



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
JUNE 10, 2025
4:00 PM

The Joshua Type B Economic Development Corporation & Parks Board held a Regular Meeting in the City Hall Council Chambers, located at 101 S. Main St., Joshua, Texas. This meeting was subject to the open meeting laws of the State of Texas.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Dees announced a quorum and called the meeting to order at 4:00 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.

C. REGULAR AGENDA

1. Review and discuss questions related to the budget report for May 2025. (Staff Resource: M. Peacock)

City Manager Peacock presented the monthly report, noting that the current fund balance stands at \$1,571,674.

He also provided an overview of the financial report generated by the new software program.

2. Discuss, consider, and possible action on the May 12, 2025, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Walden to approve the minutes as presented. Seconded by Director Breitenstein.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Watts, Alt 1 Rayburn

3. Discuss, consider, and possible action on the approval of the Economic Development Type B 2025-2026 Budget. (Staff Resource: M. Peacock)

City Manager Peacock provided information included in the staff report.

Parks Manager Steven Gill presented a request for a 4-wheel drive UTV with a mower attachment. City Manager Peacock noted that the purchase would be funded through the fund balance. He also mentioned that sales tax revenue is expected to increase due to the opening of Whataburger.

Director Dees inquired about the \$7,000 allocated for community events and asked if there was an opportunity to consider increasing that amount.

Discussion was also held regarding combining the funding with the pickleball project.

Motion made by Director Walden to approve the proposed budget and allocate \$49,900 for the pickleball court. Seconded by Director Funderburk.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Watts, Alt 1 Rayburn

4. See attached memo regarding cost estimates for the construction of 2 pickleball courts. (Staff Resource: M. Peacock)

No further discussion was held on this item, as it was previously addressed during the proposed budget discussion.

D. STAFF REPORT

1. Monthly Parks Department Staff Report. (Staff Resource: S. Gill)

Parks Manager Steven Gill provided a report covering the first 60 days of park operations, from March through May 25. During this period, approximately 17,250 visitors were recorded at the park. He noted that the park currently leads the nation in both attendance and estimated length of stay.

Steven also gave an update on the park's official opening and reported that the irrigation system has been upgraded with a new controller, which can now be managed remotely via phone or computer.

City Manager Peacock added that sales tax revenue has seen an increase during peak park activity periods.

E. 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.)

Director Walden-Cooper Valley Proposed Park

F. ADJOURN

Director Dees adjourned the meeting at 4:45 pm.

Approved: August 11, 2025

Dustin Dees, Director

ATTEST:

Alice Holloway, City Secretary