



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
MAY 12, 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 is subject to the open meeting laws of the State of Texas.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

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

City Manager Peacock presented the April 2025 Budget Report. He noted that the report format appears different due to the implementation of the City's new financial software. He stated that while baseball revenue is currently down, it is expected to increase. Overall, expenditures are on track as anticipated.

Board Member Dees inquired about the reported negative \$800,000 and noted a negative \$200,000 in revenue.

Finance Director Freelen arrived to provide clarification. She explained that the \$800,000 figure is actually a positive indicator, reflecting a surplus well above projection. She also noted that the figure includes year-end transfers and should not be a primary focus at this time.

2. Discuss, consider, and possible action on April 14, 2025, meeting minutes.

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 Watts, Alt 1 Rayburn

3. Discuss, consider, and possible action on approval of the proposed FY 2024-25 Mid-Year Budget Amendment.

City Manager Peacock provided an update on previously approved items, including the installation of the speed limit sign, replacement of the microphone, and the purchase of a mixer board case for the

sound system.

4. Discuss, consider, and possible action regarding options to repair the Irrigation System at the City Park.

City Manager Peacock reported that the irrigation system has sustained damage, likely due to lightning strikes. He recommended full replacement rather than repair, noting that it would be more effective to divide the existing system into two separate systems. He also stated that the current equipment is residential-grade and not designed for commercial use.

Parks Department Representative Michael Rickard presented two options:

Option 1 involves retaining the existing valves and replacing only the pump.

Option 2 includes replacing all 58 valves and installing a new pump.

Director Dees inquired about the feasibility of installing a lightning rod to prevent future damage. Michael Rickard responded that multiple lightning rods are already in place.

Director Rayburn asked if the staff recommend moving forward with Option 1 at this time. City Manager Peacock confirmed that they do.

Director Breitenstein asked why the pump had failed twice previously. Michael Rickard explained that the failures were due to issues with the suction line.

Motion made by Director Breitenstein to approve option one . Seconded by Director Walden.

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

5. Discussion on the May 24th City Park Grand Opening Event.

City Manager Peacock provided an overview of the upcoming City Park Grand Opening event. Planned activities include a wiffle ball home run derby, kickball, a performance stage, bounce houses, and participation from the YMCA. A ribbon-cutting ceremony will be held, and the national anthem will be performed at the flagpole. Representatives from the playground equipment manufacturers, sales teams, and installation crews are also expected to attend.

6. Discussion on the Parks Department April Monthly Report.

Assistant City Manager Maldonado provided a brief update on the monthly report.

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.)

NA

E. ADJOURN

Director Dees adjourned the meeting at 4:36 pm.