determinations of the City of Joshua and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2

A general election of the City shall be held on May 2, 2020, between the hours of 7:00 a.m. and 7:00 p.m., for the purpose of electing Council Member Place 2 for a three (3) year term and Council Member Place 5 for a three (3) year term.

The candidate receiving a majority of the votes cast for each place shall be declared elected. If no candidate receives a majority of all votes cast for an office, the City Council shall, upon declaring the official results of the election, immediately order a runoff election for each office remaining to be filled.

SECTION 3

Voting on the date of the election, and early voting therefore, shall be by the use of a lawfully approved voting system. The preparation of the voting equipment to be used in connection with such voting system and the official ballots for the election shall conform

to the Texas Election Code.

SECTION 4

The City of Joshua, Texas shall constitute one (1) precinct for the election. The polling place for Election Day is hereby designated as the Joshua Community Room, 907 S. Broadway, Joshua, Texas.

SECTION 5

Early voting by personal appearance will be held at Joshua City Hall, 101 S. Main Street, Joshua, Texas, during regular business hours, which shall be from 7:30 a.m. to 5:30 p.m. on each day that is not a Friday, Saturday, Sunday, or official State holiday, and from 8:00 am to 12:00 pm (noon) on each day that is a Friday commencing on Monday, April 20, 2020, and continuing through Tuesday, April 28, 2020. Extended hours for early voting shall be Monday, April 27, 2020, from 7:00 a.m. to 7:00 p.m. and Tuesday, April 28, 2020, from 7:00 a.m. to 7:00 p.m.

SECTION 6

The City Secretary is hereby appointed to serve as the Early Voting Clerk, and may appoint the necessary Deputy Clerks as required for Early Voting. Applications for ballots by mail shall be mailed to: City Secretary, City of Joshua, 101 S. Main Street, Joshua, Texas 76058.

SECTION 7

The City Secretary is hereby authorized and directed to file, publish and/or post, in the time and manner prescribed by law, all notices required to be so filed, published and/or posted in connection with the conduct of this election.

SECTION 8

The election shall be conducted pursuant to the election laws of the State of Texas.

SECTION 9

Phyllis Swaney is hereby appointed Election Judge and Carol Mathieu is hereby appointed Alternate Election Judge for the General Election to be held on May 2, 2020.

The Election Judge may appoint such other clerks as needed to serve and assist in the conduct of the election.

The Election Judge and Alternate Judge for the general election shall also serve as the Presiding Judge and Alternate Presiding Judge for Early Voting Ballot Board, and are hereby directed to perform the duties required by the Texas Election Code, as member

of the Early Voting Ballot Board for the Election.

SECTION 10

If any word, section, article, phrase, paragraph, sentence, clause, or portion of this ordinance or application thereto to any person or circumstance is held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portion of this ordinance; and the City Council hereby declares it would have passed such remaining portions of this ordinance despite such invalidity which remaining portions shall remain in full force and effect.

SECTION 11

This Ordinance shall take effect from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, ON THIS THE 16th DAY OF JANUARY, 2020.

Joe Hollarn, Mayor

ATTEST:

Alice Holloway, City Secretary

APPROVED AS TO FORM:

Terrence S. Welch, City Attorney

CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: January 16, 2020	ITEM: G2	SUBJECT: Joint General Election with JISD
STAFF RESOURCE:	A. Holloway	
PREVIOUS COUNCIL ACTION (if any):	N/A	
ACTION PROPOSED:	Approve Resolution	

BACKGROUND

On May 2, 2020, the City of Joshua and the Joshua Independent School District will hold its General Election.

State law allows local governments holding elections on the same day to do jointly, thereby making voting more convenient for the citizens.

It is necessary for an agreement be approved by Joshua City Council and Joshua School Board to authorize the joint election to be held on May 2, 2020.

Staff Recommendation:

Staff Recommends approval of resolution

ATTACHMENTS:

1. Resolution
2. Joint Agreement

Prepared by: A. Holloway	Disposition by Council:
-----------------------------	-------------------------

**CITY OF JOSHUA, TEXAS
RESOLUTION NO.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, APPROVING A JOINT AGREEMENT BETWEEN THE CITY OF JOSHUA AND JOSHUA INDEPENDENT SCHOOL DISTRICT FOR THE MAY 2, 2020 GENERAL ELECTION FOR JOSHUA, TEXAS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Joshua (“the City”) has called a general election for Saturday, May 2, 2020; and

WHEREAS, the Joshua Independent School District (“JISD”) has or will call an election for Saturday, May 2, 2020; and

WHEREAS, the JISD has expressed its desire for a joint election with the City; and

WHEREAS, state law allows local governments holding elections on the same day to do so jointly, thereby making voting more convenient; and

WHEREAS, it is necessary to authorize an agreement in accordance with Section 271.002 of the Texas Election Code, whereby the City and the JISD agree to hold a joint election on May 2, 2020.

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

Section 1. The City Council of the City of Joshua hereby authorizes that the May 2, 2020 General Election be held jointly with the Joshua Independent School District.

Section 2. The City Manager is hereby authorized to execute an agreement with the Joshua Independent School District for a joint election on Saturday May 2, 2020. The agreement is attached hereto as Exhibit “A”.

Section 3. That this resolution shall take effect immediately upon its passage, and it is so resolved.

DULY RESOLVED AND ADOPTED by the City Council of the City of Joshua this 16th day of January, 2020.

APPROVED:

Joe Hollarn, Mayor

Attest:

Alice Holloway, City Secretary

APPROVED AS TO FORM:

Terrence S. Welch, City Attorney

JOINT ELECTION AGREEMENT
CITY OF JOSHUA
and the
JOSHUA INDEPENDENT SCHOOL DISTRICT

THIS AGREEMENT is made and entered into this 20th day of January, 2020, by and between the CITY OF JOSHUA, TEXAS acting by and through the City Manager or his/her designee, (hereinafter referred to as "CITY") and the JOSHUA INDEPENDENT SCHOOL DISTRICT, acting by and through its Superintendent or his designee (hereinafter referred to as "Joshua ISD").

WHEREAS, the City of Joshua and Joshua ISD will conduct Elections on May 2, 2020; and

WHEREAS, it is desirable for voter convenience and to reduce the overall cost to each entity that said elections be held jointly on May 2, 2020; NOW THEREFORE,

FOR AND IN CONSIDERATION of the mutual project referenced herein, the parties hereto agree to hold an election jointly on May 2, 2020, from 7:00 a.m. until 7:00 p.m., in accordance with Section 271.002, Texas Election Code, and that said election be conducted jointly pursuant to the terms of this agreement.

I. AGREEMENT

GENERAL TERMS:

- 1.01 On Saturday, May 2, 2020, the elections shall be held from 7:00 AM until 7:00 PM, that day at 907 South Broadway, Joshua, Texas.
- 1.02 Each political subdivision participating in the election on May 2, 2020, shall have its own election judge and clerks.
- 1.03 Each political subdivision shall be responsible for the cost of the ES&S AutoMark voting equipment.
- 1.04 Each political subdivision shall be responsible for its own ballots and Election supplies.
- 1.05 Each political subdivision shall be responsible for its own early voting.
- 1.06 Each political subdivision shall be responsible for preparing election

orders, resolutions, notices, and other pertinent documents for adoption for execution by the appropriate office; and take all actions required by law for calling the election, handling contests, canvassing the returns, and declaring the results of the election.

- 1.07 Each political subdivision, if required, shall be responsible for preparing and submitting to the U.S. Department of Justice, under Section 5 of the Voting Rights Act of 1975, the required submission on voting changes with respect to the election.

ACCEPTANCE:

On behalf of the City of Joshua, I hereby accept the terms of this Agreement.

Signed this 16th day of January 2020.

Joshua Jones
City Manager
Joshua, Texas

On behalf of the Joshua ISD, I hereby accept the terms of this Agreement.

Signed this 20th day of January 2020.

Fran Marek
Superintendent
Joshua, Texas

CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: January 16, 2020	ITEM: G3	SUBJECT: Lease of Voting Machine
STAFF RESOURCE:	A. Holloway	
PREVIOUS COUNCIL ACTION (if any):	N/A	
ACTION PROPOSED:	Approval of Lease Agreement	

<u>BACKGROUND</u> The City leases the Auto Mark Voting Machine from Johnson County for City elections. The lease is for early voting and election Day. The cost is \$350.00. <u>Staff Recommendation:</u> Staff recommends approval of lease agreement for the May 2, 2020 Election. <u>ATTACHMENTS:</u> N/A

Prepared by: A. Holloway	Disposition by Council:
-----------------------------	-------------------------

**VOTING MACHINE LEASE AGREEMENT BETWEEN JOHNSON COUNTY and
LESSEE: CITY OF JOSHUA**

THIS AGREEMENT is entered on this 16th day of January 2020, by and between the County of Johnson, a duly and lawfully organized county of the State of Texas (“County”) and City of Joshua hereinafter referred to as “Lessee”. Lessee herein is a political subdivision of the State of Texas, being either a City or a School District or other Special District.

RECITALS:

WHEREAS, public convenience will be furthered by authorizing the Lessee to utilize voting machines owned by Johnson County, Texas.

WHEREAS, Lessee has requested County to lease to Lessee one or more (depending upon availability) AutoMark Voting Machines (hereafter “Voting Machines”) for recording votes.

WHEREAS, Lessee desires to contract with JOHNSON COUNTY for the use of voting machines described as AutoMark Voting Machines for Lessee’s election and run-off election if necessary.

AGREEMENT:

NOW THEREFORE, for value received and in consideration of the covenants, conditions, and premises herein contained, the parties agree as follows;

1. County agrees to lease to Lessee the Voting Machines for a fee of **\$350.00 per machine paid in advance**. Said payment is for a period of **April 16, 2020** through **May 4, 2020** and is due on **April 16, 2020**. Lessee agrees to pay at the time of pick up, the amount of the equipment lease as established herein.
2. In the event Lessee needs to have a run-off election, this Agreement shall be extended for the time necessary for Lessee to conduct its run-off election upon Lessee’s notification to County of the run-off election. Lessee will owe County an additional \$350.00 per voting machine leased by Lessee. Any additional fees owed to County by Lessee for the use of the voting machines for the run-off election will be invoiced by County upon Lessee’s notification to County of the run-off election. Lessee shall pay said invoiced amount to County within thirty (30) days of the receipt of the invoice from County.
3. In the event the equipment leased from County to Lessee pursuant to this lease is stolen, lost, damaged, vandalized, destroyed or rendered inoperable, whether intentional or not, Lessee agrees to reimburse County for the replacement or repair of such equipment. The repair cost shall be determined by the equipment service vendor. The Lessee’s payment for repair or replacement costs for damaged or lost equipment, or service cost resulting from same shall be remitted to County by Lessee within thirty (30) days of written request by County.

4. County shall supply the Lessee with (1) (number of AutoMark machines).
5. **Lessee is responsible for the following actions or functions:**
 - A. Pick-Up and Delivery of equipment back to the Elections Administrator's Office within 24 hours after an election.
 - B. Ordering Optical Scan Ballots for the AutoMark
 - C. Contacting ES&S for coding of AutoMark voting machines.
 - D. Theft or damage to the AutoMark voting machines.
6. Lessee shall designate employees in a hierarchy at each location to be in charge of operations who will oversee the receipt, care custody and control of the machines ("Designated Employees"). Prior to delivery of the machines, Lessee shall obtain any training necessary for the operation of the machines for the Designated Employees.
7. Any entity leasing a machine shall arrange to have at least one person at training. The Lessee bears any costs of training personnel. The Elections Administrator will also train persons in using the AutoMark upon pick up. Any additional training provided by the Elections Administrator will be at a rate of \$100.00 per day per person.
8. Lessee assumes full liability for the safekeeping of the Voting Machine(s) and all inventory and supplies furnished by Johnson County. The Johnson County Elections Administrator will notify Lessee in writing of any missing and unaccounted for machines or associated items and Lessee shall have up to thirty (30) days to research and rectify any discrepancies before payment is made. The Lessee agrees to pay for any destroyed, damaged, or missing machines or associated items.
9. County is not responsible for the operation of the machines or the failure to operate the machines in a properly or accurate manner. Lessee agrees to defend, indemnify, and hold harmless Johnson County against any and all claims made by any party regarding the accuracy, operation or use of the voting machines in recording or failing to record votes or for any purpose whatsoever.
10. Lessee hereby agrees to indemnify and hold harmless County and its officers and employees from and against any loss, including claims, demands and causes of action and which loss, claim, demand or cause of action resulted from the performance or non-performance of Lessee or its agents, representatives or employees pursuant to the terms of this agreement.
11. This Agreement is entire as to all of the performance to be rendered under it. Breach of any material obligation to be performed by either party shall constitute a breach of the entire Agreement and shall give either party the right to immediately terminate this Agreement.

12. Lessee agrees to notify County of any change in the Designated Employees within 14 calendar days of such change.

13. Either party hereto may voluntarily terminate this Agreement at any time upon sixty (60) days prior written notice to the other party sent as provided herein. Within seven (7) days after the date of termination, the Lessee shall return to County all Voting Machines, together with associated equipment and supplies.

14. Notice given pursuant to this Agreement shall be in writing and shall be given by United States certified or registered mail, postage prepaid, addressed to the appropriate party as set forth below:

COUNTY:

Patty Bourgeois, Johnson County Elections Administrator
P.O. Box 895
103 S Walnut St.
Cleburne, Texas 76033

LESSEE:

Name of Entity: City of Joshua

Name of Contact: Alice Holloway

Address for Notice: 101 S Main St.
Joshua, Texas 76058

Telephone Number: 817-558-7447 ext. 2003

Email: aholloway@cityofjoshuatx.us

The person and address to which notices are to be given may be changed at any time upon written notice to the other party.

15. The term of this Agreement shall continue in full force and effect for one year from the date of the Agreement. However, the agreement may expire at an earlier time through the complete fulfillment of the obligations set forth herein by all parties hereto.

16. This Agreement shall be construed under and in accordance with the laws of the State of Texas. Exclusive venue for any action taken relative to this agreement shall be Johnson County, Texas.

17. Neither party shall assign its rights, nor delegate its duties under this Agreement without prior written consent of the other party. Such unauthorized assignment and/or delegation shall, at the option of the non-assigning and/or non-delegating party be a material breach for which the non-assigning and/or non-delegating party may void this Agreement.

