



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING
THURSDAY, DECEMBER 19, 2019
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, December 19, 2019. 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 November 2019.
(Staff Resource: J. Jones)
2. Discussion regarding update to City Strategic Plan.
3. 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.

1. Introduction of New Police Officer(s)

F. CONSENT AGENDA

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

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 on behalf of Alan & Kena Aguzzi. (Staff Resource: J. Jones)
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)

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

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

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. 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 13th day of December, 2019, by 12:00 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 _____, 2019.



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING
THURSDAY, DECEMBER 19, 2019
6:30 PM**

ADDENDUM TO THE REGULAR AGENDA

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, December 19, 2019. This meeting is open to the public and subject to the open meeting laws of the State of Texas.

The December 19, 2019 Regular City Council meeting is hereby amended by adding the following item:

G. REGULAR AGENDA

4. Discuss, consider and take action on an Ordinance of the City Council of the City of Joshua, Texas, Amended Subsection (A), "Requirements," 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 for Penalties; providing an Effective Date; and providing for the Publication of the Caption Hereof. (Staff Resource: J. Jones)

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.

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CERTIFICATE:

I hereby certify that the above agenda was posted on or before the 16th day of December, 2019, by 12:00 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 _____, 2019.

City of Joshua
Financial Statement (General Fund, Departmental Summary, Unaudited)
As of November 30, 2019

% OF YEAR COMPLETED: 16.67

	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
REVENUE SUMMARY							
Non-Departmental							
Tax Revenue	161,875.76	182,711.87	20,836.11	246,282.26	3,431,685.00	7.18%	3,185,402.74
Charges for Services	28,168.67	41,544.88	13,376.21	69,854.13	498,600.00	14.01%	428,745.87
Licenses, Permits & Fees	35,971.99	33,045.52	(2,926.47)	75,711.54	422,705.00	17.91%	346,993.46
Grants & Contributions	25.00	41.65	16.65	25.00	500.00	5.00%	475.00
Intergovernmental Revenues	0.00	13,859.17	13,859.17	0.00	166,310.00	0.00%	166,310.00
Fines & Forfeitures	446.26	0.00	(446.26)	1,211.12	0.00	0.00%	(1,211.12)
Investment Earnings	345.13	224.91	(120.22)	752.34	2,700.00	27.86%	1,947.66
Miscellaneous	25,415.46	6,518.22	(18,897.24)	26,835.26	78,250.00	34.29%	51,414.74
Transfers In	0.00	0.00	0.00	0.00	195,250.00	0.00%	195,250.00
TOTAL REVENUES	252,248.27	277,946.22	25,697.95	420,671.65	4,796,000.00	8.77%	4,375,328.35

EXPENDITURE SUMMARY

Community Service

Utilities	3,720.75	3,741.83	21.08	3,770.75	44,920.00	8.39%	41,149.25
Community Events	0.00	0.00	0.00	0.00	20,000.00	0.00%	20,000.00
Contract & Professional Services	31,126.03	26,666.67	(4,459.36)	31,126.03	320,000.00	0.00%	288,873.97
Repair & Maintenance	100.88	229.97	129.09	100.88	690.00	0.00%	589.12
Miscellaneous	8,065.25	3,021.58	(5,043.67)	12,982.58	49,365.00	26.30%	36,382.42
TOTAL Community Service	43,012.91	33,660.05	(9,352.86)	47,980.24	434,975.00	11.03%	386,994.76

Non-departmental

Personnel	0.00	0.00	0.00	2,544.00	4,000.00	63.60%	1,456.00
Contract & Professional Services	4,574.35	4,264.96	(309.39)	4,574.35	99,020.00	4.62%	94,445.65
Debt Service	0.00	0.00	0.00	0.00	4,000.00	0.00%	4,000.00
Miscellaneous	680.00	3,425.00	2,745.00	13,658.50	93,455.00	14.62%	79,796.50
Transfers Out	0.00	0.00	0.00	0.00	297,455.00	0.00%	297,455.00
TOTAL Non-departmental	5,254.35	7,689.96	2,435.61	20,776.85	497,930.00	4.17%	477,153.15

City of Joshua**Financial Statement (General Fund, Departmental Summary, Unaudited)**

% OF YEAR COMPLETED: 16.67

As of November 30, 2019

	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Mayor & Council							
Personnel	0.00	0.00	0.00	0.00	2,000.00	0.00%	2,000.00
Supplies	0.00	87.50	87.50	0.00	1,050.00	0.00%	1,050.00
TOTAL Augustor & Council	0.00	87.50	87.50	0.00	3,050.00	0.00%	3,050.00
Administration							
Personnel	32,084.29	39,908.34	7,824.05	72,922.82	492,005.00	14.82%	419,082.18
Supplies	992.31	3,739.91	2,747.60	1,878.46	19,885.00	9.45%	18,006.54
Repair & Maintenance	1,742.23	2,593.12	850.89	2,999.56	31,130.00	9.64%	28,130.44
Contract & Professional Services	5,127.64	416.67	(4,710.97)	13,176.93	56,250.00	23.43%	43,073.07
Utilities	2,121.13	2,499.08	377.95	3,742.67	30,000.00	12.48%	26,257.33
Miscellaneous	5,405.99	13,251.68	7,845.69	5,497.99	185,080.00	2.97%	179,582.01
TOTAL Administration	47,473.59	62,408.80	14,935.21	100,218.43	814,350.00	12.31%	714,131.57
Police Department							
Personnel	64,913.08	76,179.13	11,266.05	130,037.13	953,900.00	13.63%	823,862.87
Supplies	4,613.11	2,757.63	(1,855.48)	7,346.92	33,100.00	22.20%	25,753.08
Repair & Maintenance	506.75	4,607.19	4,100.44	3,448.51	55,300.00	6.24%	51,851.49
Contract & Professional Services	8,505.78	32,567.91	24,062.13	37,919.37	70,000.00	54.17%	32,080.63
Utilities	1,334.43	1,939.64	605.21	2,125.73	23,285.00	9.13%	21,159.27
Capital Outlay	0.00	10,415.70	10,415.70	9,600.82	68,605.00	13.99%	59,004.18
Miscellaneous	0.00	33.33	33.33	66.72	400.00	16.68%	333.28
TOTAL Police Department	79,873.15	128,500.53	48,627.38	190,545.20	1,204,590.00	15.82%	1,014,044.80

City of Joshua**Financial Statement (General Fund, Departmental Summary, Unaudited)**

