



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR SESSION
THURSDAY, JUNE 20, 2019
6:30 PM**

The Joshua City Council will hold a Work Session at 6:30 p.m. and a Regular Session, immediately following the Work Session, in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas on **Thursday, June 20, 2019**. This meeting is open to the public and subject to the open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the City Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. CANVASS RUN-OFF ELECTION

1. Discuss, consider and take action on Ordinance No. 756-2019 being an ordinance of the City Council of the City of Joshua, Texas, canvassing returns and declaring the results of a Run-off Election held on Saturday, June 15, 2019, for the purpose of electing Council Member Place 1 and Council Member Place 3 of the City of Joshua, Texas; making findings providing a severability clause; and providing for an effective date.

E. SWEAR-IN NEWLY ELECTED MEMBERS OF CITY COUNCIL

F. ELECT A MAYOR PRO-TEM

G. PROCLAMATIONS & PRESENTATIONS

1. Recognition of Service for Joe Hollarn as Mayor from 2010-2019
2. Recognition of Service for Sharlotta Connally as City Council Place 3 from 2011-2019
3. Introduction of Police Officers: Nicholas Bright & Twila Bullard
4. Introduction of Probationary Firefighters

H. WORK SESSION

1. Review and discuss new State Legislation. (Staff Resource: J. Jones)

2. Review and discuss official newspaper selection. (Staff Resource: J. Jones)
3. Review and discuss the status of FY 2015-2019 Strategic Plan including review of policy action items, management action items, and activities last month and continue discussion on update to Strategic Plan. (Staff Resource: J. Jones)
4. Review and discuss questions related to the budget report and financial statement for May 2019. (Staff Resource: J. Jones)
5. Review and discuss questions and priorities related to the annual budget for FY 2019-2020. (Staff Resource: J. Jones)
6. Review and discuss issue of possible future adoption of development impact fees, including roadway and storm water drainage. (Staff Resource: J. Jones)
7. Update of status of Council request for investigations regarding alleged criminal activity of City Council Members and City Staff. (Staff Resource: J. Jones)
8. Questions regarding Regular Session agenda items.
9. Requests for future reports and agenda items.

I. REGULAR SESSION

J. 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.

K. CONSENT AGENDA

1. Approval of minutes from the meetings dated May 13, 2019 and May 16, 2019.

L. APPOINTMENT TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Discuss, consider and act regarding possible appointments/re-appointment to the Planning and Zoning Commission, Zoning Board of Adjustment, Type A EDC Board, Type B EDC & Parks Board, Heritage Preservation Committee, Library Board, and the Animal Control Advisory Board. (Staff Resource: L. Cabrera)

M. REPORTS & ACTION ITEMS FROM THE PLANNING & ZONING COMMISSION

1. Case # PZ 2019-12 to conduct a public hearing to receive citizen's comments regarding a rezoning request of approximately 0.369 acres of land from the Restricted Commercial (C-1) zoning district to the Single Family Residential (R-1) zoning district. The property is commonly known as 207 Veatch Street and is legally known as Lots 11, Block 4 of the

Original Town Joshua Addition in the City of Joshua, Johnson County, Texas as requested by Christopher Hargrove.

- a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
2. Discuss, consider and take action on Ordinance No. 757-2019 being an Ordinance of the City Council of the City of Joshua, Texas, changing the zoning classification at 207 Veatch Street being a 0.369 acre tract of land legally described as Lots 4-10, Block 3 of the Original Town Joshua Addition in the City of Joshua, Johnson County, Texas, from Restricted Commercial (C-1) zoning district to Single Family Residential (R-1) zoning district; making findings relative thereto; providing a severability clause; providing for publication; providing for a penalty; and providing for an effective date. (Staff Resource: L. Cabrera)
 3. Discuss, consider and take action on Case # PZ 2019-13 regarding a Site Plan for property located at 107 N Main Street with the zoning of Restricted Commercial (C-1) within the Heritage Overlay District (H) with the legal description being Lots 5, 6, & 7, Block 11 of the Original Town Joshua Addition in the City of Joshua, Johnson County, Texas as requested by Kris Maddux with the Maddux Group, LLC. (Staff Resource: L. Cabrera)

N. GENERAL ACTION ITEMS

1. Discuss, consider and take action to authorize the City Manager to execute an agreement with Mitchell Planning Group, LLC for additional Planning Services related to an update/rewrite of the city's Zoning Ordinance. (Staff Resource: J. Jones)
2. Discuss, consider and take action to terminate the Interlocal Agreement for Lease of a Building between the city and Joshua ISD regarding the McPherson House. (Staff Resource: J. Jones)
3. Discuss, consider and take action on Ordinance No. 758-2019 being an Ordinance of the City Council of the City of Joshua, Texas, amending Appendix A, "Fee Schedule" of the Joshua Code of Ordinances updating certain fees in Article A2.000, "Building and Construction Fees"; amending Appendix A, "Fee Schedule" of the Joshua Code of Ordinances by updating certain fees in Article A4.000 "Miscellaneous Permits and Fees"; amending Appendix A, "Fee Schedule" of the Joshua Code of Ordinances updating certain fees in Article A5.000, "Land Use / Development Fees"; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a savings clause; providing for publication in the official newspaper; and providing an effective date. (Staff Resource: L. Cabrera)
4. Discuss, consider and take action on Ordinance No. 759-2019 being an Ordinance of the City Council of the City of Joshua, Texas, amending Subsection (e), "Protected Use Setback from Wells," of Section 4.06.010, "Technical Regulations," of Article 4.06, "Gas Wells," of Chapter 4, "Business Regulations," of the Code of Ordinances; making findings; providing that this ordinance shall be cumulative of all ordinances; providing a

severability clause; providing a savings clause; providing a penalty; providing for publication in the official newspaper; and providing an effective date.

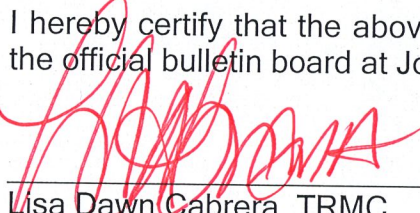
O. FYI ITEMS

1. Calendars (July - August 2019)
2. Monthly Reports
 - a. Police Department
 - b. Animal Control
 - c. Fire Department
 - d. Municipal Court
 - e. Public Works Department
 - f. Parks Department
 - g. Planning Department
 - h. Building Inspections/Permits
 - i. New Business Report
 - j. City Secretary
 - k. Outstanding Liens

P. ADJOURNMENT

CERTIFICATE:

I hereby certify that the above agenda was posted on the 15th day of June, 2019 by 6:30 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.



Lisa Dawn Cabrera, TRMC
City Secretary

This notice was removed on the _____ day of _____, 2019.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 558-7447 or via FAX at (817) 641-7526 or via email at lcabrera@cityofjoshuatx.us for further information.