18. The provisions of this Agreement are not intended to create, nor shall they be in any way construed to create, a joint venture, a partnership, or any other similar relationship between the

parties. The Lessee acknowledges that it is an independent contractor and that it will be acting as an independent contractor in performing its obligations under this Agreement.

19. Johnson County is not obligated and is not expected to engage in litigation or file suit for the benefit of lessee pursuant to this contract. Should litigation be instituted by any other person or entity, Lessee shall, to the extent permitted by law, hold harmless and indemnify Johnson County against all claims, costs and expenses arising from Johnson County or the Johnson County Elections Office's actions associated with this agreement.

20. This Agreement shall supersede any and all other agreements for services specified hereunder, whether oral or written.

21. This Agreement shall not be amended or modified, except in writing signed by authorized representatives of the Lessee, County, and the County Elections Office.

22. This agreement replaces all other agreements or contracts by and between the Parties hereto as they pertain to lease of voting machines.

23. This agreement is to become effective upon execution after the approval of the Lessee to which it pertains acting by and through its governing body and execution by Judge Roger Harmon after approval by the Commissioners Court of Johnson County, Texas.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date as indicated below.

County of Johnson:

Lessee:

Date: _____

Date: _____

Roger Harmon
County Judge

Signature

Attest:

Printed Name and Title of Authorized
Representative of Lessee (City, School, or
Special District)

Becky Ivey, County Clerk
Johnson County

Patty Bourgeois, Elections Administrator
Johnson County

CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: January 16, 2020	ITEM: G4	SUBJECT: Amendment to Subdivision Regulations
STAFF RESOURCE:	J. Jones	
PREVIOUS COUNCIL ACTION (if any):	N/A	
ACTION PROPOSED:	Approval of Ordinance	

BACKGROUND

The proposed draft ordinance will require JCSUD or Bethesda to certify the ability to serve a proposed development (preliminary plat) and approval of construction plans (final plat).

Staff Recommendation:

Staff recommends approval of Ordinance

ATTACHMENTS:

1. Ordinance

Prepared by: J. Jones	Disposition by Council:
--------------------------	-------------------------

CITY OF JOSHUA, TEXAS

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, AMENDING SUBSECTION (F), "PRELIMINARY WATER AND WASTEWATER UTILITY PLANS," OF SECTION 10.4.3, "PRELIMINARY PLAT SUBMITTAL REQUIREMENTS," OF ARTICLE 4, "REQUIREMENTS FOR PLAT SUBMITTAL," OF THE CITY'S SUBDIVISION ORDINANCE; AMENDING SUBPART (g) OF PART (30) OF SUBSECTION (C), "REQUIREMENTS," OF SECTION 10.4.6, "FINAL PLAT-REQUIRED FORMAT AND INFORMATION," OF ARTICLE 4, "REQUIREMENTS FOR PLAT SUBMITTAL," OF THE CITY'S SUBDIVISION ORDINANCE; ALL 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; PROVIDING FOR SEVERABILITY, SAVINGS AND REPEALING CLAUSES; PROVIDING FOR PENALTIES; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.

WHEREAS, the City of Joshua, Texas ("City"), is a home-rule municipality under the laws of the State of Texas and is duly incorporated; and

WHEREAS, the City possesses the full power of self-government, as authorized by the Texas Constitution and the City's duly adopted Charter; and

WHEREAS, the City wishes to clarify certain provisions in the City's Subdivision Ordinance relative to utility services to property and the platting process; and

WHEREAS, the City Council, on behalf of Joshua and its citizens, further has determined that the following amendments will promote the orderly, safe and efficient growth of the City and the City's extraterritorial jurisdiction.

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

From and after the effective date of this Ordinance, Subsection (F), "Preliminary Water and Wastewater Utility Plans," of Section 10.4.3, "Preliminary Plat Submittal Requirements," of Article 4, "Requirements for Plat Submittal," of the City's Subdivision Ordinance, contained in 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, is hereby amended to read as follows:

“SECTION 10.4.3 PRELIMINARY PLAT SUBMITTAL REQUIREMENTS

* * *

F. **Preliminary Water and Wastewater Utility Plans.** The applicant shall submit a preliminary water and wastewater utility plan. This plan shall indicate the general location and approximate sizes of all existing and proposed public water and wastewater utilities, including offsite facilities and/or oversized mains. The proposed water and wastewater lines shall be designed in accordance with the requirements established by the Johnson County Special Utility District or the Bethesda Water Supply Corporation. The City Engineer may waive all or a portion of the requirements for the study when, in the Engineer's opinion, the impact of the proposed development does not necessitate the review. No preliminary plat shall be approved by the City unless the Johnson County Special Utility District or the Bethesda Water Supply Corporation has certified that it has sufficient capacity to meet the service requirements for the proposed development.”

SECTION 3

From and after the effective date of this Ordinance, Subpart (g) of Part (30) of Subsection (C), “Requirements,” of Section 10.4.6, “Final Plat-Required Format and Information,” of Article 4, “Requirements for Plat Submittal,” of the City’s Subdivision Ordinance; all 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, is hereby amended to read as follows:

“SECTION 10.4.6 FINAL PLAT-REQUIRED FORMAT AND INFORMATION

* * *

C. **Requirements.** The final plat shall contain or be accompanied by the following information:

* * *

30. An application for a final plat shall be accompanied with the following documentation in order for the plat to be officially processed and recorded:

* * *

- g) Approval letter from JCSUD or Bethesda Water Supply Corporation stating that it is in receipt of and has approved construction plans

for water/wastewater for the development. No final plat shall be approved by the City unless JCSUD or the Bethesda Water Supply Corporation has certified that it has approved such construction plans.”

SECTION 4

Should any section, subsection, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. The City Council hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional or invalid.

SECTION 5

All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict; but such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of the ordinance. Any remaining portions of said ordinances shall remain in full force and effect.

SECTION 6

Any person, firm, corporation or business entity violating this Ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be subject to a fine not to exceed the sum of Five Hundred Dollars (\$500.00), and each and every day such violation shall continue shall constitute a separate offense.

SECTION 7

This Ordinance shall become effective from and after its passage and publication.

DULY PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, ON THIS 16th DAY OF JANUARY, 2020.

Joe Hollarn, Mayor

ATTEST:

Alice Holloway, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Terrence S. Welch, City Attorney

CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: January 16, 2020	ITEM: G5	SUBJECT: ROW Abandonment
STAFF RESOURCE:	J. Jones	
PREVIOUS COUNCIL ACTION (if any):	N/A	
ACTION PROPOSED:	Review & Discussion and poss. action	

<u>BACKGROUND</u> True Life Church is requesting right-of-way abandonment at their location. More information will be provided at the meeting. <u>Staff Recommendation:</u> N/A <u>ATTACHMENTS:</u> 1. Ordinance with attachments

Prepared by: J. Jones	Disposition by Council:
--------------------------	-------------------------

CITY OF JOSHUA, TEXAS

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, ABANDONING AND VACATING CERTAIN RIGHT-OF-WAY AS REFLECTED ON THE 1903 ORIGINAL TOWN OF JOSHUA PLAT; MAKING FINDINGS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Joshua, Texas ("City"), is a duly organized political subdivision and home-rule municipality of the State of Texas; and

WHEREAS, the City, by plat, may have obtained certain right-of-way for Veatch Street and alleyways located in the tracts of land bordered by East 16th Street, College Street, East 18th Street and South Main Street, as depicted in the 1903 Original Town of Joshua plat ("Plat"), which Plat is recorded in Volume 24, Page 46 of the Johnson County Plat Records, a copy of which Plat is incorporated by reference; and

WHEREAS, the Plat reflects three (3) right-of-way parcels, two (2) of which each consist of 0.69 acres and one (1) of which consists of 0.68 acres, even though that property has never been utilized by the City as City right-of-way or as a street or alley and the property upon which the right-of-way (or street or alley) is located has never been dedicated or otherwise conveyed to the City; and

WHEREAS, since the right-of-way (or street or alley) has never been utilized as such, the City has determined that the aforementioned right-of-way (or street or alley) should be abandoned and vacated, and that any and all rights that the City may have in the right-of-way (or street or alley) should be released, which abandonment and vacation the City Council has determined is in furtherance of the public health, safety and welfare of the City.

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

SECTION 1

All of the above premises are hereby found to be true and correct legislative findings of the City Council and they are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2

From and after the effective date of this Ordinance, the City's right-of-way (or street or alley) and any and all rights and interests that the City may have in such right-of-way (or street or alley), as depicted in attached Exhibit A and legally described in attached Exhibit B, are hereby abandoned and vacated by the City, and the City hereby disclaims any interest in the right-of-way (or street or alley).

SECTION 3

All ordinances, orders or resolutions heretofore passed and adopted by the City Council are hereby repealed to the extent that said ordinances, resolutions, or parts thereof, are in conflict herewith.

SECTION 4

If any section, subsection, clause, phrase or provision of this Ordinance, or the application thereof to any person or circumstance, shall to any extent be held by a court of competent jurisdiction to be invalid, void or unconstitutional, the remaining sections, subsections, clauses, phrases and provisions of this Ordinance, or the application thereof to any person or circumstance, shall remain in full force and effect and shall in no way be affected, impaired or invalidated, and the City Council hereby declares that it would have passed such remaining portions of this Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

SECTION 5

This Ordinance shall take effect and be in full force from and after its passage, as provided by the Revised Civil Statutes of the State of Texas.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, ON THIS THE 16TH DAY OF JANUARY, 2020.

Joe Hollarn, Mayor

ATTEST:

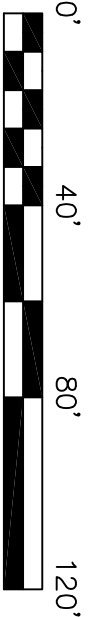
Alice Holloway, City Secretary

APPROVED AS TO FORM:

Terrence S. Welch, City Attorney

EXHIBIT A
(Depictions of Right-of-Way to be Abandoned)

EXHIBIT B
(Legal Descriptions of Right-of-Way to be Abandoned)

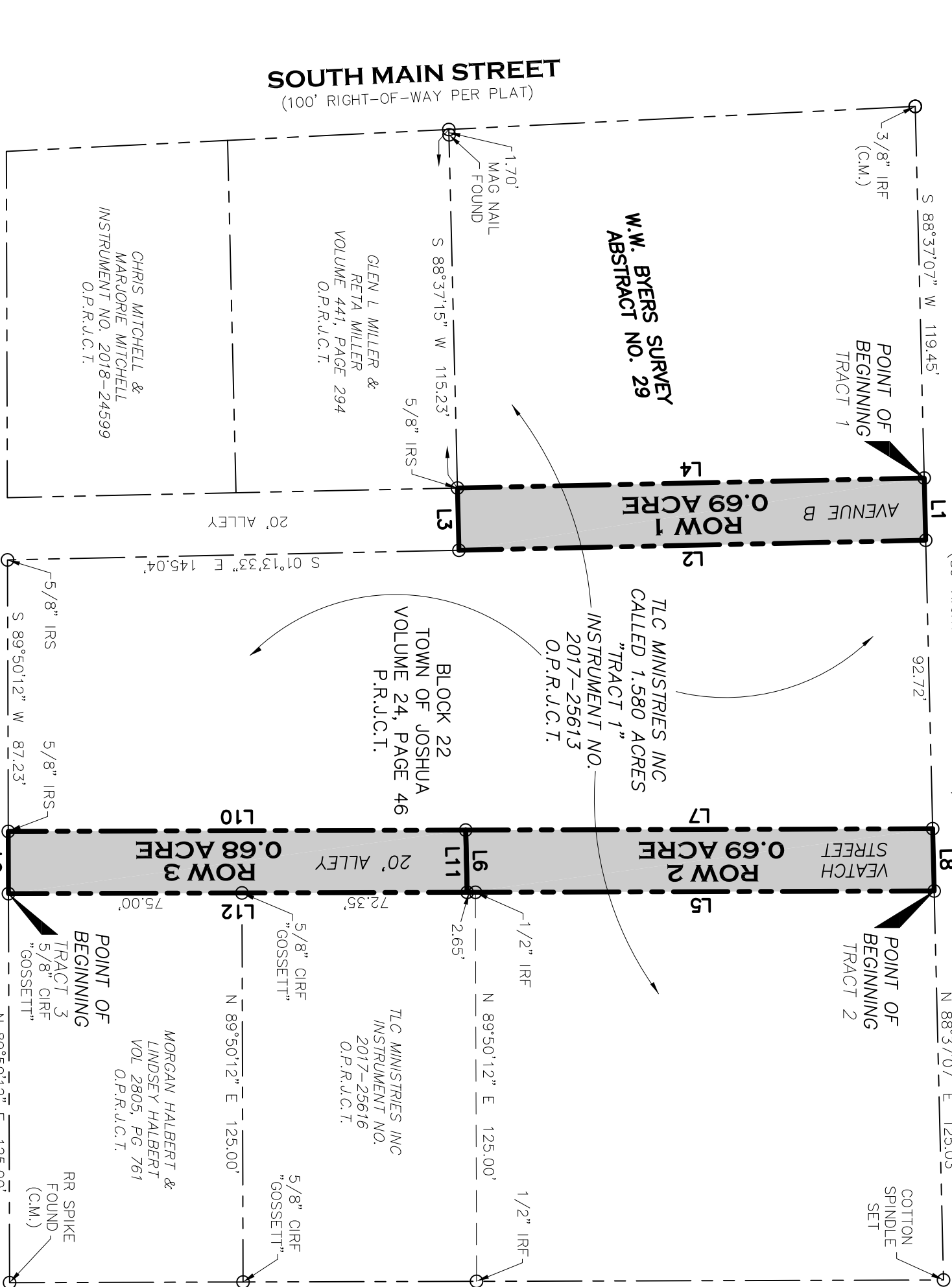


EAST 16TH STREET

(80' RIGHT-OF-WAY PER PLAT)

LEGEND

IRF	IRON ROD FOUND
IRS	IRON ROD SET WITH A CAP
CIRF	STAMPED "TRANS TEXAS SURVEYING"
(C.M.)	CAPPED IRON ROD FOUND
	CONTROLLING MONUMENT



COLLEGE STREET

(70' RIGHT-OF-WAY PER PLAT)

LINE	BEARING	DISTANCE
L1	N 88°37'07" E	20.00'
L2	S 01°13'33" E	149.96'
L3	S 88°37'15" W	20.00'
L4	N 01°13'33" W	149.96'
L5	S 00°09'48" E	150.00'
L6	S 88°37'15" W	20.00'
L7	N 00°09'48" W	149.99'
L8	N 88°37'07" E	20.00'
L9	S 89°50'12" W	20.00'
L10	N 00°09'48" W	146.92'
L11	N 88°37'15" E	20.00'
L12	S 00°09'48" E	147.35'

SURVEYOR'S NOTES:

- ALL BEARINGS AND COORDINATES SHOWN HEREON ARE CORRELATED TO THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202), NAD83 (2011).
- THE SURVEY PERFORMED ON THE GROUND OF THE SUBJECT PROPERTY AND THE PREPARATION OF A DEPICTION OF THE RESULTS THEREOF ON THIS EXHIBIT, AND THE ACCOMPANYING EXHIBIT DESCRIPTIONS, WERE PREPARED WITHOUT THE BENEFIT OF AN ABSTRACT OF TITLE. THEREFORE, THERE MAY BE EASEMENTS OR OTHER MATTERS THAT COULD EXIST AND ARE NOT SHOWN.
- THIS EXHIBIT AND ACCOMPANYING EXHIBIT DESCRIPTIONS WERE PREPARED FROM A SURVEY PERFORMED ON THE GROUND UNDER THE SUPERVISION OF ROBERT L. YOUNG R.P.L.S. 5400, ON JANUARY 9, 2020.
- SEE THE ACCOMPANYING EXHIBIT DESCRIPTIONS ATTACHED HERETO AND MADE A PART HEREOF.