% OF YEAR COMPLETED: 16.67

As of November 30, 2019

	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Public Works							
Personnel	9,859.69	15,700.99	5,841.30	21,592.63	206,340.00	10.46%	184,747.37
Supplies	6,949.14	14,407.15	7,458.01	20,624.11	172,955.00	11.92%	152,330.89
Repair & Maintenance	6,393.06	6,514.50	121.44	13,094.13	78,205.00	16.74%	65,110.87
Contract & Professional Services	3,666.35	1,686.82	(1,979.53)	3,765.64	20,250.00	18.60%	16,484.36
Utilities	445.07	566.44	121.37	612.06	6,800.00	9.00%	6,187.94
Capital Outlay	106,365.58	13,116.25	(93,249.33)	106,365.58	156,345.00	68.03%	49,979.42
TOTAL Public Works	<u>133,678.89</u>	<u>51,992.15</u>	<u>(81,686.74)</u>	<u>166,054.15</u>	<u>640,895.00</u>	<u>25.91%</u>	<u>474,840.85</u>
Municipal Court							
Personnel	9,489.90	8,317.16	(1,172.74)	16,685.45	94,715.00	17.62%	78,029.55
Supplies	108.81	154.10	45.29	108.81	1,850.00	5.88%	1,741.19
Repair & Maintenance	140.15	166.60	26.45	280.30	2,000.00	14.02%	1,719.70
Contract & Professional Services	2,789.29	2,969.27	179.98	7,278.58	35,635.00	20.43%	28,356.42
Miscellaneous	0.00	499.80	499.80	0.00	6,000.00	0.00%	6,000.00
TOTAL Municipal Court	<u>12,528.15</u>	<u>12,106.93</u>	<u>(421.22)</u>	<u>24,353.14</u>	<u>140,200.00</u>	<u>17.37%</u>	<u>115,846.86</u>
Building/Code Compliance							
Personnel	12,726.08	12,966.18	240.10	24,784.48	160,585.00	15.43%	135,800.52
Supplies	190.65	304.07	113.42	379.99	3,650.00	10.41%	3,270.01
Repair & Maintenance	360.00	458.15	98.15	433.43	5,500.00	7.88%	5,066.57
Contract & Professional Services	99.29	1,006.75	907.46	7,637.58	12,085.00	63.20%	4,447.42
Utilities	153.10	296.54	143.44	244.06	3,560.00	6.86%	3,315.94
Miscellaneous	0.00	41.67	41.67	0.00	500.00	0.00%	500.00
TOTAL Building/Code Comp.	<u>13,529.12</u>	<u>15,073.36</u>	<u>1,544.24</u>	<u>33,479.54</u>	<u>185,880.00</u>	<u>18.01%</u>	<u>152,400.46</u>

City of Joshua

Financial Statement (General Fund, Departmental Summary, Unaudited)

% OF YEAR COMPLETED: 16.67

As of November 30, 2019

	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Animal Control							
Personnel	8,798.85	8,899.40	100.55	17,046.07	103,335.00	16.50%	86,288.93
Supplies	153.00	878.92	725.92	976.51	10,550.00	9.26%	9,573.49
Repair & Maintenance	1,635.47	2,399.16	763.69	3,345.48	28,800.00	11.62%	25,454.52
Contract & Professional Services	500.62	824.79	324.17	1,114.29	9,900.00	11.26%	8,785.71
Utilities	1,275.61	1,275.73	0.12	1,440.76	15,315.00	9.41%	13,874.24
TOTAL Animal Control	12,363.55	14,278.00	1,914.45	23,923.11	167,900.00	14.25%	143,976.89
Fire Department							
Personnel	16,986.83	35,601.88	18,615.05	38,928.41	462,355.00	8.42%	423,426.59
Supplies	1,655.01	4,132.15	2,477.14	3,103.30	49,600.00	6.26%	46,496.70
Repair & Maintenance	2,448.51	4,081.70	1,633.19	6,945.04	49,000.00	14.17%	42,054.96
Contract & Professional Services	4,401.26	1,939.37	(2,461.89)	6,060.52	23,280.00	26.03%	17,219.48
Utilities	2,153.79	2,850.10	696.31	3,205.57	34,215.00	9.37%	31,009.43
Miscellaneous	1,536.38	1,336.97	(199.41)	9,894.77	16,050.00	61.65%	6,155.23
Capital Outlay	0.00	0.00	0.00	0.00	12,245.00	0.00%	12,245.00
TOTAL Fire Department	29,181.78	49,942.17	20,760.39	68,137.61	646,745.00	10.54%	578,607.39
Park Maintenance							
Personnel	7,697.43	6,496.68	(1,200.75)	14,153.56	79,595.00	17.78%	65,441.44
Supplies	137.15	982.94	845.79	3,205.78	11,800.00	27.17%	8,594.22
Repair & Maintenance	452.78	2,528.23	2,075.45	941.68	30,350.00	3.10%	29,408.32
Contract & Professional Services	0.00	24.99	24.99	0.00	300.00	0.00%	300.00
Utilities	2,849.91	612.66	(2,237.25)	3,023.83	89,115.00	3.39%	86,091.17
Capital Outlay	0.00	1,163.70	1,163.70	0.00	13,970.00	0.00%	13,970.00
TOTAL Park Maintenance	11,137.27	11,809.20	671.93	21,324.85	225,130.00	9.47%	203,805.15
TOTAL EXPENDITURES	388,032.76	387,548.65	(484.11)	696,793.12	4,961,645.00	14.04%	4,264,851.88
TOTAL REVENUES OVER/UNDER EXPENDITURES	(135,784.49)	(109,602.43)	26,182.06	(276,121.47)	(165,645.00)		110,476.47

CITY COUNCIL MEETING - STAFF REPORT

AGENDA DATE:
December 19, 2019

ITEM:
F-1

SUBJECT: Approval of Minutes
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STAFF RESOURCE:

Alice Holloway

PREVIOUS COMMISSION ACTION (if any):

ACTION PROPOSED:

Approval

BACKGROUND

Staff is seeking approval of the minutes of the following meeting:

December 2, 2019

ATTACHMENTS:

Minutes	
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Prepared by: Alice Holloway, TRMC City Secretary
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Disposition by Commission:



**MINUTES
CITY COUNCIL
SPECIAL SESSION
MONDAY, DECEMBER 2, 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; Jerry Moore, Place 5; and Scott Kimble, Place 6.

City Council Absent: N/A

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

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Pro-Tem Moore called the meeting to order at 6:30 pm.

B. CANVAS SPECIAL MAYORAL ELECTION

City Manager Jones stated that two corrections have been made to the ordinance. City Manager Jones stated that “bond proposition” was changed to “Mayor” and two provisional votes were added.

Councilmember Kimble moved to approve an Ordinance of the City Council of the City of Joshua, Texas, canvassing returns and declaring the results of a special mayoral election held on Saturday, November 23, 2019, for the purpose of electing a mayor; making findings; providing a severability clause; and providing for an effective date. Councilmember Purdom seconded the motion. The motion passed unanimously.

C. SWEAR-IN NEWLY ELECTED MAYOR

City Secretary Holloway administered the oath of office to Mayor Joe Hollarn.

D. PUBLIC FORUM

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City’s existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Council deliberation is permitted. Each person will have 3 minutes to speak.

