



**MINUTES
CITY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
MARCH 07, 2024
6:30 PM**

PRESENT

Mayor Scott Kimble
Councilmember Johnny Waldrip
Councilmember Mike Kidd
Councilmember Angela Nichols
Councilmember Merle Breitenstein
Councilmember Dakota Marshall

STAFF PRESENT

City Manager Mike Peacock
Asst. City Manager Amber Bransom
City Attorney Terry Welch
City Secretary Alice Holloway

ABSENT

Councilmember Shelly Anderson

The Joshua City Council held a Special Meeting in the Council Chambers at Joshua City Hall, located at 101 S. Main St., Joshua, Texas, on March 07, 2024. 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/84698264609?pwd=aWtaVXNyZVFQUjEzNTgyMnZPKy85UT09>

Meeting ID: 846 9826 4609 Passcode: 983634

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. 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 Consultation with the City Attorney regarding anticipated litigation and legal issues associated with Chapter 395, Texas Local Government Code, and fees authorized by the Texas Administrative Code, and all matters incident and related thereto.

Mayor Kimble announced that the City Council will recess in Executive Session at 6:31 pm.

C. 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 that the meeting is reconvened into Regular Session at 7:28 pm.

Councilmember Waldrip moved to authorize the Mayor and City Council to jointly sign a letter regarding Chapter 395 of the Texas Local Government Code and fees authorized by the Texas Administrative Code. Councilmember Marshall seconded the motion.

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

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.

NA

E. ADJOURNMENT

Mayor Kimble adjourned the meeting at 7:29 pm.

Scott Kimble, Mayor

ATTEST:

Alice Holloway, City Secretary