SOUTH MAIN STREET

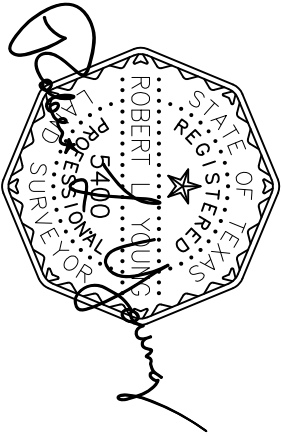
(100' RIGHT-OF-WAY PER PLAT)

EAST 18TH STREET

(70' RIGHT-OF-WAY)

EXHIBIT MAP
SHOWING

THREE TRACTS OF LAND LOCATED IN BLOCK 22 OF
THE TOWN OF JOSHUA, AS SHOWN ON THE PLAT
RECORDED IN VOLUME 24, PAGE 46,
PLAT RECORDS, JOHNSON COUNTY TEXAS.



401 N. NOLAN RIVER ROAD
CLEBURNE, TEXAS 76033
OFFICE: 817-556-3440
FAX: 817-556-3545
www.transexasurveying.com

Scale: 1"=40' Date: 01/09/20 DWG: 20190104-EXHIBIT-001

Drawn: GWB Checked: RLY Job: 20190104

TBPLS NO. 10122700

PROPERTY DESCRIPTION

0.069 ACRE

ROW 1

BEING A TRACT OF LAND LOCATED IN THE W.W. BYERS SURVEY, ABSTRACT NO. 29, JOHNSON COUNTY, TEXAS AND BEING PART OF A CALLED 1.580 ACRE TRACT OF LAND DESCRIBED AS "TRACT 1" IN A DEED RECORDED IN INSTRUMENT NO. 2017-25613, OFFICIAL PUBLIC RECORDS, JOHNSON COUNTY, TEXAS (O.P.R.J.C.T.), AND PART OF BLOCK 22 OF THE TOWN OF JOSHUA, ACCORDING TO THE PLAT RECORDED IN VOLUME 24, PAGE 46, PLAT RECORDS, JOHNSON COUNTY, TEXAS (P.R.J.C.T.), AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT IN THE NORTH LINE OF SAID 1.580 ACRE TRACT AND THE SOUTH LINE OF EAST 16TH STREET, FROM WHICH A 3/8" IRON ROD FOUND FOR THE NORTHWEST CORNER OF SAID 1.580 ACRE TRACT BEARS, S 88°37'07" W, A DISTANCE OF 119.45 FEET;

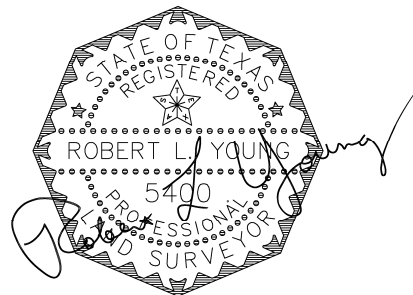
THENCE, N 88°37'07" E, WITH THE NORTH LINE OF SAID 1.580 ACRE TRACT AND THE SOUTH LINE OF SAID EAST 16TH STREET, A DISTANCE OF 20.00 FEET TO A POINT, FROM WHICH A COTTON SPINDLE SET FOR THE NORTHEAST CORNER OF SAID 1.580 ACRE TRACT BEARS, N 88°37'07" E, A DISTANCE OF 237.75 FEET;

THENCE, S 01°13'33" E, CROSSING SAID 1.580 ACRE TRACT, A DISTANCE OF 149.96 FEET TO A POINT FOR AN INTERIOR ELL CORNER OF SAID 1.580 ACRE TRACT AND THE NORTHEAST CORNER OF A 20' WIDE ALLEY, FROM WHICH A 5/8" IRON ROD SET WITH A CAP STAMPED "TRANS TEXAS SURVEYING" FOR THE SOUTHERNMOST SOUTHWEST CORNER OF SAID 1.580 ACRE TRACT BEARS, S 01°13'33" E, A DISTANCE OF 145.05 FEET;

THENCE, S 88°37'15" W, WITH THE WESTERNMOST SOUTH LINE OF SAID 1.580 ACRE TRACT, A DISTANCE OF 20.00 FEET TO A 5/8" IRON ROD SET WITH A CAP STAMPED "TRANS TEXAS SURVEYING" FOR THE NORTHWEST CORNER OF SAID 20' WIDE ALLEY AND THE NORTHEAST CORNER OF A TRACT OF LAND CONVEYED TO GLEN L. MILLER AND RETA MILLER, AS DESCRIBED IN A DEED RECORDED IN VOLUME 441, PAGE 294, O.P.R.J.C.T.;

THENCE, N 01°13'33" W, CROSSING SAID 1.580 ACRE TRACT A DISTANCE OF 149.96 FEET TO THE **PLACE OF BEGINNING AND CONTAINING 0.069 ACRE OF LAND**, AS SURVEYED ON THE GROUND DURING ON JANUARY 9, 2020, UNDER THE SUPERVISION OF ROBERT L. YOUNG, R.P.L.S. NO.

5400. ALL BEARINGS RECITED HEREIN ARE CORRELATED TO THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202), NAD83 (2011).



PROPERTY DESCRIPTION

0.069 ACRE

ROW 2

BEING A TRACT OF LAND LOCATED IN THE W.W. BYERS SURVEY, ABSTRACT NO. 29, JOHNSON COUNTY, TEXAS AND BEING PART OF A CALLED 1.580 ACRE TRACT OF LAND DESCRIBED AS "TRACT 1" IN A DEED RECORDED IN INSTRUMENT NO. 2017-25613, OFFICIAL PUBLIC RECORDS, JOHNSON COUNTY, TEXAS (O.P.R.J.C.T.) AND BEING THAT PART OF VEATCH STREET LOCATED IN BLOCK 22 OF THE TOWN OF JOSHUA, ACCORDING TO THE PLAT RECORDED IN VOLUME 24, PAGE 46, PLAT RECORDS, JOHNSON COUNTY, TEXAS (P.R.J.C.T.) AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

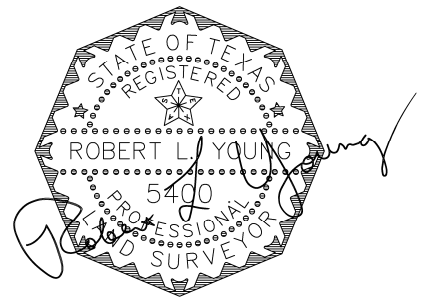
BEGINNING IN THE NORTH LINE OF SAID 1.580 ACRE TRACT, AT THE POINT OF INTERSECTION OF THE EAST LINE OF SAID VEATCH STREET AND THE SOUTH LINE OF 16TH STREET, FROM WHICH A COTTON SPINDLE SET FOR THE NORTHEAST CORNER OF SAID 1.580 ACRE TRACT BEARS, N 88°37'07" E, A DISTANCE OF 125.03 FEET;

THENCE, S 00°09'48" E, WITH THE EAST LINE OF SAID VEATCH STREET, CROSSING SAID 1.580 ACRE TRACT, AT A DISTANCE OF 147.35 FEET, PASSING A 1/2" IRON ROD FOUND FOR AN INTERIOR ELL CORNER OF SAID 1.580 ACRE TRACT AND THE NORTHWEST CORNER OF A TRACT OF LAND CONVEYED TO TLC MINISTRIES INC. AS RECORDED IN INSTRUMENT NO. 2017-25616, O.P.R.J.C.T., CONTINUING IN ALL A TOTAL DISTANCE OF 150.00 FEET TO A POINT FOR THE SOUTHEAST CORNER OF SAID VEATCH STREET AND THE NORTHEAST CORNER OF A 20' WIDE ALLEY, FROM WHICH A 5/8" IRON ROD FOUND WITH A CAP STAMPED "GOSSETT" BEARS, S 00°09'48" E, A DISTANCE OF 147.355 FEET;

THENCE, S 88°37'15" W, A DISTANCE OF 20.00 FEET TO A POINT FOR AN INTERIOR CORNER OF SAID 1.580 ACRE TRACT, THE NORTHWEST CORNER OF SAID 20' WIDE ALLEY AND THE SOUTHWEST CORNER OF SAID VEATCH STREET, FROM WHICH A 5/8" IRON ROD SET WITH A CAP STAMPED "TRANS TEXAS SURVEYING" SET BEARS, S 00°09'48" E, A DISTANCE OF 146.92 FEET;

THENCE, N 00°09'48" W, WITH THE WEST LINE OF SAID VEATCH STREET AND CROSSING SAID 1.580 ACRE TRACT, A DISTANCE OF 149.99 FEET, TO A POINT IN THE NORTH LINE OF SAID 1.580 ACRE TRACT FOR THE INTERSECTION OF THE SOUTH LINE OF SAID 16TH STREET AND THE WEST LINE OF VEATCH STREET;

THENCE, N 88°37'07" E, WITH THE NORTH LINE OF SAID 1.580 ACRE TRACT AND THE SOUTH LINE OF SAID 16TH STREET A DISTANCE OF 20.00 FEET TO THE **PLACE OF BEGINNING AND CONTAINING 0.069 ACRE OF LAND**, AS SURVEYED ON THE GROUND DURING ON JANUARY 9, 2020, UNDER THE SUPERVISION OF ROBERT L. YOUNG, R.P.L.S. NO. 5400. ALL BEARINGS RECITED HEREIN ARE CORRELATED TO THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202), NAD83 (2011).



PROPERTY DESCRIPTION

**0.068 ACRE
ROW 3**

BEING A TRACT OF LAND LOCATED IN THE W.W. BYERS SURVEY, ABSTRACT NO. 29, JOHNSON COUNTY, TEXAS AND BEING ALL OF A 20' WIDE ALLEY LOCATED IN BLOCK 22 OF THE TOWN OF JOSHUA, ACCORDING TO THE PLAT RECORDED IN VOLUME 24, PAGE 46, PLAT RECORDS, JOHNSON COUNTY, TEXAS (P.R.J.C.T.) AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A 5/8" IRON ROD WITH A CAP STAMPED "GOSSETT" AT THE INTERSECTION OF THE EAST LINE OF SAID 20' WIDE ALLEY AND THE NORTH LINE OF EAST 18TH STREET, FOR THE SOUTHWEST CORNER OF A TRACT OF LAND CONVEYED TO MORGAN HALBERT AND LINDSEY HALBERT, AS DESCRIBED IN A DEED RECORDED IN VOLUME 2805, PAGE 761, OFFICIAL PUBLIC RECORDS, JOHNSON COUNTY, TEXAS (O.P.R.J.C.T.), FROM WHICH A RAILROAD SPIKE FOUND FOR THE SOUTHEAST CORNER OF BLOCK 22 BEARS, N 89°50'12" E, A DISTANCE OF 125.00 FEET;

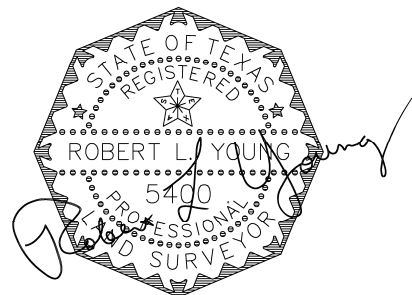
THENCE, S 89°50'12" W, WITH THE NORTH LINE OF SAID EAST 18TH STREET, A DISTANCE OF 20.00 FEET TO A 5/8" IRON ROD SET WITH A CAP STAMPED "TRANS TEXAS SURVEYING" FOR THE SOUTHWEST CORNER OF SAID 20' WIDE ALLEY AND THE SOUTHEAST CORNER OF A CALLED 1.580 ACRE TRACT OF LAND DESCRIBED AS "TRACT 1" IN A DEED RECORDED IN INSTRUMENT NO. 2017-25613, O.P.R.J.C.T., FROM WHICH A 5/8" IRON ROD SET WITH A CAP STAMPED "TRANS TEXAS SURVEYING" BEARS, S 89°50'12" W, A DISTANCE OF 87.23 FEET;

THENCE, WITH THE COMMON LINE OF SAID 20' WIDE ALLEY AND SAID 1.580 ACRE TRACT, THE FOLLOWING BEARINGS AND DISTANCES:

N 00°09'48" W, A DISTANCE OF 146.92 FEET TO A POINT FOR THE NORTHWEST CORNER OF SAID ALLEY, AN INTERIOR CORNER OF SAID 1.580 ACRE TRACT AND THE SOUTHWEST CORNER OF VEATCH STREET;

N 88°37'15" E, A DISTANCE OF 20.00 FEET TO A POINT FOR THE NORTHEAST CORNER OF SAID 20' WIDE ALLEY AND THE SOUTHEAST CORNER OF SAID VEATCH STREET AND BEING IN THE WEST LINE OF A TRACT OF LAND CONVEYED TO TLC MINISTRIES INC. AS DESCRIBED IN A DEED RECORDED IN INSTRUMENT NO. 2017-25616, O.P.R.J.C.T., FROM WHICH A 1/2" IRON ROD FOUND BEARS, N 00°09'48" W, A DISTANCE OF 2.65 FEET;

THENCE, S 00°09'48" E, WITH THE EAST LINE OF SAID 20' WIDE ALLEY, AT A DISTANCE OF 72.34 FEET, PASSING A 5/8" IRON ROD FOUND WITH A CAP STAMPED "GOSSETT" FOR THE SOUTHWEST CORNER OF SAID TLC MINISTRIES INC TRACT AND THE NORTHWEST CORNER OF SAID HALBERT TRACT, CONTINUING IN ALL A TOTAL DISTANCE OF 147.35 FEET TO THE **PLACE OF BEGINNING AND CONTAINING 0.068 ACRE OF LAND**, AS SURVEYED ON THE GROUND DURING ON JANUARY 9, 2020, UNDER THE SUPERVISION OF ROBERT L. YOUNG, R.P.L.S. NO. 5400. ALL BEARINGS RECITED HEREIN ARE CORRELATED TO THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202), NAD83 (2011).



CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: January 16, 2020	ITEM: G6	SUBJECT: Preliminary Plat for Lots 1-7, Block 1, Mayfield Addition
STAFF RESOURCE:	J. Jones	
PREVIOUS COUNCIL ACTION (if any):	N/A	
ACTION PROPOSED:	Review & Discussion	

BACKGROUND

The Planning & Zoning Commission unanimously voted to recommend approval of the Preliminary Plat on January 6, 2020.

HISTORY: This is 3.819 acre tract of land is an infill parcel in a developed area of Joshua. There are single family residential uses surrounding this vacant tract. This property has never been platted.

ZONING: This property is zoned R-1, Single Family Residential.

ANALYSIS: The preliminary plat is for six (6) single family residential lots all exceeding the minimum 10,000 sf requirement for this district. The applicant is also showing a 2.115 acre lot that will be dedicated to the City as a public park. A Developer Agreement will be required at time of the final plat processing. Also, a tree preservation plan will be required at time of final plat processing.

UTILITIES: Water and Wastewater will be served by Johnson County Special Utility District. A Letter of Approval of utilities will be required prior to Final Plat approval.

TRANSPORTATION: Rights-of-Way dedication is required along the length of 8th Street and varies in width from 16.73 feet down to 13.48 feet.

DRAINAGE: The applicant has submitted a preliminary drainage study which was approved by the City's Engineer. At the time of Final Plat submittal, the applicant will submit a final drainage study to be reviewed and approved by the City's Engineer.

RECOMMENDATION: It appears this application meets the minimum requirements as set forth in the City of Joshua Subdivision Ordinance.

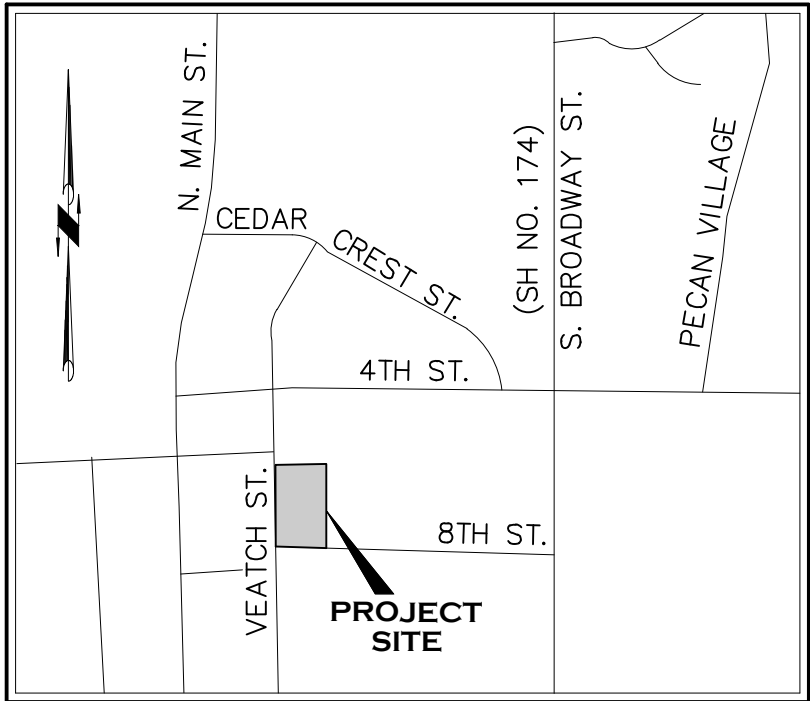
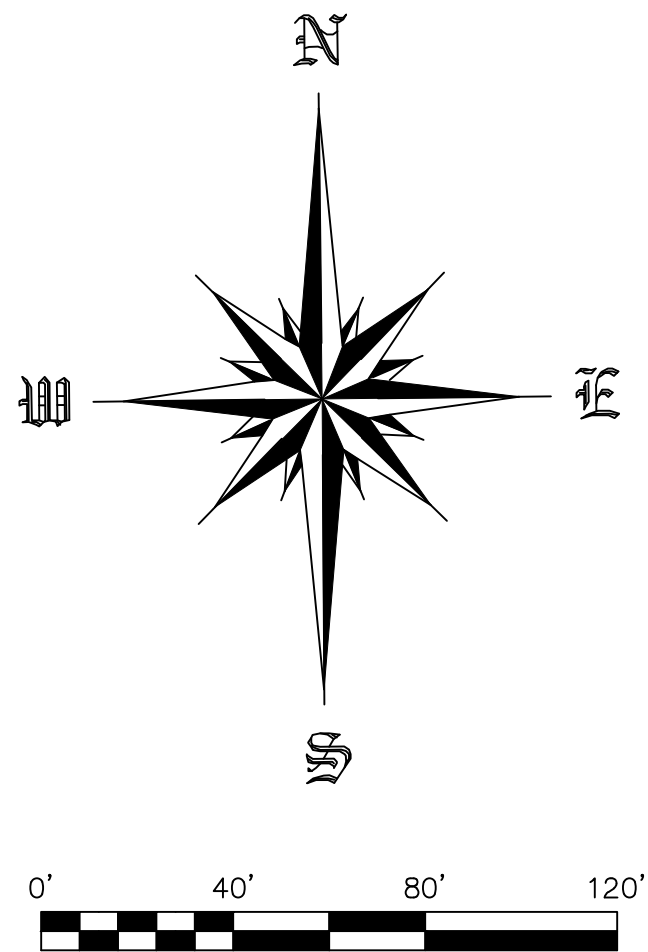
Staff Recommendation:

N/A

ATTACHMENTS:

1. Preliminary Plat

Prepared by: J. Jones	Disposition by Council:
--------------------------	-------------------------



VICINITY MAP
(NOT TO SCALE)

LEGEND

- IRF
○ IRON ROD FOUND
5/8" IRON ROD SET WITH A CAP
STAMPED "TRANS TEXAS
SURVEYING"
CIRF
(C.M.) CAPPED IRON ROD FOUND
CONTROLLING MONUMENT

I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING PLAT LOTS 1-7, BLOCK 1, MAYFIELD ADDITION, AN ADDITION TO THE CITY OF JOSHUA, TEXAS, WAS APPROVED BY THE CITY COUNCIL OF THE CITY OF JOSHUA ON THE ____DAY OF _____ 20____.

THIS APPROVAL SHALL BE INVALID UNLESS THE APPROVED PLAT FOR SUCH ADDITION IS RECORDED IN THE OFFICE OF THE COUNTY CLERK OF JOHNSON COUNTY, TEXAS, WITHIN TWO (2) YEARS FROM SAID DATE OF FINAL APPROVAL. SAID ADDITION SHALL BE SUBJECT TO ALL THE REQUIREMENTS OF THE SUBDIVISION REGULATIONS OF THE CITY OF JOSHUA.

WITNESS OUR HAND, THIS ____DAY OF _____ 20____.

CITY SECRETARY

PLAT RECORDED IN
VOLUME _____, PAGE _____, SLIDE _____

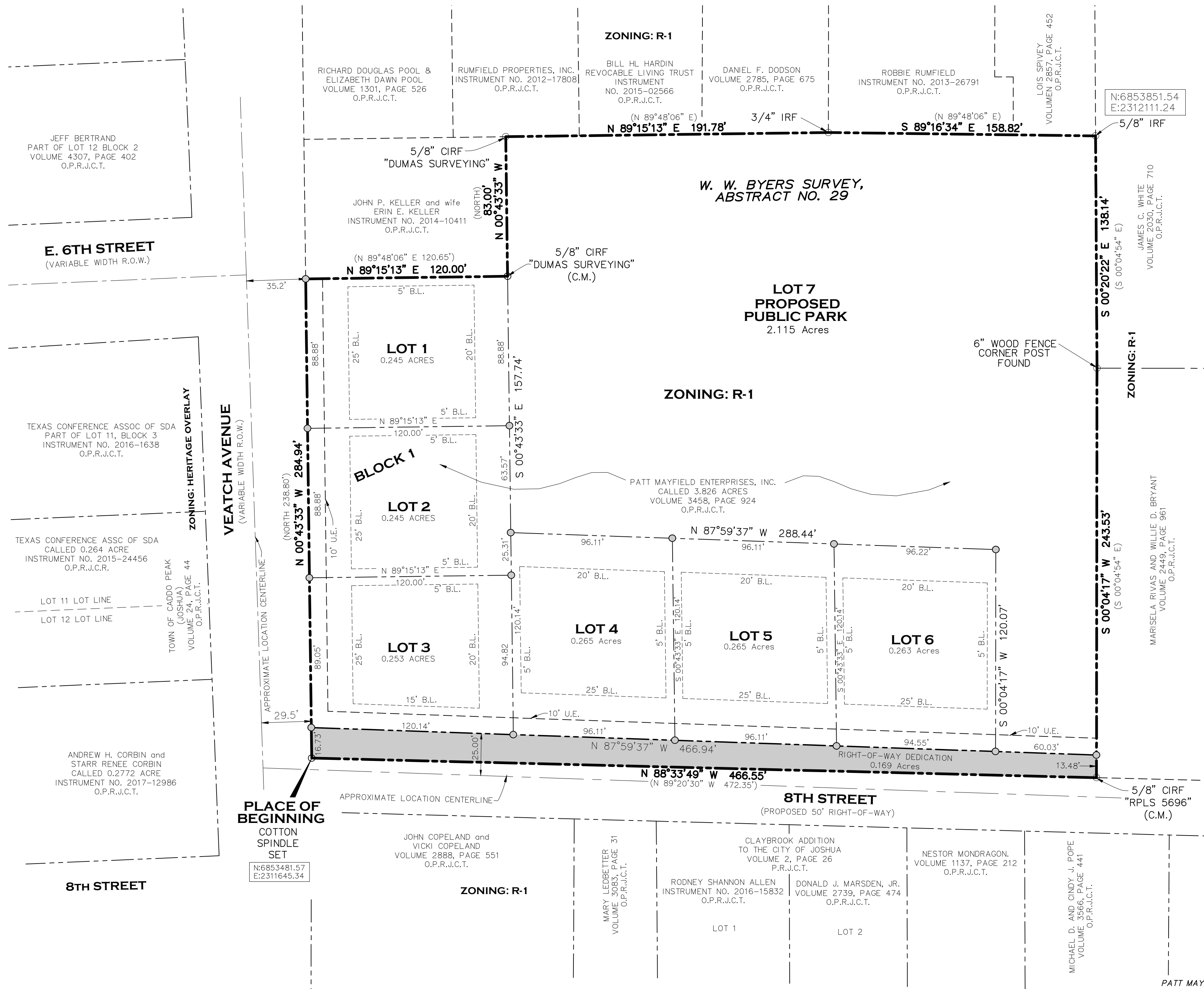
DATE

COUNTY CLERK, JOHNSON COUNTY, TEXAS

DEPUTY

SURVEYOR'S NOTES:

- ALL BEARINGS AND COORDINATES SHOWN HEREON ARE CORRELATED TO THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202), NAD83 (NA2011).
- THE SURVEY PERFORMED ON THE GROUND OF THE SUBJECT PROPERTY AND THE PREPARATION OF A DEPICTION OF THE RESULTS THEREOF ON THIS FINAL PLAT AND PROPERTY DESCRIPTION WERE PREPARED WITHOUT THE BENEFIT OF AN ABSTRACT OF TITLE, THEREFORE THERE MAY BE EASEMENTS OR OTHER MATTERS THAT COULD EXIST AND ARE NOT SHOWN.
- THE PROPERTY SHOWN HEREON APPEARS TO BE LOCATED IN ZONE "X" ACCORDING TO THE FEMA FLOOD INSURANCE RATE MAP NUMBER 48251C0160 J, EFFECTIVE DATE DECEMBER 4, 2012. THIS SURVEYOR ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF SAID FEMA FLOOD INSURANCE RATE MAP.
- () DENOTES RECORD DATA.
- A WAIVER OF CLAIM FOR DAMAGES AGAINST THE CITY OCCASIONED BY THE ESTABLISHMENT OF GRADES OR THE ALTERATION OF THE SURFACE OF ANY PORTION OF EXISTING STREETS AND ALLEYS TO CONFORM TO THE GRADES EXISTING IN THE SUBDIVISION.
- "THIS PROPERTY MAY BE SUBJECT TO CHARGES, RELATED TO IMPACT FEES, AND THE APPLICANT SHOULD CONTACT THE CITY REGARDING ANY APPLICABLE FEES DUE."
- "THIS PLAT DOES NOT ALTER OR REMOVE DEED RESTRICTIONS, IF ANY ON THIS PROPERTY."
- "SELLING A PORTION OF ANY LOT WITHIN THIS ADDITION BY METES AND BOUNDS IS A VIOLATION OF STATE LAW AND CITY ORDINANCE AND IS SUBJECT TO FINES AND WITHHOLDING OF UTILITY SERVICES AND BUILDING PERMITS."
- ANY PUBLIC UTILITY, INCLUDING THE CITY OF JOSHUA, SHALL HAVE THE RIGHT TO REMOVE ALL OR PART OF ANY BUILDING, FENCES, TREES, SHRUBS, OTHER GROWTHS OR IMPROVEMENTS WHICH IN ANY WAY ENDANGER OR INTERFERE WITH THE CONSTRUCTION, MAINTENANCE, OR EFFICIENCY OF ITS RESPECTIVE SYSTEMS ON ANY OF THE EASEMENTS SHOWN ON THE PLAT; AND ANY PUBLIC UTILITY, INCLUDING THE CITY OF JOSHUA, SHALL HAVE THE RIGHT AT ALL TIMES OF INGRESS AND EGRESS TO AND FROM AND UPON SAID EASEMENTS FOR THE PURPOSE OF CONSTRUCTION, RECONSTRUCTION, INSPECTION, PATROLLING, MAINTAINING AND ADDING TO OR REMOVING ALL OR PART OF ITS RESPECTIVE SYSTEMS WITHOUT THE NECESSITY AT ANY TIME OF PROCURING THE PERMISSION OF ANYONE.
- THE OWNERS OF ALL CORNER LOTS SHALL MAINTAIN SIGHT TRIANGLES IN ACCORDANCE WITH THE CITY'S SUBDIVISION ORDINANCE.
- NO CONSTRUCTION OR FILLING, WITHOUT THE WRITTEN APPROVAL OF THE CITY OF JOSHUA, SHALL BE ALLOWED WITHIN A DRAINAGE EASEMENT OR A FLOODPLAIN EASEMENT, AND THEN ONLY AFTER DETAILED ENGINEERING PLANS AND STUDIES SHOW THAT NO FLOODING WILL RESULT, THAT NO OBSTRUCTION TO THE NATURAL FLOW OF WATER WILL RESULT; AND SUBJECT TO ALL OWNERS OF THE PROPERTY AFFECTED BY SUCH CONSTRUCTION BECOMING A PARTY TO THE REQUEST. WHEREAS CONSTRUCTION IS PERMITTED, ALL FINISHED FLOOR ELEVATIONS SHALL BE A MINIMUM OF ONE FOOT (1) ABOVE THE 100-YEAR FLOOD ELEVATION.