N/A

E. CONSENT AGENDA

1. Approval of minutes from the meeting dated November 21, 2019.

Councilmember Moore moved to approve the Consent Agenda. Councilmember Kidd seconded the motion. The motion passed unanimously.

F. GENERAL ACTION ITEMS

1. Discuss, consider and take action on an Interlocal Agreement between the City of Joshua and Johnson County Special Utility District for the Water and Wastewater Utilities Facilities for the Joshua Crossing Development. (Staff Resource: M. Peacock)

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

2. Discuss, consider and take action on an Interlocal Agreement between the City of Joshua and Johnson County Special Utility District for the Water Utilities relocation and Maintenance JCSUD 2019-2020 CIP Bundle Project - City of Joshua Water Line Project. Facilities for the Heritage II Residential Development. (Staff Resource: M. Peacock)

Councilmember Kidd moved to approve an Interlocal Agreement between the City of Joshua and Johnson County Special Utility District for the Water Utilities relocation and Maintenance JCSUD 2019-2020 CIP Bundle Project - City of Joshua Water Line Project. Facilities for the Heritage II Residential Development. Councilmember Purdom seconded the motion. The motion passed unanimously.

3. Discuss, consider and take action on a revision to the Memorandum of Understanding between the City of Joshua Police Department and Joshua Independent School District Police Department for Police Service to Joshua ISD to clarify jurisdiction, define parameters and areas of responsibilities, and to establish a spirit of cooperation to enhance the services that both agencies provide. (Staff Resource: J. Jones)

Councilman Moore moved to approve a revision to the Memorandum of Understanding between the City of Joshua Police Department and Joshua Independent School District Police Department. Councilmember Nichols seconded the motion. The motion passed unanimously.

Staff was asked by council to add any issues regarding this item to the monthly police report.

G. ADJOURNMENT

Mayor Hollarn adjourned the meeting at 6:38 pm.

Joe Hollarn, Mayor

ATTEST:

Alice Holloway, TRMC
City Secretary

CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: December 19, 2019	ITEM: G-1	SUBJECT: Waiver Request
STAFF RESOURCE:	J. Jones	
PREVIOUS COUNCIL ACTION (if any):	N/A	
ACTION PROPOSED:	Approve or deny a Waiver Application for relief from the Subdivision Ordinance, Sec. 10.7.4 (K), Block Lengths as requested by Topographic Land Surveyors.	

BACKGROUND

The City's Subdivision Ordinance states:

"Residential blocks shall not be longer than one thousand feet. Five hundred feet (500) is the desirable minimum. Conditions of topography, surrounding platted subdivisions or circulation requirements may dictate further study of the block length. Extremely short block lengths should be avoided as well to eliminate the potential for increased traffic congestion created by too many intersections. The maximum length for blocks adjacent to designated major thoroughfares shall be not more than one thousand five hundred feet (1,500'). The maximum length for blocks adjacent to designated collector streets shall be not more than one thousand two hundred feet (1,200')."

The applicant, Topographic Land Surveyors, is requesting a waiver on the block length to facilitate the development of its proposed subdivision.

Staff Recommendation:

N/A

ATTACHMENTS:

Waiver Request Application
City Engineer Memo

Prepared by: J. Jones	Disposition by Council:
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**Waiver Packet
&
Application**



Waiver Application Instructions

1. Completed attached application.
2. Owner affidavit form completed.
3. 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) 641-7526

Form must be completed in ink or typed.

Applicant Name: Topographic Land Surveyors
Home Phone: 817-744-7512 Cell Phone: _____
Mailing Address: 1400 Everman Pkwy., Suite 146, Fort Worth, Texas 76140

Property Owner Name: Topographic Land Surveyors
Home Phone: 817-744-7512 Cell Phone: _____
Mailing Address: 1400 Everman Pkwy., Suite 146, Fort Worth, Texas 76140

Property Address: TBD County Road 1023, Joshua, Texas Lot Size: 0.5+/- Acre (Proposed)
Property Legal Description: 29.713 Acres in Nuner Sur. A-643 & Casseland Sur. A-173, City of Joshua, Texas

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

Zoning District: R-1 Ordinance Section that Waiver is being requested: 10.7.4.K

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

If yes, date of application: _____ Outcome: _____

Explain the reason(s) and/or justification(s) for the requested waiver: _____

The current design, which results in a block length of 1,490', provides a better layout for traffic flow as well as a safer means of access for emergency vehicles and school buses. The current design also provides for connectivity to the adjacent property to the west for future development. Additionally, water quality will be improved by reducing the length of dead-end lines that would have been necessary if the block length was reduced. An alternate block design has been evaluated. However, the result leaves a less than desirable system of access to lots, as well as less functionality for emergency vehicles and school buses. The lot size utilized for this particular development results in half of the population and traffic than the minimum lot size allowed within the R-1 zoning district. Please see attached Exhibit "A" for design of development and Exhibit "B" Alternate Design.

I certify that the above information is correct and complete to the best of my knowledge and ability.

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:  Date: 12/10/2019



Owner Affidavit

This is to certify that

Topographic Land Surveyors, 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.

Brian Krafft

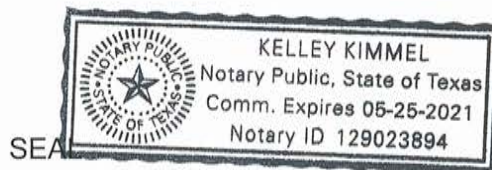
Owner signature

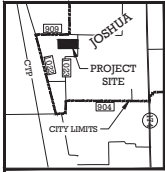
Owner signature

State of Texas §
County of Tarrant §

BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared Brian Krafft, 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 10 day of December, 2019.

Kelley Kimmel
Notary Public in and for the State of Texas





VICINITY MAP
N.T.S.

RICK AND DENISE BALDREE
CALLED 7.04 ACRES
VOLUME 3838, PAGE 880,
D.R.J.C.T.

(N01°27'07"W 773.74')
N1°27'43"W 772.63'

DOROTHY EBERDEGE
CALLED 1.043 ACRES
VOLUME 1849, PAGE 29,
D.R.J.C.T.

DOROTHY EBERDEGE
TRACT ONE
CALLED 1 ACRE
VOLUME 1849, PAGE 29,
D.R.J.C.T.

THOMAS AND JANET FORSBERG
CALLED 2.07 ACRE
VOLUME 1849, PAGE 29,
D.R.J.C.T.

CURTIS CARRAWAY AND
CHARLIE CARRAWAY
TRACT I
CALLED 2.072 ACRE
DOCUMENT NO. 2015-24286,
O.P.R.J.C.T.

CURTIS CARRAWAY AND
CHARLIE CARRAWAY
TRACT I
CALLED 2.072 ACRE
DOCUMENT NO. 2015-24286,
O.P.R.J.C.T.

TOMMY DODD AND KAREN JACKSON
CALLED 4.07 ACRES
VOLUME 2845, PAGE 758
D.R.J.C.T.

