



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
AUGUST 08, 2022
7:15 PM

PRESENT

Director Glen Walden
Director Merle Breitenstein
Director Bill Funderburk
Director Dustin Dees
Director Nicholas Larson
Director Kim Kimble
Director Courtney Hewett

STAFF

Mike Peacock, City Manager
Molly Martin, EDC Director
Alice Holloway, City Secretary

The Joshua Type B Economic Development Corporation & Parks Board held a Regular Meeting in the Council Chambers, located at 101 S. Main St., Joshua, Texas, on August 08, 2022. 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/85321519870?pwd=aEN6VzFNM1J5bFpVUUUVaN1dadDNmdz09>
Meeting ID: 8532151 9870 Passcode: 298787

A member of the public who would like to submit a question on any item listed on this agenda may do so via the following options:

Online: An online speaker card may be found on the City's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received will be read during the meeting in the order received by the City Secretary.

By phone: Please call 817/558-7447 ext. 2003 no later than 5:00 pm on the meeting day and provide your name, address, and question. The City Secretary will read your question in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Dees announced a quorum and called the meeting to order at 7:35 pm.

B. CITIZENS FORUM

The Economic Development Corporation - Parks Board invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation - Parks Board 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 Corporation deliberation is permitted. Each person will have 3 minutes to speak.

NA

C. REGULAR AGENDA

1. Discuss and review the YTD Financial Statements for July 2022.

City Manager Peacock presented the YTD Financial Statements for July 2022. Mr. Peacock stated that expenditures are exceeded by revenue by \$22,000.

2. Discuss, consider, and possible action on meeting minutes of July 11, 2022.

Motion made by Director Walden moved to approve the meeting minutes of July 11, 2022. Seconded by Director Kimble.

Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Dees, Director Larson, Director Kimble, Director Hewett.

3. Discuss, consider, and possible action on the FY 2022-23 Proposed Budget.

City Manager Peacock presented the FY 2022-23 Proposed Budget.

Motion made by Director Funderburk to accept the FY 2022-23 Proposed Budget. Seconded by Director Larson.

Voting Yea: Director Walden, Director Breitenstein, Director Funderbulk, Director Dees, Director Larson, Director Kimble, Director Hewett

4. Discussion on possible future upgrades to the city park.

City Manager Peacock presented a quote regarding an upgrade to the splash pad at the city park with a total of \$107,591.77. After brief discussion, City Manager Peacock stated that other park improvements will be presented soon.

D. EXECUTIVE SESSION

1. The Type B Economic Development Corporation 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:

a. Pursuant to Section 551.072 of the Texas Government Code to discuss or deliberate the purchase, exchange, lease, or value of real property.

Director Dees announced that the EDC Type A will recess into Executive Session at 7:58 pm.

E. RECONVENE INTO REGULAR SESSION

1. In accordance with Texas Government Code, Section 551, the Type B Economic Development Corporation will reconvene into regular session and consider action, if any, on matters discussed in executive session.

Director Dees reconvened the meeting into regular session at 8:35 pm.

Director Kimble moved to authorize staff to move forward with negotiations discussed in executive session. Director Walden seconded the motion.

Voting Yea: Director Walden, Director Breitenstein, Director Funderbulk, Director Dees, Director Larson, Director Kimble, Director Hewett

F. FUTURE AGENDA ITEMS/REQUESTS BY DIRECTORS TO BE ON THE NEXT AGENDA

(Members shall not comment upon, deliberate, or discuss any item that is not on the agenda. Members shall not make routine inquiries about operations or project status on an item that is not posted. However, any Members may state an issue and a request that this issue is placed on a future agenda.)

1. JBA Agreement

G. ADJOURN

Director Dees adjourned the meeting at 8:37 pm.

Dustin Dees President

Alice Holloway, City Secretary

Approved: September 12, 2022