PROPERTY DESCRIPTION

BEING A TRACT OF LAND LOCATED IN THE W.W. BYERS SURVEY, ABSTRACT NO. 29, JOHNSON COUNTY, TEXAS, AND BEING PART OF A CALLED 3.826 ACRE TRACT OF LAND AS DESCRIBED IN A DEED RECORDED IN VOLUME 3458, PAGE 924, OFFICIAL PUBLIC RECORDS, JOHNSON COUNTY TEXAS, (O.P.R.J.C.T.) AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A COTTON SPINDLE SET FOR THE SOUTHWEST CORNER OF SAID 3.826 ACRE TRACT, AND BEING IN THE INTERSECTION OF VEATCH AVENUE AND 8TH STREET;

THENCE, N 00°43'33" W, WITH THE EAST LINE OF SAID VEATCH AVENUE, A DISTANCE OF 284.94 FEET TO A 5/8" IRON ROD SET WITH A CAP STAMPED "TRANS TEXAS SURVEYING", FOR THE MOST WESTERLY NORTHWEST CORNER OF SAID 3.826 ACRE TRACT AND THE SOUTHWEST CORNER OF A TRACT OF LAND CONVEYED TO JOHN P. KELLER AND WIFE ERIN E. KELLER AS DESCRIBED IN A DEED RECORDED IN INSTRUMENT NO. 2014-10411, O.P.R.J.C.T.;

THENCE, WITH THE COMMON LINE BETWEEN SAID 3.826 ACRE TRACT AND SAID KELLER TRACT THE FOLLOWING BEARINGS AND DISTANCE:

N 89°15'13" E, A DISTANCE OF 120.00 FEET TO A 5/8" IRON ROD FOUND WITH A CAP STAMPED "DUMAS SURVEYING";

N 00°43'33" W, A DISTANCE OF 83.00 FEET TO A 5/8" IRON ROD FOUND WITH A CAP STAMPED "DUMAS SURVEYING";

THENCE, WITH THE NORTH LINE OF SAID 3.826 ACRE TRACT THE FOLLOWING BEARINGS AND DISTANCES:

N 89°15'13" E, A DISTANCE OF 191.78 FEET TO A 3/4" IRON ROD FOUND;

S 89°16'34"E, A DISTANCE OF 158.82 FEET TO A 5/8" IRON ROD FOUND FOR THE NORTHEAST CORNER OF SAID 3.826 ACRE TRACT;

THENCE, WITH THE EAST LINE OF SAID 3.826 ACRE TRACT THE FOLLOWING BEARINGS AND DISTANCES:

S 00°20'22" E, A DISTANCE OF 138.14 FEET TO A 6" WOOD FENCE POST FOUND;

S 00°04'17"W, A DISTANCE OF 243.53 FEET TO A 5/8" CAPPED IRON ROD FOUND STAMPED "RPLS 5696" FOUND FOR THE SOUTHEAST CORNER OF SAID 3.826 ACRE T TRACT;

THENCE, N 88°33'49" W WITH THE COMMON LINE OF SAID 3.826 ACRE TRACT AND NORTH LINE OF SAID 8TH STREET, A DISTANCE OF 466.55 FEET TO THE **PLACE OF BEGINNING** AND CONTAINING 3.819 ACRES OF LAND.

STATE OF TEXAS COUNTY OF JOHNSON

I (WE) THE UNDERSIGNED OWNER(S) OF THE LAND SHOWN ON THIS PLAT, AND DESIGNATED HEREIN AS LOTS 1 - 7 BLOCK 1, PATT MAYFIELD ADDITION, SUBDIVISION TO THE CITY OF JOSHUA, TEXAS, AND WHOSE NAME IS SUBSCRIBED HERETO, HEREBY DEDICATE TO THE USE OF THE PUBLIC FOREVER ALL STREETS, ALLEYS, PARKS, WATER COURSES, DRAINS, EASEMENTS AND PUBLIC PLACES THEREON SHOWN FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED. I (WE) FURTHER CERTIFY THAT NO OTHER PARTIES HAVE A MORTGAGE OR LIEN INTEREST IN THE THIS PROPERTY.

I (WE) FURTHER ACKNOWLEDGE THAT THE DEDICATIONS AND/OR EXACTIONS MADE HEREIN ARE PROPORTIONAL TO THE IMPACT OF THE SUBDIVISION UPON THE PUBLIC SERVICES REQUIRED IN ORDER THAT THE DEVELOPMENT WILL COMPORT WITH THE PRESENT AND FUTURE GROWTH NEED OF THE CITY.

PATT MAYFIELD ENTERPRISES, INC.

PATT MAYFIELD, PRESIDENT OF MAYFIELD ENTERPRISES, INC.

STATE OF TEXAS COUNTY OF JOHNSON

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED _____, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATION THEREIN STATED.

GIVEN UPON MY HAND AND SEAL OF OFFICE THIS ____ DAY OF _____, 20____.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS
MY COMMISSION EXPIRES:_____

REVIEWED FOR PRELIMINARY APPROVAL:

PLANNING & ZONING COMMISSION CHAIRMAN DATE

ATTEST: DATE

CITY SECRETARY DATE

APPROVAL FOR PREPARATION OF FINAL PLAT:

MAYOR, CITY OF JOSHUA DATE

ATTEST: DATE

CITY SECRETARY DATE

SURVEYOR'S CERTIFICATE

THIS IS TO CERTIFY THAT I, ROBERT L. YOUNG, A REGISTERED PROFESSIONAL LAND SURVEYOR OF THE STATE OF TEXAS, HAVE PREPARED THIS PLAT OF THE ABOVE SUBDIVISION FROM AN ACTUAL SURVEY ON THE GROUND; AND THAT ALL MONUMENTS FOR LOT CORNERS, ANGLE POINTS, AND POINTS OF CURVATURE SHOWN THEREON AS "SET" WERE PLACED UNDER MY PERSONAL SUPERVISION IN ACCORDANCE WITH THE SUBDIVISION ORDINANCE OF THE CITY OF JOSHUA.

**PRELIMINARY, FOR REVIEW PURPOSES ONLY.
NOT TO BE RECORDED FOR ANY REASON.**

ROBERT L. YOUNG, SURVEYOR
TEXAS R.P.L.S. NO. 5400

PRELIMINARY PLAT SHOWING

**LOTS 1-7, BLOCK 1
PATT MAYFIELD ADDITION
AN ADDITION TO THE
OF THE CITY OF JOSHUA
BEING 3.819 ACRES OF LAND LOCATED IN THE
W.W. BYERS SURVEY, ABSTRACT NO. 29,
CITY OF JOSHUA, JOHNSON COUNTY, TEXAS.**



401 N. NOLAN RIVER ROAD
CLEBURNE, TEXAS 76033
OFFICE: 817-556-3440
FAX: 817-556-3545
www.transexasurveying.com

OWNERS:
PATT MAYFIELD ENTERPRISES, INC.
1113 COTTONWOOD CT.
CLEBURNE, TEXAS 76033
PHONE: 817-202-8274

Scale: 1"=40' Date: 10/18/19 DWG: 20190047-PRE-PLAT
Drawn: LGP Checked: JW Job: 20190047

CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: January 16, 2020	ITEM: G7	SUBJECT: Waiver application for fence requirement
STAFF RESOURCE:		A. Maldonado
PREVIOUS COUNCIL ACTION (if any):		N/A
ACTION PROPOSED:		Review & Discussion and poss. action

BACKGROUND

On January 8, 2020, Mr. Mike Clark filed an waiver application. His is asking for approval to install a 5 ft. tall decorative metal fence in lieu of a 4 ft. fence in this front/side yard..

Section 3.05.003 of the Code of Ordinances states that in residentially zoned districts, a decorative fence shall not exceed a height of four feet when in the front yard; and aarea of decorative fencing located in the visibility triangle shall not exceed a height of two feet.

Staff Recommendation:

N/A

ATTACHMENTS:

1. Waiver Application
2. Copy of section of ordinance that addresses subject

Prepared by: A. Maldonado	Disposition by Council:
-------------------------------------	--------------------------------



**City Council
Waiver Packet
&
Application**



City Council Waiver Application Instructions

1. Completed attached application.
2. A letter to the Council explaining your request and the reasons for the request.
3. Owner affidavit form completed.
4. A non-refundable filing fee of \$50.00.
5. Any other information that you feel will help explain your request.

CITY OF JOSHUA
WAIVER APPLICATION



City Secretary's Office, 101 S. Main Street, Joshua, TX 76058
Phone: (817) 558-7447 Fax: (817) 614-7526

Form must be completed in ink or typed.

Applicant Name: MIKE CLARKE

Home Phone: 214-587-5081 Cell Phone: 214-587-5081

Mailing Address: 706 RIDGEWAY RD. JOSHUA, TX. 76058

Property Owner Name: MIKE CLARKE

Home Phone: 214-587-5081 Cell Phone: 214-587-5081

Mailing Address: 706 RIDGEWAY RD. JOSHUA, TX. 76058

Property Address: 706 RIDGEWAY RD. Lot Size: @ 1/2 ACRE

Property Legal Description: SINGLE FAMILY RESIDENTIAL

NOTE: Attach metes and bounds description should the property not be platted.

CHAPTER 3.
SECTION 3.05.003

Zoning District: R-1 Ordinance Section that Waiver is being requested: _____

Has a previous application or appeal been filed on this property? Yes _____ No ☒

If yes, date of application: _____ Outcome: _____

Explain the reason(s) and/or justification(s) for the requested waiver: WITH ALL DUE RESPECT,
WE ARE REQUESTING APPROVAL TO INSTALL A 5' TALL DECORATIVE
METAL FENCE IN LIEU OF 4' TALL. THE REASONS ARE
IMPROVED SAFETY AND LOOKS. PROPERTY IS ON A HILL,
AND A 4' FENCE WILL LOOK TOO SHORT. IT WILL BE A
VERY NICE FENCE WITH AN AUTOMATIC GATED ENTRY. IT WILL
IMPROVE THE LOOK OF THE PROPERTY. THANK YOU.

I certify that the above information is correct and complete to the best of my knowledge and ability and that I am now or will be fully prepared to present the above proposal at the City Council meeting.

I understand that in the event the undersigned is not present or represented at the meeting the City Council shall have the power to dismiss this proposal either at the call of the case or after hearing and such dismissal shall constitute a denial by the Council.

I reserve the right to withdraw this proposal at any such time upon written request filed with the City Secretary and such withdrawal shall immediately stop all proceedings. I further understand that the filing fee is non refundable and the procedure will begin anew upon the re-filing of the request.

Applicant Signature: Mike Clarke Date: 1-8-20



City Council
Owner Affidavit

This is to certify that

MIKE CLARKE, the stated undersigned, is/are the sole owner(s) of the property described in this application, and that I/we fully aware of the application being presented to the City Council.

MCC
Owner signature

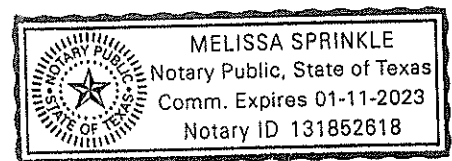
Owner signature

State of Texas §
County of Dallas §

BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared Mike Clarke, known to me to be the person(s) whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed, GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 8th day of January, 2020.