WALLACE HAYES
CALLED 5.39 ACRES
DOCUMENT NO. 2013-4738
O.P.R.J.C.T.

NICHOLAS CHOATE AND
ANNA McMEACHAM
CALLED 1.04 ACRES
DOCUMENT NO. 2017-28563
O.P.R.J.C.T.

JERRY AND DANNA FULLER
TRACT I
CALLED 11.04 ACRES
VOLUME 1586, PAGE 642
D.R.J.C.T.

COUNTY ROAD 1023
(VARIABLE WIDTH PRESCRIPTIVE R.O.W.)

RIGHT-OF-WAY
DEDICATION
0.509 OF AN ACRE
21,180 SQ. FT.

THURON AND MAMIE AMASON
CALLED 2.021 ACRES
VOLUME 553, PAGE 357
D.R.J.C.T.

MICHAEL HEMPEL
CALLED 1.00 ACRE
DOCUMENT NO. 2016-30770
O.P.R.J.C.T.

EXHIBIT "A"

LEGEND

- SUBJECT PROPERTY LINE
- ADJOINER LINE
- EASEMENT
- OVERHEAD ELECTRIC
- ASPHALT PAVEMENT
- EDGE OF GRAVEL
- BARBED WIRE FENCE
- WOOD FENCE
- CHAIN LINK FENCE
- MAJOR CONTOUR
- MINOR CONTOUR
- IRON ROD FOUND (IRF) (AS NOTED)
- FENCE CORNER POST
- CALCULATED CORNER
- FIRE HYDRANT
- UTILITY POLE
- CUT WIRE
- ANTENNA

ABBREVIATIONS

O.P.R.J.C.T. = OFFICIAL PUBLIC RECORDS, JOHNSON COUNTY, TEXAS
D.R.J.C.T. = DEED RECORDS, JOHNSON COUNTY, TEXAS
P.R.J.C.T. = PLAT RECORDS, JOHNSON COUNTY, TEXAS
(X)(X) = DEED CALLS
P.O.B. = PLACE OF BEGINNING
R.O.W. = RIGHT-OF-WAY
U.E. = UTILITY EASEMENT
L.E. = LANDSCAPE EASEMENT
V.T.E. = VISIBILITY TRIANGLE EASEMENT
J.C.S.U.D.E. = JOHNSON COUNTY SPECIAL UTILITY DISTRICT EASEMENT

OWNER

TOPOGRAPHIC LAND SURVEYORS
1400 EVERMAN PKWY., SUITE 146
FORT WORTH, TEXAS 76140

ENGINEER/SURVEYOR

TOPOGRAPHIC
1400 EVERMAN PARKWAY, SUITE 146 - FT. WORTH, TEXAS 76140
TELEPHONE: (817) 344-7010 • FAX: (817) 344-7010
TEXAS FIRM REGISTRATION NO. 16040004
WWW.TOPOGRAPHIC.COM

CASE NO.:

VARIANCE EXHIBIT

HIGHLAND MEADOWS
AN ADDITION TO THE CITY OF JOSHUA
JOHNSON COUNTY, TEXAS
BEING 29.713 ACRES LOCATED IN THE
DYER MINER SURVEY, ABSTRACT NO. 643 AND THE
GEORGE CASSELAND SURVEY, ABSTRACT NO. 173
49 LOTS

FILE: VR_LD_AGUZZI_TRACT

DRAFT: FCN

SHEET: 1 OF 1

CHECK: SED

DATE: 11/12/2019

REVISION

1

NOT TO SCALE

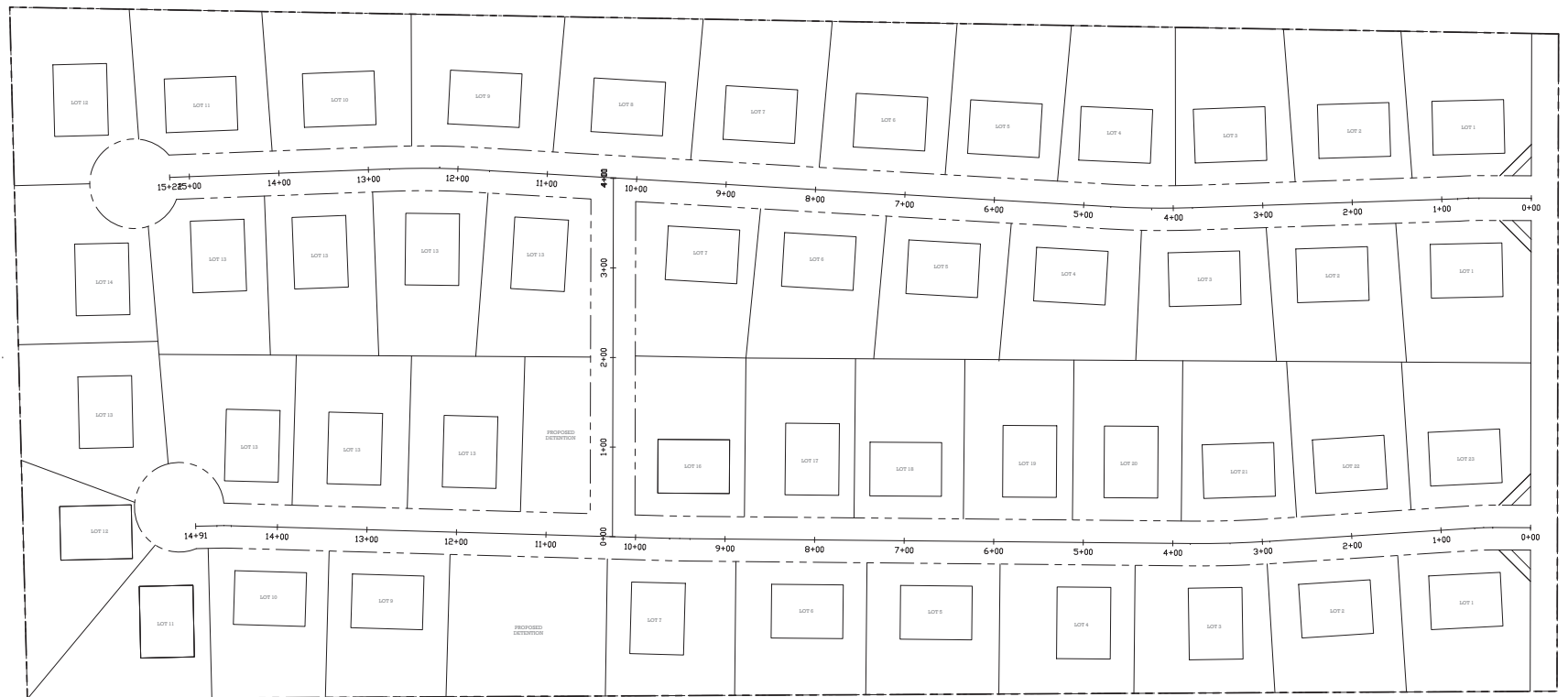


Exhibit "B"

HIGHLAND MEADOWS
 CITY OF JOSHUA, TX
 ALTERNATE LAYOUT

NO.	DATE	REVISION DESCRIPTION



SHEET NO.

