



**MINUTES
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
NOVEMBER 21, 2024
6:30 PM**

The Joshua City Council will hold a Work Session at 6:30 pm. A Regular Meeting will be held immediately following the Work Session in the Council Chambers at Joshua City Hall, located at 101 S. Main St., Joshua, Texas. This meeting is subject to the open meeting laws of the State of Texas.

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/87151498994?pwd=gbt4Zsxi4jBvhOawvHDZtLkBpm4lVw.1>

Meeting ID: 871 5149 8994 Passcode: 635464

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

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

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

The Pledge of Allegiance was led by the Girl Scouts in Troop #3440

C. INVOCATION

Invocation led by Kim Kimble, founder of the Hope Encounter Ministries.

D. UPDATES FROM MAYOR AND COUNCIL MEMBERS, UPDATES FROM CITY STAFF MEMBERS:

Pursuant to Texas Government Code Section 551.0415, the Mayor and Members of the City Council may report on the following items of community interest, including (1) expressions of thanks, congratulations, or condolences; (2) information about holiday schedules, (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving any imminent threat to public health and safety. Staff Updates will address operational issues in various City departments. No deliberation is authorized under the Texas Open Meetings Act.

City Secretary Holloway stated that she attended the Advanced Institute hosted by the Texas Municipal Clerks Seminar for recertification credit.

City Manager Peacock announced that Shawn Fullagar had been appointed as Police Chief.

Asst. City Manager Bransom announced that Christmas on Main is on December 7th.

E. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for October 2024. (Staff Resource: M. Peacock)

City Manager Peacock presented the budget report and financial statement for October 2024. Mr. Peacock stated that there is nothing substantial in the report.

2. Review and discuss questions related to the Fiscal Year 2024 Financial Report. (Staff Resource: M. Peacock)

Finance Director Freelan presented the Fiscal Year 2024 Financial Report.

City Attorney Terry Welch arrived at 6:37 pm.

3. To review and discuss current Commercial Fire Flow Requirements. (Staff Resource: M. Peacock)

City Manager Peacock mentioned that the City is facing an issue with residents experiencing sticker shock at the reduced rate of \$1,000 per minute, down from \$1,500. He indicated that this change would help eliminate much of the confusion with the water company and resolve more issues than the City is currently encountering.

Additionally, he noted that once the City establishes a long-term plan and ensures accessibility, it could potentially return to the rate of \$1,500 per minute.

Councilmember Anderson shared that she conducted some research and spoke with JCSUD about this matter. She also inquired if Fire Chief White had any concerns. He confirmed that he does have concerns but is prepared for the changes. He added that it could potentially lead to an increase in insurance rates.

City Manager Peacock emphasized that the priority is to maintain the City's growth at the current pace. The City Council has directed staff to prepare an ordinance to reflect the proposed changes.

4. Update on the November 14, 2024, TxDot 917 Underpass Stakeholder Meeting. (Staff Resource: M. Peacock)

City Manager Peacock provided a brief update on the Underpass Stakeholder Meeting. A route has been selected, and it has been relocated to the north side. Additionally, the animal shelter will need to be moved. TxDOT will need to acquire 13 properties for the project, which is not yet fully funded. They plan to go out to bid in 2028, contingent upon funding. There may be another public meeting scheduled for January.

Mayor Kimble mentioned that the funds from the bond passed by the county could potentially assist with the project.

F. PUBLIC FORUM, PRESENTATION, 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. Therefore, no Council deliberation is permitted. Each person will have 3 minutes to speak.

1. Jim Cockrell, candidate for JCAD, introduced himself
2. Greg Cooper, candidate for JCAD, introduced himself

G. CONSENT AGENDA

1. Discuss, consider, and possible action on the October 17, 2024, meeting minutes. (Staff Resource: A. Holloway)
2. Discuss, consider, and possible action on a resolution adopting the Investment Policy. (Staff Resource: M. Freelen)

Motion made by Councilmember Kidd to approve the Consent Agenda. Seconded by Councilmember Waldrip.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Anderson

H. REGULAR AGENDA

1. Discuss, consider, and possible action on a resolution casting votes in the 2025-2026 Election of the Board of Directors for the Johnson County Central Appraisal District. (Staff Resource: A. Holloway)

Motion made by Mayor Kimble to approve the resolution and give all 56 votes to Mr. Woods. Seconded by Councilmember Waldrip.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Anderson

2. Discuss, consider, and possible action on approving a Site Plan regarding 1.15560 acres of land, Lot 7A, Block 1, in the George Casseland Survey, Abstract No. 173, County of Johnson, Texas, located at 1044 South Broadway to allow for a restaurant. (Staff Resource: A. Maldonado)

Motion made by Councilmember Kidd to approve the proposed Site Plan. Seconded by Councilmember Nichols.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Anderson

3. Discuss, consider, and possible action on amending policy 5.2 Vacation Leave. (Staff Resource: B. Grounds)

Motion made by Councilmember Waldrip to approve the amendment to Policy 5.2-Vacation Leave. Seconded by Councilmember Anderson.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Anderson

4. Discuss, consider, and possible action on the First Amendment to Cost Participation Agreement between the Johnson County Special Utility District and the City of Joshua. (Staff Resource: M. Peacock)

Motion made by Councilmember Nichols to approve with changes as discussed. Seconded by Councilmember Kidd.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Anderson

I. STAFF REPORT

1. Police Department
2. Fire Department
3. Municipal Court
4. Public Works

5. Development Services
6. Animal Services
7. Parks Department
8. City Secretary's Office

J. EXECUTIVE SESSION

The City Council of the City of Joshua will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

1. Pursuant to Section 551.071, to consult with the City Attorney regarding legal issues associated with criminal and code enforcement matters, including possible code amendments, and all matters incident and related thereto.

Mayor Kimble announced the city council will be recessed into Executive Session at 7:29 pm.

K. RECONVENE INTO REGULAR 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 the executive session.

Mayor Kimble announced the City Council is back into Regular Session at 8:13 pm.

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

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

Mayor Kimble stated that the City Council will hold a Special Meeting on December 09, 2024, at 6:30 pm.

M. ADJOURN

Mayor Kimble adjourned the meeting at 8:13 pm.

Approved: December 19, 2024

Scott Kimble, Mayor

ATTEST:

Alice Holloway, City Secretary