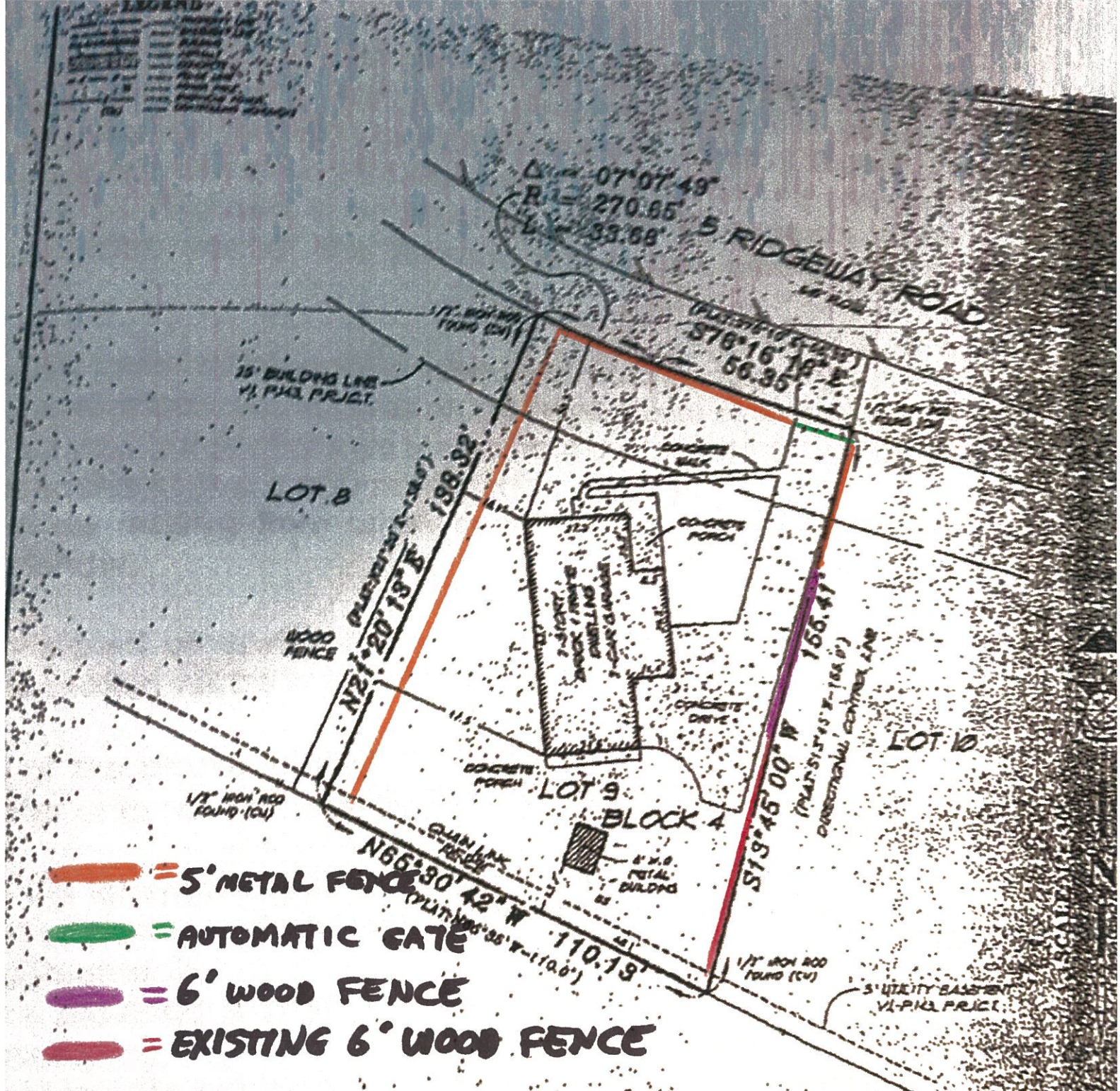
[Signature]
Notary Public in and for the State of Texas

SEAL



Good day. I would first like to thank you for taking the time to listen to my request. I am respectfully asking permission to install a 5' high decorative metal fence in my front yard. My wife and I would prefer the look and safety benefits of a 5' high fence versus a 4' high fence. Our front yard is on a hill that is considerably sloped and a 4' high fence would not look as good in our opinion. The added safety of a 5' high fence is also a major factor to us. The proposed fence would be custom built and powder coated black, and would have a double automatic gated entry with cedar inserts at the bottom. This will look really nice and improve the look of the neighborhood. The majority of the fence will be adjacent to bushes that are 15' to 20' high along side the side of the property (I will bring photos to the meeting for review). Thank you.

MIKE CARKE
214-587-5081



SURVEY SHOWING
Lot 9, Block 4
Mountain Valley Addition, Unit Two
Johnson County, Texas

Being all of Lot 9, Block 4 of Mountain Valley Addition, Unit Two an addition to Johnson County, Texas, according to the Map thereof recorded in Volume 143, Page 143, Plat Records, Johnson County, Texas

Sec. 3.05.003 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 the 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 ordinances, as now or hereafter amended.

CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: January 16, 2020	ITEM: G8	SUBJECT: Sealed Bid for Property 126.3524.0003
STAFF RESOURCE:		M. Peacock
PREVIOUS COUNCIL ACTION (if any):		N/A
ACTION PROPOSED:		Consideration of Sealed Bid

BACKGROUND

This property was dedicated to the City by the developer of the Winding Creek Addition in 2007. This represents .41 acres located at the end of Gavins Way. As is, this property is undevelopable due to its configuration.

A few years back, the City advertised for sealed bids for the same property, and none were received. Recently, staff was approached by the owner of the property that directly joins it from the south, and expressed a desire to obtain the property, re-plat and develop 2-3 of the lots that could be created with property from the south.

Sealed bids were advertised on December 14 and opened on December 20, 2019 as required under the Local Government Code.

One bid was received in the amount of \$450.00 by Maddux Custom Homes, LLC. Mr. Maddux owns the property to the south.

The sale of this property would eliminate this parcel from routine maintenance, as well as cleaning from dumping and provide for 2-3 new residential homes.

Staff Recommendation:

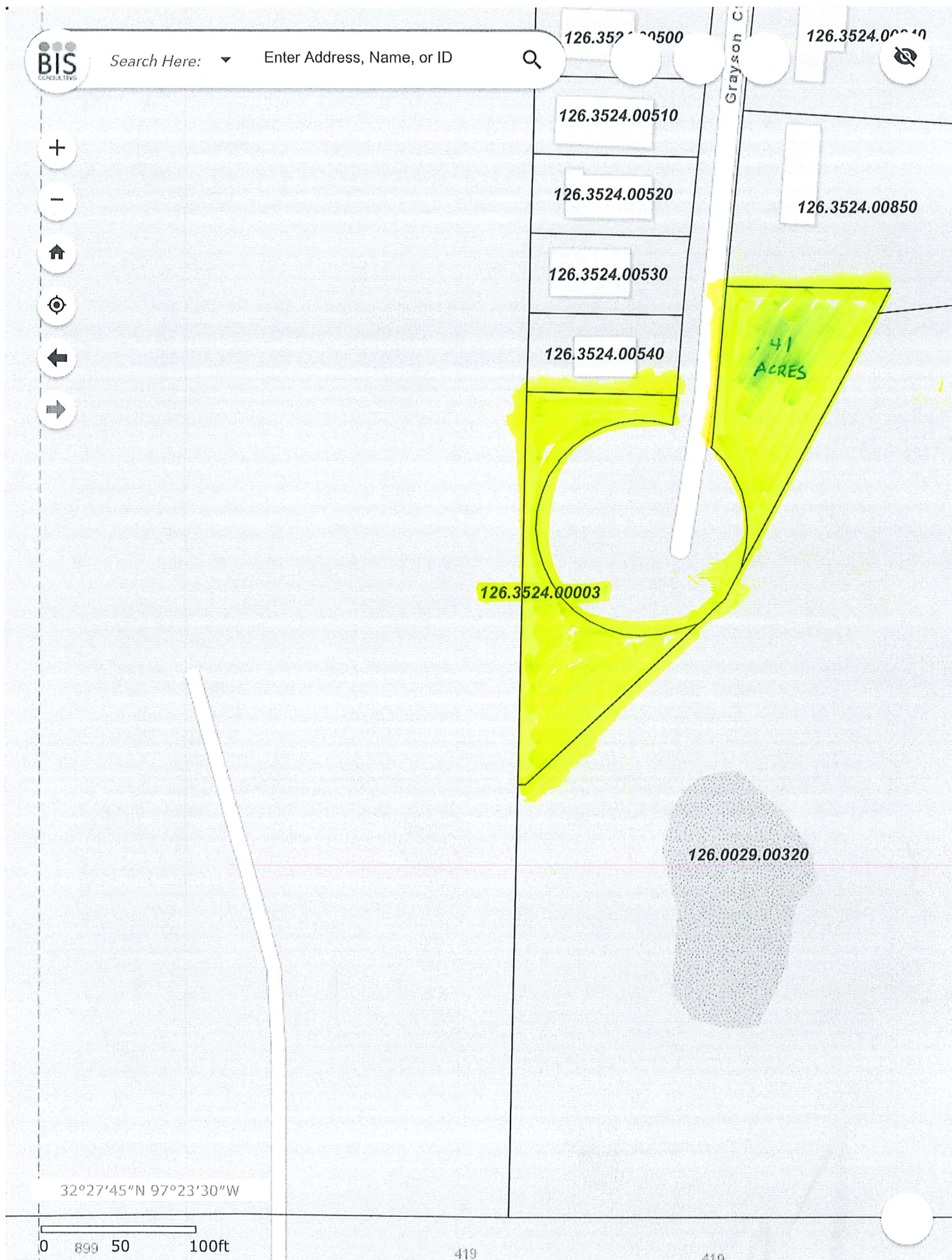
N/A.

ATTACHMENTS:

Map

Bid Received

Prepared by: M. Peacock	Disposition by Council:
----------------------------	-------------------------



Cleburne Times-Review

www.cleburnetimesreview.com

108 South Anglin

Cleburne, Texas 76031

817-645-2441

PUBLISHER'S AFFIDAVIT

STATE OF TEXAS
COUNTY OF JOHNSON

Before me on this day personally appeared **Stephanie Theal**, Office Manager of the Cleburne Times-Review, which is a newspaper of general circulation in Cleburne, Texas, and throughout Johnson County, Texas.

The said ad or notice was printed and published 1 time(s) in the Cleburne Times Review on the following date(s):

12-14-19

and the Cost of the ad is \$ 85⁰⁰.

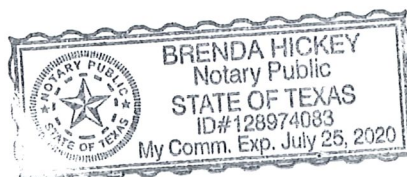
Stephanie Theal

Stephanie Theal, Office Manager

Subscribed and sworn to Before me on this 16th day of December, 2019.

Brenda Hickey

Brenda Hickey, Notary Public in and for State of Texas



Sealed Bid

The City of Joshua will accept sealed bids for property number 126.3524.0003 a .41 acre of un-platted property on Grayson Court in Joshua Texas.

Winding Creek Addition. This lot is a non-building lot. Any and all closing costs will be paid by buyer.

Sealed Bids accepted until 5:00 PM Friday December 20, 2019 and delivered sealed to:

SEALED BID

City of Joshua

101 S. Main Street

Joshua Texas 76058

Attn: Mike Peacock, Assistant City Manager

Maddux Custom Homes, LLC
4500 Buffalo Ln.
Joshua, TX 76058
817-832-2074

Attention: Mike Peacock

I'm bidding on properties that the City Of Joshua has posted on Gavens Way.

Maddux Custom Homes is offering \$450.00 total for all 3 tracts.

Owner: Parry Maddux

Date: 12-19-19

CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: January 16, 2020	ITEM: G9	SUBJECT: Sealed Bids Village Creek Phase 1A
STAFF RESOURCE:		M. Peacock
PREVIOUS COUNCIL ACTION (if any):		N/A
ACTION PROPOSED:		Reject Bid received

BACKGROUND

Sealed Bids were received January 6, 2020 on Phase 1A of the Village Creek Drainage Project funded in part by a grant by the USEPA. Only one (1) bid was received in the amount of \$658,984 and exceeds the engineer's estimate of cost by \$165,884 (34.5%). Adding the additional 6 projects could increase the number of bidders and give a better snapshot of costs. Current funding could not make up a cost increase of 34.5%

Staff Recommendation:

Re-bid project inclusive of all projects.

ATTACHMENTS:

Tabulation Sheet

Prepared by: M. Peacock	Disposition by Council:
----------------------------	-------------------------

RECORD OF BIDS RECEIVED

PROJECT

JOS 17364

PROJECT LOCATION

City of Joshua - Drainage Improvements for Mountain Valley/Village Creek
Phase 1A Edgehill Road & Oak Hill Drive

BID OPENING DATE

Bid Opening shall be at Joshua City Hall, Joshua, TX TIME Monday, January 6, 2020 at 2:00 pm CST

ENGINEER'S ESTIMATE (BASE) \$493,100

CONTRACTOR	BID BOND	TOTAL BASE BID	ADDENDUM(S)
Burns Brothers			
Gra-Tex Utilities, Inc.			
Klutz Construction LLC			
Lyness Construction LP			
Rambo Contracting Inc.			
Reytech Services, LLC			

PROJECT

JOS 17364

City of Joshua - Drainage Improvements for Mountain Valley/Village Creek

Phase 1A Edgell Road & Oak Hill Drive

BID OPENING DATE

Bid Opening shall be at Joshua City Hall, Joshua, TX **TIME** Monday, January 6, 2020 at 2:00 pm CST

ENGINEER'S ESTIMATE (BASE) \$493,100

[illegible]

CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: January 16, 2020	ITEM: G10	SUBJECT: Board Appointment
STAFF RESOURCE:	A. Holloway	
PREVIOUS COUNCIL ACTION (if any):	N/A	
ACTION PROPOSED:	Appointment to Board	

BACKGROUND

Mrs. Melissa Frazier has filed an application to serve on a board with the City of Joshua. She has expressed interest in Type A Economic Development Corporation and the Library Board.

After researching, the City of Joshua has a vacancy on the Type A EDC Corp.