CITY COUNCIL MEETING - STAFF REPORT		
AGENDA DATE: December 19, 2019	ITEM: G-2	SUBJECT: Subdivision Ordinance Amendment
STAFF RESOURCE:	J. Jones	
PREVIOUS COUNCIL ACTION (if any):	N/A	
ACTION PROPOSED:	Discuss, consider and take action on an Ordinance amending the Subdivision Ordinance, Sec. 10.4.9, Minor Plat Submittal Requirements, A.2., to remove " <i>ROW dedication</i> ".	

BACKGROUND

The City's Subdivision Ordinance states:

"SECTION 10.2.5 MINOR PLATS

A. ***Applicability.*** *An application for approval of a minor plat may be filed only when all of the following circumstances apply:*

- 1. The proposed division results in four (4) or fewer lots;*
- 2. All lots in the proposed subdivision front onto an existing public street and the construction or extension of a street or alley is not required; and*
- 3. The plat does not require any ROW dedication and/or the extension of any municipal facilities or public improvements to serve any lot within the subdivision."*

Staff Recommendation:

Texas Local Gov't code mandates all of the provisions in this section except for the ROW dedication, which the City added in its discretion. City staff recommends removing this specific provision to allow for easier and faster processing of minor plats for smaller projects.

ATTACHMENTS:

Ordinance Amendment

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 (A), "REQUIREMENTS," 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 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 minor plat approval and the elimination of a requirement that right-of-way dedication is considered in the minor plat approval 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 (A), "Requirements," of Section 10.4.9, "Minor 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 10.4.9 MINOR PLAT SUBMITTAL REQUIREMENTS

A. **Requirements.** When a tract of land has not been previously platted and recorded, the subdivider may elect to comply the preliminary and final plats of a subdivision and submit an application for approval of a minor plat if the tract:

1. Involves four (4) or less lots;
2. is to be subdivided without change of street location or without substantial effect on City services, drainage or adjacent properties; and
3. Does not require the extension of municipal facilities.”

SECTION 3

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 4

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 5

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 6

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 19TH DAY OF DECEMBER, 2019.

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: December 19, 2019	ITEM: G-3	SUBJECT: CHP. 380 Partnership Agreement Amendment
STAFF RESOURCE:	J. Jones	
PREVIOUS COUNCIL ACTION (if any):	N/A	
ACTION PROPOSED:	Discuss, consider, and take action on an Amendment to Chapter 380 Agreement Partnership Agreement with The Retail Connection.	

BACKGROUND

The City entered into a Chp. 380 Partnership Agreement with The Retail Connection (TRC) to facilitate the on July 31, 2019, for Economic Development purposes which provides for certain and specific economic incentives in exchange for the construction of a Starbucks franchise or similar restaurant within a prescribed time frame to be located in the Joshua Station Overlay District.

Since the agreement was executed, additional projects have been proposed that will compel TRC to construct the necessary infrastructure improvement that will serve the entire development prior to the Starbucks property being finalized.

The current wording of the Agreement could invalidate the incentives if a project other than Starbucks is completed first. The amendment allows TRC to construct the improvements to facilitate the additional projects without risking losing the incentives. However, the incentives would still not be triggered if and until the Starbucks provision is met.

Staff Recommendation:

Approve amendment to Chp. 380 agreement.

ATTACHMENTS:

Chp. 380 Amendment

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

FIRST AMENDMENT TO CHAPTER 380 PARTNERSHIP AGREEMENT

THIS FIRST AMENDMENT TO CHAPTER 380 PARTNERSHIP AGREEMENT ("Agreement") is made and entered into this _____ day of December, 2019, by and between the City of Joshua, Texas ("City"), and Connected Acquisition Services LLC, an affiliate of The Retail Connection, and/or any assigns thereof ("TRC").

WITNESSETH:

WHEREAS, on or about July 31, 2019, the City and TRC entered into a Chapter 380 Partnership Agreement ("380 Agreement"), the terms of which are incorporated by reference; and

WHEREAS, Paragraph 5 of the 380 Agreement provides, in part, that if a Starbucks franchise or similar restaurant or retail tenant is not constructed and open for business at the Development Property (as said term is defined in the 380 Agreement) by a certain outside date, the incentives referenced therein would be null and void unless otherwise approved by the City; and

WHEREAS, TRC is in the process of obtaining a Panda Express restaurant as an occupant of the Adjacent Property (as said term is defined in the 380 Agreement), and the same may occur prior to obtaining a Starbucks franchise on the Development Property; and

WHEREAS, TRC is in current discussions with Starbucks and it is reasonably anticipated (though not guaranteed) that a lease and other appropriate development documentation will be submitted in the near future; and

WHEREAS, the City is desirous of Panda Express locating to the City on the Adjacent Property and therefore, the City approves of such restaurant going forward, even if the same occurs prior to the finalization of any agreements with Starbucks with respect to the Development Property; and

WHEREAS, Chapter 380 of the Texas Local Government Code provides that Texas municipalities may create programs to promote local economic development; and

WHEREAS, the City wishes to continue to partner with TRC and provide incentives to assist in the economic development of the City; and

WHEREAS, the City has concluded and hereby finds that this Agreement clearly promotes economic development in Joshua and, as such, meets the requisites under Chapter 380 of the Texas Local Government Code and further, is in the best interests of the City and TRC.

NOW, THEREFORE, in consideration of the foregoing premises and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, City and TRC covenant and agree as follows:

1. Section 1 of the 380 Agreement is hereby modified to clarify that TRC has the right to purchase any portion of the Adjacent Property prior to, concurrently with or after TRC's acquisition of the Development Property, based on the purchase price for the Adjacent Property set forth in Section 2 of the 380 Agreement.

2. The first sentence of Section 3 of the 380 Agreement is hereby modified to include the language in bold below:

"If TRC elects to purchase the Development Property, or any portion of the Adjacent Property, as contemplated by the Agreement, then TRC shall have the right to construct all or any portion of the following items in general accordance with Exhibit A but subject to final plans and specifications approved by the City....."

3. The City hereby approves a Panda Express restaurant on the Adjacent Property in satisfaction of the City's approval rights under Section 5 of the 380 Agreement.

4. Section 12 of the 380 Agreement is hereby modified to clarify that TRC's assignment and retention rights thereunder shall apply both to the Development Property and the Adjacent Property.

5. All other terms and conditions contained in the 380 Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date first above written.

