



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
OCTOBER 10, 2022
7:15 PM

PRESENT

Director Dustin Dees
Director Merle Breitenstein
Director Kim Carter
Director Glen Walden

STAFF

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

ABSENT

Director Courtney Hewett
Director Bill Funderburk

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 October 10, 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/83939298430?pwd=dnpaQWUraGhCeXQvbTVhOFhrVXZGUT09>

Meeting ID: 83939298430 Passcode: 615436

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 7:29 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. City Secretary to administer Oath of Office to newly appointed director(s).

City Secretary Holloway administered the Oath of Office to the newly appointed directors.

2. Discuss, consider, and possible action on the appointment of the following positions for a one-year term:

Director Walden moved to make the following appointments:

President-Dustin Dees
Vice President- Merle Breitenstein
Secretary-Kim Carter
Treasurer-Glen Walden

Director Carter seconded the motion. The motion passed unanimously.

3. Review and discuss questions related to the budget report and financial statement for September 2022.
(Staff Resource: M. Peacock)

City Manager Peacock presented the September Budget report and financial statement. Mr. Peacock stated that the fund balance is \$645,911.

4. Discuss, consider, and possible action on meeting minutes of September 12, 2022.

Director Breitenstein moved to approve the meeting minutes of September 12, 2022. Director Walden seconded the motion. The motion passed unanimously.

5. Discuss, consider, and possible action acceptance of a 3-acre linear park dedication in the Owls Roost Subdivision.

Director Walden moved to deny the acceptance of a 3-acre linear park dedication in the Owls Roost Subdivision. Director Breitenstein seconded the motion. The motion passed unanimously.

6. Discussion with GrantWorks, Inc. to gather input for and discuss the Joshua Parks Master Plan 2022.

This item was pulled from the agenda.

D. 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.)

- GrantWorks
- Park Equipment

E. Adjourn

Director Dees adjourned the meeting at 7:46 pm.

Alice Holloway, City Secretary

Approved: November 14, 2022