Staff Recommendation:

NA

ATTACHMENTS:

1. Board Application

Prepared by: A. Holloway	Disposition by Council:
-----------------------------	-------------------------

City of Joshua
City Secretary's Office
101 S. Main Street, Joshua, TX 76058
(817) 558-7447 / Fax (817) 641-7526



BOARD / COMMISSION APPLICATION FORM

Full Name: Melissa Frazier

Address: 4040 Running Brook Drive

Phone No.: ~~(817) 846-3153~~ (H) 817 846-3153 (W) 817 846-3153 (C)

Email: Clarne@sbcglobal.net

Resident of the City: ☒ YES ☐ NO If yes # of years: 4

Occupation: Teacher

Place of Employment: Mansfield Independent School District

Employment Address: 1401 Country Club Dr. Mansfield, Tx 76063

Voter Registration Number: 1047334662 Date of Birth 9-26-70
(To verify voter registration)

Boards/Commission: (Please rank your interest of serving on each Board/Commission)

Planning & Zoning Commission: _____

Zoning Board of Adjustment: _____

Type A Economic Development Corporation Board: 1

Type B Economic Development Corporation Board/Park Board: _____

Heritage Preservation District _____

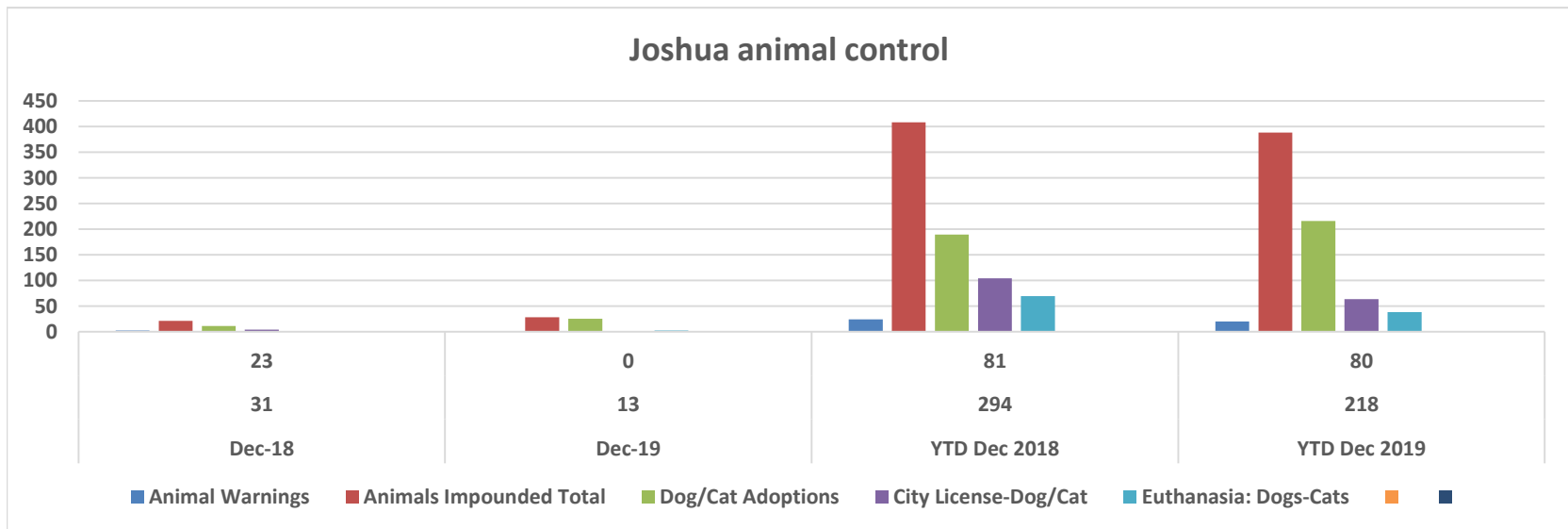
Library Board 2

Animal Control Board _____

Melissa Frazier
Applicant Signature

(office use only)
Date Received: _____ Appointed: ☐ Yes ☐ No Date Appointed: _____
Seat # _____ Letter of Confirmation: ☐ Yes
Comments: Located in City Limits. confirmed.
Staff Signature: _____

JOSHUA ANIMAL CONTROL ACTIVITY STATISTICS				
	Dec-18	Dec-19	YTD Dec 2018	YTD Dec 2019
Animal Control Total Calls	31	13	294	218
Animal Citations	23	0	81	80
Animal Warnings	2	1	24	20
Animals Impounded Total	21	28	408	388
Dog/Cat Adoptions	11	25	189	216
City License-Dog/Cat	4	0	104	63
Euthanasia: Dogs-Cats	0	2	69	38



December 2019

The Police Department received reports of eight vehicle burglaries this month. Five of those were reported as having occurred in the early morning hours of December 23rd. Property from two of those burglaries and a stolen vehicle abandoned by the suspect were recovered by Joshua officers. The burglary suspect has been identified and department holds an active warrant for his arrest. Three additional vehicle burglaries were reported early in the month where handguns were stolen, no suspect has been positively identified in those offenses. It is notable that there was no evidence of forced entry in any of the vehicle burglaries reported this month. The total number of Burglary of Vehicle reports for 2019 was 18.

In other patrol activity, Officers arrested two persons for DWI, arrested two convicted felons unlawfully in possession of firearms and responded to one fatality crash involving a single vehicle and occupant. There was one reported residential burglary this month where a relative is the primary suspect. That offense occurred in Cooper Valley.

Officer Wesley Barger successfully completed his 16 weeks of field training program and was given a shift assignment in mid- December. December 10th the department hosted an eight-hour DWI detection Standardized Field Sobriety Course. Five Joshua officers and ten outside agency officers attended the no cost training.

Patrol

Category	December 2019	December 2018	2019 year to date
Crash Reports	6	6	64
Traffic Stops	238	281	2852
Citations	137	202	1988
Outside LE Agency Assist	7	12	153
Reports	57	50	495

Criminal Investigations

Category	December 2019	December 2018	2019 year to date
Part I Offense (Assault, Burglary)	9	14	87
Part II Offense (Theft, DWI, Forgery)	14	10	79
Other (Missing/Deceased/Suspicious)	18	17	100
Total	41	41	266

UCR Crime

Category	December 2019	December 2018	2019 year to date
Murder/Non-Negligent Homicide	0	0	0
Manslaughter by Negligence	0	0	0
Rape	0	0	0
Robbery	0	0	1
Assault	3	4	42
Burglary (bldg. and vehicle)	11	3	27
Larceny	4	5	30
Total	18	12	100

The department has transitioned from UCR to the National Incident Based Reporting System (NIBRS), these statistics are being provided for comparative purposes.

Training

Category	December 2019	Year to date
Computer Based	24.5	683
Classroom	40	399
Total	64.5 Hours	1082 Hours

Community Outreach

Category	Date
Elder Elem PTO Lunch	12/05/19
Bikes for Angles Assist	12/09/19
Crime Stoppers Luncheon	12/10/19
Hill College Police Academy Grad.	12/11/19

Staffing

Category	Commissioned	Non-Commissioned	Animal Ctrl
Positions	12	2.5	2.5
Vacancies	1	0	0



Promotions and Hiring

No promotions or hiring occurred in December. The department received four employment applications and tested two certified officers. The department has extended one conditional offer to an experienced officer with an anticipated start date at the end of January 2020.

Complaints and Commendations

Category	December 2019	December 2018	Year to date
Commendations	2	2	26
Complaints	0	0	6

Police Fleet

Unit	Year	Mileage	Service
1 – 124	2007	128,667	Investigations/Admin
2 – 126	2010	126,827	Investigations/Admin
3 – 128	2013	105,113	Patrol
4 – 129*	XXXX	Out of Svc 08/19	Patrol
5 – 130	2013	90,705	Patrol
6 – 131	2016	46,369	Patrol
7 – 132	2017	42,296	Patrol
8 – 133	2019	14,913	Patrol

*Unit 4 was removed from service in August with mechanical and electrical repairs needed. The vehicle had 103,000 miles and was scheduled for replacement in FY2020.



JOSHUA FIRE DEPARTMENT

FROM: JOEY KRATKY, INTERIM FIRE CHIEF/ FIRE MARSHAL
TO: JOSH JONES, CITY MANAGER; MIKE PEACOCK ASSISTANT CITY MANAGER
SUBJECT: ERROR IN COUNCIL REPORT
DATE: 1/6/2020

I regret to report that I have found that percentages did not add up to 100% due to an error in the formula that was set up in Microsoft Excel for council reports. I did not pay attention to the percentages when I made the council reports. The county call volume is also wrong in that report. I will pay better attention to that on the next report.

The change in the Adequately Staffed Calls is due to more members running calls due to them being off work or school during the Thanksgiving Break. There is also more people responding to calls at nights and weekends. I have recalculated the data provided and it shows to be correct now.

Joey Kratky
Interim Fire Chief/ Fire Marshal

	October 2019	November 2019
Total Calls For Month	122	97
	25	18
Missed Calls	(20%)	(19%)
	37	70
Adequately Staffed Calls	(30%)	(72%)
	85	27
Without Adequate Staff	(70%)	(28%)
Average Response Time:	6:37	6:32
ESD Automatic Aid Received To City:	11	12
	91	65
City Calls For Month	(75%)	(67%)
		21
County Calls for Month	31 (25%)	(22%)
	808	878
City Calls YTD	(76%)	(76%)
		280
County Calls YTD	257 (24%)	(24%)



JOSHUA FIRE DEPARTMENT

TO: JOSH JONES, CITY MANAGER; MIKE PEACOCK, ASST. CITY MANAGER
FROM: JOEY KRATKY, INTERM FIRE CHIEF
SUBJECT: FIRE DEPARTMENT COUNCIL REPORT FOR JANUARY, 2020
DATE: 1/7/2020

	November 2019	December 2019
Total Calls For Month	97	141
Missed Calls	18 (19%)	25 (18%)
Adequately Staffed Calls	70 (72%)	73 (52%)
Without Adequate Staff	27 (28%)	68 (48%)
Average Response Time:	6:32	7:12
ESD Automatic Aid Received To City:	12	14
City Calls For Month	65 (67%)	96 (68%)
County Calls for Month	29 (30%)	34 (24%)
City Calls YTD	878 (70%)	974 (70%)
County Calls YTD	280 (22%)	314 (22%)
Mutual Aid Calls YTD (Giving)	86 (8%)	96 (8%)

Numbers in parenthesis show percentage of total call volume.)

Activity	Dec-19	% Change	Nov-19	% Change	Oct-19
Court Calls	104	-20%	130	16%	112
General Calls	255	-36%	398	-19%	492
Court Walk Ins	88	-4%	92	44%	64
General Walk Ins	59	-49%	115	-5%	121
Payments by Email	16	23%	13	-41%	22
Court Emails	33	-40%	55	10%	50
Payments by Phone	18	29%	14	-39%	23
Park and Burn permits	1	-75%	4	-33%	6
Letters:					
Show Cause	40	48%	27	-52%	56
General	22	-55%	49	32%	37
Attorneys	10	-33%	15	50%	10
Late Post Cards	37	6%	35	106%	17
Units of Mail	29	53%	19	-24%	25
Court Docket					
Bench Trials	0	#DIV/0!	0	#DIV/0!	0
Jury Trials	0	#DIV/0!	0	#DIV/0!	0
Arraignments	19	-17%	23	0%	23
Violations Entered	143	-3%	147	7%	138
Violations Closed	86	-29%	121	-62%	317
Warrants Issued	41	0%	41	-48%	79
Warrants Closed	4	33%	3	-99%	276
Deferred	32	-9%	35	-24%	46
Defensive Driving	11	-31%	16	60%	10
Time Payment Plans	12	50%	8	0%	8
Warrants sent to collection	41	0%	41	-48%	79
Warrants sent to Omni	41	0%	41	-48%	79

Deposits are done daily for the court.

City of Joshua
Municipal Court Council Report
From 12/1/2019 to 12/31/2019

1/2/2020 8:11 AM

Violations by Type

Traffic	Penal	City Ordinance	Parking	Other	Total
131	3	3	0	6	143

Financial

State Fees	Court Costs	Fines	Tech Fund	Building Security	Total
\$6,261.70	\$2,595.04	\$7,214.79	\$317.85	\$238.42	\$16,627.80

Warrants

Issued	Served	Closed	Total
0	0	4	4

FTAs/VPTAs

FTAs	VPTAs	Total
3	3	6

Dispositions

Paid	Non-Cash Credit	Dismissed	Driver Safety	Deferred	Total
45	0	41	11	32	129

Trials & Hearings

Jury	Bench	Appeal	Total
0	0	0	0

Omni/Scofflaw/Collection

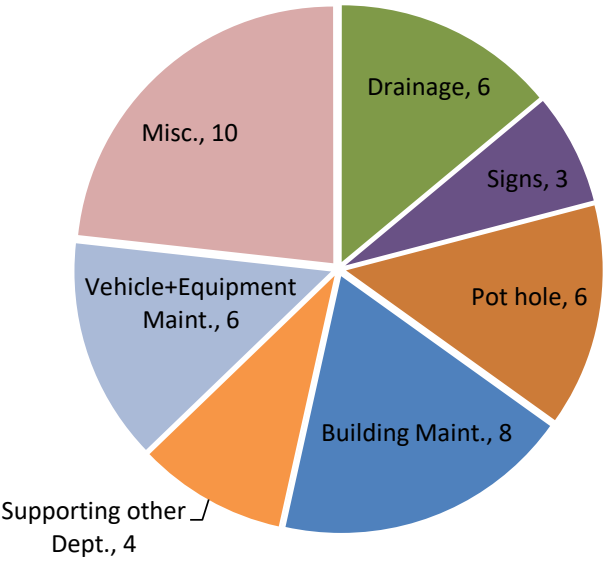
Omni	Scofflaw	Collections	Total
41	0	41	82

City of Joshua
Public Works Monthly Activity Report
For the Month of December 2019

	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																																0
ROW Trimming																																0
Drainage			1	1		1										1	1	1														6
Signs																			1							2						3
Hot Asphalt																																0
Pot hole													1						1						1	1			1	1		6
Building Maint.				1	1	1			1		1		1			1							1									8
Concrete																																0
Emergency Services																																0
Crack Seal																																0
Safety Meeting																																0
Supporting other Dept.		1																		1									1	1		4
Vehicle+Equipment Maint.			1									4				1																6
Misc.		2			1	1				3	1						2															10

Chart reflects one per daily occurrence

ROW Mowing	0
ROW Trimming	0
Drainage	6
Signs	3
Hot Asphalt	0
Pot hole	6
Building Maint.	8
Concrete	0
Emergency Services	0
Crack Seal	0
Safety Meeting/Classes	0
Supporting other Dept.	4
Vehicle+Equipment Maint.	6
Misc.	10



Public Works Monthly Team Status Report

For The Month Of December 2019

Completed Items

[illegible]

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 Projects		Conduct SWPPP inspections monthly

Assigned But Not Yet Started

[illegible]

City of Joshua Parks & Recreation Status Report For the month of December 2019	City of Joshua Parks & Recreation Status Report For the month of December 2019
--	--

Grounds Maintenance	City Park	Baseball Complex	City Facilities	Entry Way Signs	Activity	Total Hours
Mowing				2	Mowing	2
Weed Eating, Edging, Blowing				1	Weed Eating, Edging, Blowing	1
Hedge & Tree Trimming					Hedge & Tree Trimming	
Flower Beds/Landscaping					Flower Beds/Landscaping	
Fertilizing/Over Seeding					Fertilizing/Over Seeding	
Irrigation					Irrigation	
Trash Removal	80	22	8		Trash Removal	110
					Field Mowing	
Field Maintenance	Field One	Field Two	Field Three		Field Weed Eating	
Mowing					Infield Edging	
Weed Eating					Striping	
Infield Edging					Infield Draging	
Striping					Infield Repair	
Infield Draging					Fertilizing/Over Seeding	
Infield Repair					Infield Watering	
Fertilizing/Over Seeding					Trash Removal	22
Infield Watering					Custodail Duties	126
Trash Removal	8	8	6		General Repairs	112
					Toddler Playground	5