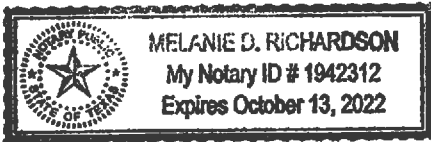
(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

CONNECTED ACQUISITION SERVICES LLC
("TRC")

By: David C. Wilson mw
Name: David C. Wilson
Title: Vice - president

STATE OF TEXAS)
)
COUNTY OF DALLAS)

This instrument was acknowledged before me on the 12th day of December,
2019, by David C. Wilson, the
Vice President of Connected Acquisition Services LLC.



Melanie D. Richardson
Notary Public, State of Texas

THE CITY OF JOSHUA, TEXAS

By: _____
Name: Joe Hollarn, Mayor

STATE OF TEXAS)
)
COUNTY OF JOHNSON)

This instrument was acknowledged before me on the ____ day of December, 2019, by Joe Hollarn, Mayor of the City of Joshua, Texas.

Notary Public, State of Texas

CITY OF JOSHUA, TEXAS

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, AMENDING SUBSECTION (A), "REQUIREMENTS," 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 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 minor plat approval and the elimination of a requirement that right-of-way dedication is considered in the minor plat approval 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 (A), "Requirements," 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 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, are hereby amended to read as follows:

“SECTION 10.4.9 MINOR PLAT SUBMITTAL REQUIREMENTS

A. **Requirements.** When a tract of land has not been previously platted and recorded, the subdivider may elect to comply the preliminary and final plats of a subdivision and submit an application for approval of a minor plat if the tract:

1. Involves four (4) or less lots;
2. is to be subdivided without change of street location or without substantial effect on City services, drainage or adjacent properties; and
3. Does not require the extension of municipal facilities.

* * *

C. **Information.** An application for approval of a minor plat shall contain the information required by Sections 10.4.6 and 10.4.7 unless the Administrative Official determines additional information is necessary to ascertain whether sufficient public infrastructure exists.”

SECTION 3

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.

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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 5

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 6

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 19TH DAY OF DECEMBER, 2019.**

Joe Hollarn, Mayor

ATTEST:

Alice Holloway, City Secretary

APPROVED AS TO FORM AND LEGALITY:

Terrence S. Welch, City Attorney

CITY SECRETARY - STAFF REPORT

AGENDA DATE: December 19, 2019	ITEM: H 1-7	SUBJECT: Department Reports
--	-----------------------	------------------------------------

STAFF RESOURCE:	Alice Holloway
PREVIOUS COMMISSION ACTION (if any):	
ACTION PROPOSED:	Recommend Approval

<u>BACKGROUND</u>

The following monthly reports are attached for review:

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

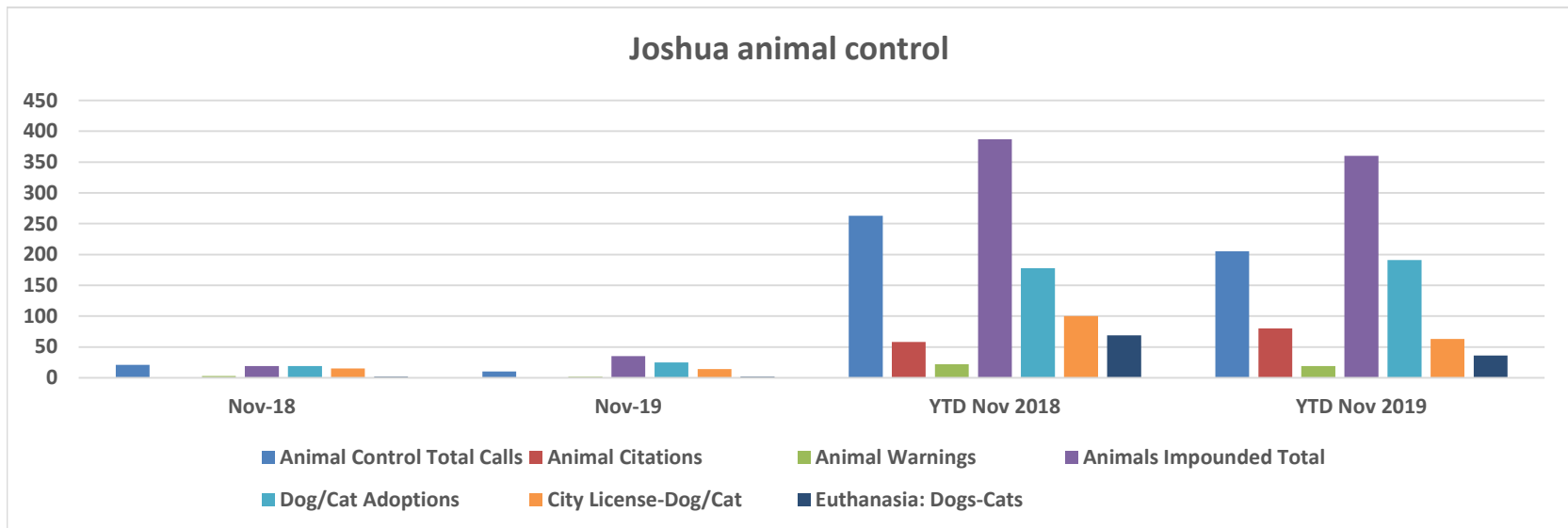
<u>ATTACHMENTS:</u>

Departmental Reports

Prepared by: Alice Holloway, TRMC City Secretary	Disposition by Council:
---	--------------------------------

JOSHUA ANIMAL CONTROL ACTIVITY STATISTICS

	Nov-18	Nov-19	YTD Nov 2018	YTD Nov 2019
Animal Control Total Calls	21	10	263	205
Animal Citations	0	0	58	80
Animal Warnings	3	2	22	19
Animals Impounded Total	19	35	387	360
Dog/Cat Adoptions	19	25	178	191
City License-Dog/Cat	15	14	100	63
Euthanasia: Dogs-Cats	2	2	69	36



November 2019 Statistics

Joshua Police Department



	Nov-19	Oct-19	Nov-18	% Change-Month	% Change-Year
Calls for Service	406	408	387	0%	5%
Reports	38	57	56	-33%	-32%
Arrest	9	11	12	-18%	-25%
Crashes	5	7	10	-29%	-50%
Active Investigations	8	4	20	100%	
Cases Cleared Non-Arrest	0	10	3	-100%	
UCR Part 1 Offenses *	5	12	23	-58%	-78%
Part 1 Cleared by Arrest/Exception	1	5	4	-80%	
Traffic Stops	289	268	336	8%	-14%
* Part 1 Offenses include: Murder, Robbery, Aggravated Assault, Assault, Sexual Assault, Burglary, Larceny-Theft, Motor Vehicle Theft					
* Persons Offenses (5): Assault - 5 , Harassment- , Terroristic Threat- , Sexual Assault-, Robbery -					
*Property (): Burglary Building-, Theft- , Burglary of Vehicle- , Veh Theft - , Trespass -					
7 outside agency assist to county					

