



**MINUTES  
CITY COUNCIL SPECIAL MEETING  
COUNCIL CHAMBERS  
DECEMBER 09, 2024  
6:30 PM**

The Joshua City Council will hold a Special Meeting 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/89995336270?pwd=A1Y3O11TLpb3f75nR7OrtjDv2m7wkX.1>

Meeting ID: 89995336270    Passcode: 118401

**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. REGULAR AGENDA**

1. Discuss, consider, and possible action regarding an Ordinance amending the fire flow requirements within the City of Joshua, reducing the required fire flow from 1,500 gallons per minute to 1,000 gallons per minute.

City Manager Peacock stated the proposed ordinance allows the City to get in line with what is available.

Motion made by Councilmember Waldrip to approve an Ordinance amending the fire flow requirements. Seconded by Councilmember Marshall.

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

2. Discuss, consider, and possible action on an Interlocal Agreement for the Operations of the Stop the Offender Program (S.T.O.P.) Special Crimes Unit.

Motion made by Councilmember Kidd to approve an Interlocal Agreement for the Operations of the Stop the Offender Program Special Crimes Unit. Seconded by Councilmember Waldrip.

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

3. Discuss, consider, and possible action on approval of the amendment to the Communications System Agreement with Johnson County.

Motion made by Councilmember Anderson to approve the amendment to the Communications System Agreement. Seconded by Councilmember Nichols.

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

4. Discuss, consider, and possible action on purchasing a Spartan Metro Star FY 24 S-180 Model 3106 x 12 Apparatus.

Motion made by Councilmember Kidd to approve the purchase of a Spartan Metro Star FY 24 and authorize the City Manager to execute all necessary documents. Seconded by Councilmember Breitenstein.

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

**C. 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.*

- Parks Equipment Update

**D. ADJOURN**

Mayor Kimble adjourned the meeting at 6:52 pm.

APPROVED: December 19, 2024

---

Scott Kimble, Mayor

ATTEST:

---

Alice Holloway, City Secretary