Building Maintenance	City Park	Baseball Complex	City Facilities
Custodial Duties	75	21	30
General Repairs	60	8	44
Toddler Playground			
Equipment Maintenance	30	14	33
Special Events			55
Remodeling			6

Equipment Maintenance	77
Special Events	55
Remodeling	6
Total Man Hours	516

City of Joshua
Code Compliance Report
For the Year of 2019

Code Compliance Report - 2019																									
	Jan-19		Feb-19		Mar-19		Apr-19		May-19		Jun-19		Jul-19		Aug-19		Sep-19		Oct-19		Nov-19		Dec-19		Total Year
Code Cases											47		26		28		39				35		20		195
Owner Abated W/I 30 days - %											44		28		31		24				15		11		
Code Cases Abated - City															1		1				2				
Code Citations Issued															1								1		2

Code Violation Report - 2019													
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Building						1						2	3
Fence											2	1	3
Garbage													
High Grass, Weeds, & Limbs						18	17	8	25		9	2	79
Junk & Debris						7	3	7	7		8	5	37
Junk Vehicle						3	1	1			6	3	14
No Permit						1		1	2			1	5
Nuisance						1							1
Parking						1	1	4	2		5	4	17
Septic & Illegal Dumping													
Sign											1		1
Outside Storage								1			2		
Certificate of Occupancy								1					
Zoning													
Garage Sale								1					
Storm Water													
Stop Work Order								2	1				3
Total Violations						32	22	26	37		33	18	163

Misc Code Activies - 2019													
	Jan-19	Feb-19	Mar-19	Apr-19	May-19	Jun-19	Jul-19	Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Total Year
Signs Collected							26	32	23		21	19	121
Unpaid Trash Accounts:													
Warnings													
Letters													
Citations								1				1	

Code Compliance Report - 2018													
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD 2018
Code Cases							195		35				
Code Cases Abated							37		24				
Code Cases Abated - City							10						
% Abated							19%		69%				

Building Inspection Report

December 2019

December	2019	2018	YTD 2019	YTD 2018
Building	33	10	310	271
Electrical	23	7	221	171
Plumbing	20	15	200	156
Mechanical	9	1	67	71
Re-Inspections	9	3	144	109
Certificate of Occupancy	1	2	16	30
Certificate of Occupancy Re-Inspection	0	0	1	5
Total # of Inspections	95	38	959	813
Plan Review	8	6	70	66

Building Permit Report

December 2019

December	2019	2018	YTD 2019	YTD 2018
Building	19	9	220	260
Electrical	8	6	111	111
Plumbing	9	14	119	117
Mechanical	6	6	54	49
Permanent Sign	2	1	19	19
Temporary Sign	6	2	35	26
Certificate of Occupancy	1	1	20	26
Swimming Pool	0	1	4	10
Sprinkler System	0	2	35	22
Solicitor	0	0	1	2
Contractor Registration	20	13	181	148
MHP Registration	4	4	4	8
Total # of Permits	75	59	803	798

New Businesses Report December 2019

New Businesses (Certificate of Occupancy Issued)	Address
NONE	
Future New Businesses (Applied for Certificate of Occupancy not completed)	Address
Burger King	997 Joshua Station Blvd.
New CO Issued for existing Business (New Owner, New Location, Name change, etc)	Address
NONE	

CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: January 16, 2020	ITEM:	SUBJECT: Wildwood Reports
STAFF RESOURCE:		M. Peacock
PREVIOUS COUNCIL ACTION (if any):		N/A
ACTION PROPOSED:		Information Only

BACKGROUND

Council requests for a report on complaints in the Wildwood Development included in the packet. Building officials will continue to monitor trash including bins at job sites as well as fencing during regular inspections. Complaints received will generate additional site visits as received in addition to regular inspections. Additionally, inspections for trash and debris can also be completed during monthly SWPP inspections by Public Works.

Staff Recommendation:

No recommendation.

ATTACHMENTS:

Staff Memo/Complaint flow chart

Prepared by: M. Peacock	Disposition by Council:
----------------------------	-------------------------

Wildwood Addition – Complaint Report

Submitted by: Aaron Maldonado, Director of Development Services

Date of Report: January 6, 2020

DATE	COMPLAINANT/CONTACT	ISSUE	METHOD	STAFF	RESPONSE
8/7/2018	Julian Torrez	Construction equipment starting @ 6:30 a.m.	Facebook Messenger	M. Peacock	Written response to Mr. Torrez explaining ordinance regarding decibel (dB) levels and that contact would be made with the developers.
10/3/2018	Julian Torrez	Construction equipment starting early	Facebook Messenger	M. Peacock	Contacted Mr. Torrez and re-explained nuisance ordinance. Would forward complaint to Joshua PD and advised Mr. Torrez to do the same.
11/14/19	Julian Torrez	Concrete trucks starting @ 4:30 a.m.	Facebook Messenger	M. Peacock	Written response informing Mr. Torrez that start times in residential areas is not until 7:00 a.m. and that he would direct the building inspector to make contact with the builders.
11/14/2019	Mike Peacock	Citizen complaint (Julian Torrez) regarding concrete trucks	Phone	A. Maldonado	Contacted both builders via phone
12/11/2019	Julian Torrez	Concrete trucks starting @ 5:45 a.m. Police were called.	Phone	M. Peacock	Directed Code Enforcement Officer to issue a citation
12/26/2019	Keith with Antares Homes Dan with Lillian Homes	Chronic concerns regarding trash, debris, and start times	In person meeting	A. Maldonado/ C. Comeaux	Met with both builders to discuss concerns
DATE	COMPLAINANT/OR OTHER	ISSUE	METHOD	STAFF	RESPONSE

Wildwood Addition – Complaint Report

Submitted by: Aaron Maldonado, Director of Development Services

Date of Report: January 6, 2020

	CONTACT				
1/3/2020	Dan with Lillian Homes	Fence not constructed as promised during meeting on 12/26/19	Phone	A. Maldonado	Noted that fence had not been placed up – contacted builder

Narrative

On August 7, 2018 – Julian Torrez sent a message on Facebook Messenger regarding construction equipment starting @ 6:30 a.m. each morning. Mike Peacock responded back to Mr. Torrez in writing explaining the noise ordinance and the protocol for handling them to include contacting the Joshua PD in measuring the decibel (dB) levels. He went on further to state that he had no issue with making contact directly with the developers.

On October 3, 2018 – Julian Torrez sent a message on Facebook Messenger regarding construction equipment starting at early hours again. Mike Peacock responded back in writing that he would make contact with him using the phone number Mr. Torrez provided. Additionally, Mr. Peacock went on further to explain that he would make contact with Joshua PD. However, he encouraged Mr. Torrez to also contact Joshua PD when this is occurring as city employees do not arrive to work until 7: 30 a.m. and the police would need to do the decibel test in real time.

On November 14, 2019 - Mike Peacock contacted Aaron Maldonado regarding a citizen complaint on Yvonne Street. The complaint was regarding a cement truck showing up at 5:30 a.m. at the Wildwood Addition. Mr. Peacock instructed Mr. Maldonado to contact the builders to inform them of our city ordinance regarding permissible work hours between 7:00 a.m. and 10:00 p.m. Mr. Maldonado contacted both builders noted above and spoke with them on the phone regarding this ordinance and that the next occurrence would result in a citation being issued.

On December 11, 2019 – Julian Torrez called Aaron Maldonado regarding a concrete truck showing up again at the Wildwood Addition at 5:30 a.m. on that day. Mr. Maldonado directed Code Enforcement Officer Charles Comeaux to issue a citation, which he did on the same day to Antares Homes. Additionally, just to be proactive – Mr. Maldonado contacted Dan with Lillian Homes to remind him as well.

On December 26, 2019 – Aaron Maldonado met in person in his office with both builders noted above due to the ongoing citizen complaints during the city council meeting on December 19, 2019. Mr. Maldonado addressed the trash and the concrete truck issues. He directed them to go back out to the building sites and pick up all trash on all lots. Keith with Antares Homes has placed a mesh fence to capture any debris from going beyond the construction site. Dan with Lillian Homes stated that he would do the same.

On January 3, 2020 – Aaron Maldonado went out to follow up on the fence that was promised to be constructed by Lillian Homes. The fence had not been placed up; therefore, Mr. Maldonado called Dan with Lillian Homes to inquire about why the fencing had not been completed. Dan explained with the holidays that he had not been able to get anyone out to the site. However, he was calling them and that hopefully by the end of the weekend (January 5th) it would be completed.

Wildwood Addition – Complaint Report

Submitted by: Aaron Maldonado, Director of Development Services

Date of Report: January 6, 2020

Further Actions

Trash bins have been installed at both sites. Additionally, Mr. Maldonado has regularly checked to see that all trash is being placed in the bins and no trash and/or debris have been noted along the retaining walls between the construction site and the surrounding neighborhood.

JOSHUA



City Secretary

MONTHLY REPORT

DECEMBER 2019



CITY COUNCIL

Agenda Summary

City Council Meeting Agenda Summary Items were, where required; prepared, certified, published and processed.

Meeting Minutes prepared and approved - November 21, 2019 and December 2, 2019.

The following items were approved by the Mayor and City Council in December 2019.

- An Ordinance that canvassed the returns and declared the results of the November 23, 2019 Election.
- Interlocal Agreement and JCSUD for Water and Wastewater Utilities Facilities for Joshua Crossing Development.
- Interlocal Agreement with JCSUD for Water Utilities relocation and Maintenance JCSUD 2019-2020 CIP Bundle Project.
- MOU revision with JPD and JISD.
- Waiver Application filed by Topographic Land Surveyors.
- Ordinance amending the Subdivision Ordinance Minor Plat Submittal Requirements.
- Amendment to Chapter 380 Agreement with The Retail Connection.

City Liens

CITY OF JOSHUA OUTSTANDING PROPERTY LIENS AS OF 1/2/2020

Property Address	Original Date of Lien	Total (w/o Interest)
Alta Vista, 505	1/24/2011	\$ -
Apple, 900	9/29/2000	\$ 125.00
Bentley, 203	12/11/2017	\$ 192.56
Broadway, 456 N	8/1/2018	\$ 3,468.00
Broadway, 1525 S.	10/8/2014	\$ 18,550.00
Caddo Road (126.0827.00730)	1/20/2017	\$ 407.74
Caddo Road (126.0827.01990)	8/1/2018	\$ 908.50
Conveyor, 115	6/10/2013	\$ 175.75
Conveyor, 221	10/1/2009	\$ 791.31
Cooper Lane (126.4929.01010)	8/1/2018	\$ 11,364.82
CR 909, 801	10/14/2016	\$ 632.74
CR 913 (126.827.00740)	1/20/2017	\$ 232.74
CR 1023 (126.0173.02190)	12/11/2017	\$ 232.74
CR 1023 (126.0173.03330)	12/18/2017	\$ 192.56
Grayson Court, 415	5/8/2009	\$ 705.35
Henderson St, 705	9/22/2017	\$ 365.30
Lakeview Dr. (126.3505.00360)	11/21/2016	\$ 282.74
Main, 200 N.	7/26/2016	\$ 192.74
Main, 604 N.	11/21/2016	\$ 232.74
Main, 1400 Block, N.	3/30/2011	\$ 220.00
Main, 808 S.	12/30/2003	\$ 125.00
Manson, 102	8/9/2011	\$ 225.54
Oakhill, 136	6/17/2011	\$ 1,899.54
Oak Lane Drive, 806	9/17/2001	\$ 50.00
Ridgeway, 812	1/20/2017	\$ 1,130.66
Santa Fe, 309	10/30/2008	\$ 7,298.35
Stadium Dr (126.0636.00271)	10/14/2016	\$ 3,942.48
Stadium Dr (126.0636.01640)	1/20/2017	\$ 682.74
Yvonne Dr, 1004	8/1/2018	\$ 456.79
4th Street, 523	2/12/2013	\$ 275.75
6th Street (126.0029.03440)	10/14/2016	\$ 232.74
6th Street & Santa Fe	10/14/2016	\$ 337.74
8th Street, 306 W.	7/15/2010	\$ 755.54
14th Street, 201 E.	7/26/2016	\$ 192.74
TOTAL OUTSTANDING PROPERTY LIENS	\$	56,878.94

Total Liens Paid in December 2019

\$ 10,559.75 -505 Alta Visa (Seven (7) Liens Total)- November 5, 2019 Tax Sale

Public Information Request

Processed Seven (7) Public Information Request and completed them in ten days or less. In addition, processed one letter to the Texas Attorney General for an opinion.

Social Media Updates

Total new post on Facebook - 20

Total post reach - 6,602

Total post engagement - 1,325

Total new page followers - 22

Other Items:

Website Update - There has been approximately 35 updates/changes to the website. Staff is still working on bringing the site up to date with current information, merging pages, and making the site more user friendly. In addition, staff is working on trying to make forms on-line fillable.

Website Design- Staff is reviewing and pricing Website Hosts to help make the website more user friendly for the citizens. In the meantime, staff is working on bringing the current website up to date.

Agenda Program - Staff is reviewing and pricing Agenda Software Programs to help with the agenda process.

May General Election - Staff has completed the candidate packets and are ready for candidates to pick up. In addition, as candidates file to be placed on the ballot, their application will be posted on the City website under election.

Records Management - Staff will soon be inventorying City records and making a record of all boxes stored. In addition, each record will be recorded, labeled according to the Texas State Library and Archives Commission, and processed as required.

Ordinance/Resolution/Minutes - Staff is changing the process of storing City Ordinances, Resolutions, and Minutes. Currently the records are kept on regular paper and stored in a file cabinet or binder. Staff is updating to archival paper that is meant to be used for historical value. The Books will help protect and preserve the City documents (history).

Alcohol Permits- Staff will soon process an inventory of alcohol permits inside city limits and will work on bringing all files up to date.

CITY OF JOSHUA FEBRUARY 2020

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2 GROUNDHOG DAY 	3 P&Z	4	5	6	7	8
9 TYPE A EDC TYPE B EDC	10	11	12 PAYROLL	13 ZBA	14 LAST DAY TO ORDER ELECTION & TO FILE FOR PLACE ON THE BALLOT	15
16 PRESIDENT'S DAY City Hall Closed 	17 LAST DAY TO FILE AS A WRITE-IN FOR PLACE ON THE BALLOT	18	19	20 CITY COUNCIL	21 LAST DAY TO WITHDRAW FROM THE BALLOT	22
23	24	25 PAYROLL	26	27	28	29