Highlights
• Assisted Crime Stoppers with McGruff presentations at elementary schools
•Christmas parade traffic control with the CPAAA
•Hired Leigh Sosebee previous experience
•Police vehicle damaged - struck by intoxicated driver while on a traffic stop
•Participated with World Gym, CPAAA, Brookshires for Turkey giveaway to needy families
•Vehicle crashed through back lot fence striking to personal vehicles and one city vehicle
•Participated on ISD Security and Safety Committee



JOSHUA FIRE DEPARTMENT

TO: JOSH JONES, CITY MANAGER; MIKE PEACOCK, DIRECTOR OF OPERATIONS
FROM: JOEY KRATKY, INTERIM FIRE CHIEF
SUBJECT: FIRE DEPARTMENT COUNCIL REPORT FOR NOVEMBER 2019
DATE: 12/12/2019

	September 2019	October 2019
Total Calls For Month	137	122
Missed Calls	37 (27%)	25 (20%)
Adequately Staffed Calls	65 (47%)	37 (30%)
Without Adequate Staff	35 (26%)	85 (70%)
Average Response Time:	6:31	6:37
ESD Automatic Aid Received To City:	9	11
City Calls For Month	80 (58%)	91 (75%)
County Calls for Month	29 (30%)	31 (25%)
City Calls YTD	717 (70%)	808 (80%)
County Calls YTD	308 (30%)	257 (25%)

	October 2019	November 2019
Total Calls For Month	122	97
Missed Calls	25 (20%)	18 (19%)
Adequately Staffed Calls	37 (30%)	70 (72%)

Without Adequate Staff	85 (88%)	27 (28%)
Average Response Time:	6:37	6:32
ESD Automatic Aid Received To City:	11	12
City Calls For Month	91 (75%)	65 (67%)
County Calls for Month	31 (25%)	21 (22%)
City Calls YTD	808 (80%)	878 (89%)
County Calls YTD	257 (25%)	280 (28%)

Numbers in parenthesis show percentage of total call volume

City of Joshua
Municipal Court Council Report
From 11/1/2019 to 11/30/2019

12/9/2019 8:04 AM

Violations by Type

Traffic	Penal	City Ordinance	Parking	Other	Total
136	2	2	0	7	147

Financial

State Fees	Court Costs	Fines	Tech Fund	Building Security	Total
\$5,392.20	\$2,534.64	\$4,974.70	\$271.26	\$203.40	\$13,376.20

Warrants

Issued	Served	Closed	Total
0	0	3	3

FTAs/VPTAs

FTAs	VPTAs	Total
1	7	8

Dispositions

Paid	Non-Cash Credit	Dismissed	Driver Safety	Deferred	Total
35	0	34	16	35	120

Trials & Hearings

Jury	Bench	Appeal	Total
0	0	0	0

Omni/Scofflaw/Collection

Omni	Scofflaw	Collections	Total
41	0	41	82

City of Joshua
Municipal Court
Performance Measure for Court Clerk

Activity	Nov-19	% Change	Oct-19	% Change	Sep-19
Court Calls	130	16%	112	-22%	144
General Calls	398	-19%	492	12%	440
Court Walk Ins	92	44%	64	-38%	104
General Walk Ins	115	-5%	121	78%	68
Payments by Email	13	-41%	22	16%	19
Court Emails	55	10%	50	-38%	80
Payments by Phone	14	-39%	23	28%	18
Pavillion and Burn permits	4	-33%	6	20%	5
Letters:					
Show Cause	27	-52%	56	87%	30
General	49	32%	37	147%	15
Attorneys	15	50%	10	-29%	14
Late Post Cards	35	106%	17	-71%	58
Units of Mail	19	-24%	25	-48%	48
Court Docket					
Bench Trials	0	#DIV/0!	0	#DIV/0!	0
Jury Trials	0	#DIV/0!	0	#DIV/0!	0
Arraignments	23	0%	23	-15%	27
Violations Entered	147	7%	138	42%	97
Violations Closed	121	-62%	317	138%	133
Warrants Issued	41	-48%	79	-1%	80
Warrants Closed	3	-99%	276	1625%	16
Deferred	35	-24%	46	10%	42
Defensive Driving	16	60%	10	-41%	17
Time Payment Plans	8	0%	8	14%	7
Warrants sent to collection	41	-48%	79	-1%	80
Warrants sent to Omni	41	-48%	79	-1%	80

Deposits are done daily for the court.

Public Works Monthly Team Status Report

For The Month Of November 2019

Completed Items

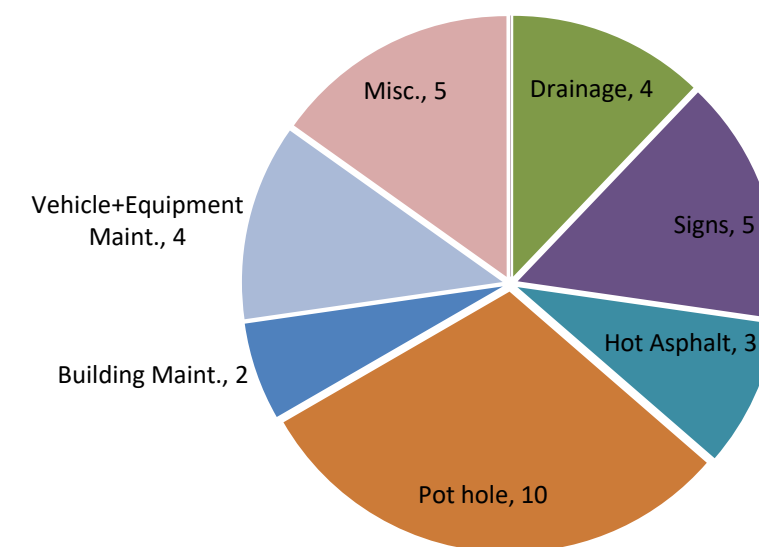
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City of Joshua
Public Works Monthly Activity Report
For the Month of November 2019

	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											4
Signs					1						1	1	1									1										5
Hot Asphalt	1			1																						1						3
Pot hole					1	1		1					1	1	1			1	1						1	1						10
Building Maint.																						1			1							2
Concrete																																0
Emergency Services																																0
Crack Seal																																0
Safety Meeting																																0
Supporting other Dept.																																0
Vehicle+Equipment Maint.					1		1							1					1													4
Misc.				2			1	2																								5

Chart reflects one per daily occurrence

ROW Mowing	0
ROW Trimming	0
Drainage	4
Signs	5
Hot Asphalt	3
Pot hole	10
Building Maint.	2
Concrete	0
Emergency Services	0
Crack Seal	0
Safety Meeting/Classes	0
Supporting other Dept.	0
Vehicle+Equipment Maint.	4
Misc.	5



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

Grounds Maintenance	City Park	Baseball Complex	City Facilities	Entry Way Signs
Mowing	20	18	40	
Weed Eating, Edging, Blowing	12	9	20	
Hedge & Tree Trimming				
Flower Beds/Landscaping				
Fertilizing/Over Seeding				
Irrigation				
Trash Removal	80	6	8	

