



**MINUTES
CITY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
MAY 16, 2022
11:00 AM**

The Joshua City Council will hold a Special Meeting in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas, on May 16, 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.

PRESENT

Mayor Joe Hollarn
Place 4 Merle Breitenstein

STAFF PRESENT

Alice Holloway

ABSENT

Place 1 Rick DePriest
Place 2 Mike Kidd
Place 3 Angela Nichols
Place 5 Robert Fleming
Place 6 Scott Kimble

Join Zoom Meeting:

<https://us02web.zoom.us/j/86777930638?pwd=nmxAyRjYIMuPk0rL75RQgpL-OTBC0.1>

Meeting ID: 86777930638 Passcode: 324101 or dial 3462487799

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 is located on the City's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received by 5:00 pm on or before the day of the meeting will be read during open session by the City Secretary.

By phone: Please call 817/558-7447 ext. 2003 by 5:00 pm on or before the day of the meeting and provide your name, address, and question. The City Secretary will read all questions in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Hollarn announced a quorum and called the meeting to order at 11:00 am.

B. 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.

NA

C. REGULAR AGENDA

1. Discuss, consider, and possible action on an Ordinance canvassing the returns and declaring the results of the May 7, 2022, City of Joshua General Election. (Staff Resources: A. Holloway)

Mayor Joe Hollarn read outline the following returns:

MAYOR

Candidate	Early Voting	Election Day	BBM	Total Votes	Percentage
Scott Kimble	117	149	39	305	100 %

COUNCIL MEMBER PLACE 1

Candidate	Early Voting	Election Day	BBM	Total Votes	Percentage
Johnny Waldrip	104	144	38	286	100 %

COUNCIL MEMBER PLACE 3

Candidate	Early Voting	Election Day	BBM	Total Votes	Percentage
Avery Owen	32	49	17	98	28.91 %
Angela Nichols	93	125	23	241	71.09 %

Motion made by Place 4 Breitenstein to approve the Ordinance canvassing the returns and declaring the results of the May 7, 2022, General Election, Seconded by Mayor Hollarn.

Voting Yea: Mayor Hollarn, Place 4 Breitenstein

D. 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.

E. ADJOURNMENT

Mayor Kimble adjourned the meeting at 11:02 pm.

Scott Kimble, Mayor

ATTEST:

Alice Holloway, TRMC
City Secretary

Approved: June 16, 2022