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

Building Maintenance	City Park	Baseball Complex	City Facilities
Custodail Duties	75	21	18
General Repairs	26	8	40
Toddler Playground			
Equipment Maintenance	30	14	29
Special Events			48

Remodeling			5
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City of Joshua
Parks & Recreation
Status Report
For the month of November 2019

Activity	Total Hours
Mowing	78
Weed Eating, Edging, Blowing	41
Hedge & Tree Trimming	
Flower Beds/Landscaping	
Fertilizing/Over Seeding	
Irrigation	
Trash Removal	94
Field Mowing	18
Field Weed Eating	6
Infield Edging	
Striping	15
Infield Draging	30
Infield Repair	
Fertilizing/Over Seeding	
Infield Watering	
Trash Removal	22
Custodail Duties	114
General Repairs	74
Toddler Playground	
Equipment Maintenance	73
Special Events	48
Remodeling	5
Total Man Hours	618

City of Joshua

Code Compliance Report

For the Year of 2019

[illegible]

Code Violation Report - 2019								
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
Building						1		
Fence								
Garbage								
High Grass, Weeds, & Limbs						18	17	8
Junk & Debris						7	3	7
Junk Vehicle						3	1	1
No Permit						1		1
Nuisance						1		
Parking						1	1	4
Septic & Illegal Dumping								
Sign								
Outside Storage								1
Certificate of Occupancy								1
Zoning								
Garage Sale								1

Storm Water								
Stop Work Order								2
Total Violations						32	22	2

[illegible]

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%				

[illegible]

[illegible][illegible]

Aug-19	Sep-19		Oct-19		Nov-19		Dec-19		Total Year
8	39				35				175
	24				15				
1	1				2				
1									1

Aug	Sep	Oct	Nov	Dec	Total
					1
			2		2
3	25		9		77
7	7		8		32
1			6		11
1	2				4
					1
4	2		5		13
			1		1
1			2		
1					
1					

2	1				3
6	37		33		145

Aug-19	Sep-19	Oct-19	Nov-19	Dec-19	Total Year
2	23		21		102
1					

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Council Report

Billing Period 11/1/2019 - 11/30/2019

Utility Bills Disbursed	Count	Amount
First Bill	7	\$165.38
Active	1856	\$33,111.04
Total	1863	\$33,276.42

Payments Received	Count	Amount
AchDraft	54	\$2,148.32
CreditCard	332	\$11,927.15
Cash	79	\$1,973.65
Check	684	\$14,600.79
Other	30	\$817.35
MoneyOrder	1	\$53.52
Total	1180	\$31,520.78

Service Orders Completed	Count
Total	0

Building Inspection Report

November 2019

November	2019	2018	YTD 2019	YTD 2018
Building	21	18	277	261
Electrical	13	13	198	164
Plumbing	15	10	180	141
Mechanical	4	5	58	70
Re-Inspections	20	3	135	106
Certificate of Occupancy	1	1	15	28
Certificate of Occupancy Re-Inspection	0	1	1	5
Total # of Inspections	74	51	864	775
Plan Review	8	1	62	60

Building Permit Report

November 2019

November	2019	2018	YTD 2019	YTD 2018
Building	15	9	201	251
Electrical	7	9	103	105
Plumbing	15	6	110	103
Mechanical	4	4	48	43
Permanent Sign	1	3	17	18
Temporary Sign	2	0	29	24
Certificate of Occupancy	1	2	19	25
Swimming Pool	1	1	4	9
Sprinkler System	2	0	35	20
Solicitor	0	0	1	2
Contractor Registration	6	6	161	135
MHP Registration	0	0	0	4
Total # of Permits	54	40	728	739

New Businesses Report November 2019

New Businesses (Certificate of Occupancy Issued)	Address
Sandies Antiques & Collectibles	605 N Broadway, Suite B
Future New Businesses (Applied for Certificate of Occupancy not completed)	Address
New CO Issued for existing Business (New Owner, New Location, Name change,etc)	Address

CITY OF JOSHUA

JANUARY 2020

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 NEW YEAR'S City Hall Closed <i>Happy New Year</i>	2	3	4
5	6 P&Z	7	8	9 ZBA	10	11
12	13 TYPE A EDC TYPE B EDC	14	15 PAYROLL FIRST DAY TO FILE FOR PLACE ON THE MAY BALLOT	16 CITY COUNCIL	17	18
19	20 MLK DAY 	21	22	23	24	25
26	27	28	29 PAYROLL	30	31	

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	10 TYPE A EDC TYPE B EDC	11	12 PAYROLL	13 ZBA	14 LAST DAY TO ORDER ELECTION & TO FILE FOR PLACE ON THE BALLOT	15
16	17 PRESIDENT'S DAY City Hall Closed 	18 LAST DAY TO FILE AS A WRITE-IN FOR PLACE ON THE BALLOT	19	20 CITY COUNCIL	21 LAST DAY TO WITHDRAW FROM THE BALLOT	22
23	24	25	26 PAYROLL	27	28	29

OUTSTANDING PROPERTY LIENS
AS OF
11/30/2019

<i>Property Address</i>	<i>Total (w / Interest)</i>
505 Alta Vista	\$ 12,389.80
900 Apple	\$ 767.32
203 Bentley Drive	\$ 241.32
456 N Broadway	\$ 1,168.00
1525 S Broadway	\$ 18,576.00
Caddo Road (126.827.00730)	\$ 529.45
Caddo Road (126.0827.01990)	\$ 908.50
115 Conveyor	\$ 317.74
221 Conveyor	\$ 3,915.51
Cooper Lane (126.4929.01010)	\$ 11,364.82
801 County Road 909	\$ 826.86
County Road 913 (126.827.00740)	\$ 312.41
County Road 1023 (126.0173.02190)	\$ 290.99
County Road 1023 (126.0173.03330)	\$ 245.32
415 Grayson Court	\$ 1,867.64
705 Henderson Street	\$ 466.07
Lakeview Dr. (126.3505.00360)	\$ 375.60
200 N Main	\$ 268.89
604 N Main	\$ 312.58
1400 N Main	\$ 478.29
808 S Main	\$ 565.56
102 Manson	\$ 473.24
136 Oakhill	\$ 4,009.19
806 Oak Lane Drive	\$ 293.47
812 Ridgeway Road	\$ 1,274.72
309 Santa Fe	\$ 15,582.29
Stadium Drive (126.0636.00271)	\$ 4,148.12
Stadium Drive (126.0636.01640)	\$ 866.52
1004 Yvonne Drive	\$ 456.79
523 4th Street	\$ 506.63
6th Street (126.0029.03440)	\$ 318.66
6th Street & Santa Fe	\$ 452.07
306 W 8th Street	\$ 1,740.95
201 E 14th Street	\$ 268.89
TOTAL OUTSTANDING PROPERTY LIENS WITH INTEREST	\$ 86,580.22