



**MINUTES
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
JUNE 16, 2022
6:30 PM**

The Joshua City Council will hold a Work Session at 6:30 pm on June 16, 2022. A regular meeting will be held immediately following the Work Session in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas. 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/89332317859?pwd=L1ZxbzJiUkFRSmlKY2Z5RmhlSzF6QT09>
Meeting ID: 89332318959 Passcode: 458548 or dial 346/248-7799

PRESENT

Mayor Scott Kimble
Place 1 Johnny Waldrip
Place 2 Mike Kidd
Place 3 Angela Nichols
Place 4 Merle Breitenstein
Place 6 Shelly Anderson

STAFF PRESENT

Mike Peacock, City Manager
Amber Bransom, Asst. City Manager
Aaron Maldonado, Dev. Services Director
David Gelsthorpe, Police Chief
Terry Welch, City Attorney
Alice Holloway, City Secretary

ABSENT

Place 5 Robert Fleming

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 Kimble announced a quorum and called the meeting to order at 6:30 pm.

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

C. INVOCATION

The invocation was led by Lisa Lerner, Burleson Police Department Chaplain

D. WORK SESSION

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

City Manager Peacock presented the budget report and financial statement for May 2022. In addition, Mr. Peacock gave a brief update.

2. Discuss and give direction to staff regarding detention basins management practices. (Staff Resource: M. Peacock)

City Manager Peacock stated that the current ordinance does not address maintenance issues. Mr. Peacock stated that staff would like to amend the ordinance to include a maintenance section. Direction was given to move forward and work with current property owners.

3. Discuss and give direction to staff regarding a no through truck zone on County Road 904. (Staff Resource: M. Peacock)

This item was tabled. (D3)

4. Discuss and receive update regarding training on Critical Indents by the Joshua Police Department. (Staff Resource: Chief Gelsthorpe)

Police Chief Gelsthorpe gave a brief update regarding training with JISD Police and school district.

E. 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

F. CONSENT AGENDA

1. Discuss, consider, and possible action on the meeting minutes of May 16, 2022, and May 19, 2022. (Staff Resource: A. Holloway)

Motion made by Councilmember Kidd to approve the meeting minutes with corrections, Seconded by Councilmember Nichols.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Anderson.

G. REGULAR AGENDA

1. Discuss, consider, and possible action on approving the expenditure of \$13,868.00 to Johnson County for chip sealing the extension of Wagon Wheel Rd. (Staff Resource: M. Peacock)

Motion made by Councilmember Waldrip to approve the expenditure of \$13,868 and authorize the City Manager to sign all the necessary documents, Seconded by Councilmember Breitenstein.

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

Councilmember Breitenstein, Councilmember Anderson.

2. Discuss, consider, and possible action on accepting the team of Randall Scott Architects and JE Dunn Construction "Request for Qualifications" and authorizing the city manager to negotiate a contract for professional services. (Staff Resource: M. Peacock)

Motion made by Councilmember Kidd to accept the RFQ of Randall Scott Architects and JE Dunn Construction and authorize the city manager to negotiate a contract, Seconded by Councilmember Anderson.

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

3. Discussion on regulations of lot sizes for the Single-Family Residential District (R1) as requested by Danny Turpen.

Mr. Danny Turpen was not present. No discussion on this item. (G3)

4. Discuss, consider, and possible action on development agreements between the City of Joshua and property owners of parcels located on Oak Lane Dr. and CR 908 & authorize the city manager to execute all necessary documents. (Staff Resources: A. Holloway & M. Peacock)

Motion made by Councilmember Breitenstein to approve the development agreements as presented, Seconded by Councilmember Kidd.

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

H. STAFF REPORT-May

1. Police Department
2. Fire Department
3. Municipal Court
4. Parks and Recreation Department
5. Public Works Department
6. Development Services Department
7. Utility Billing Department
8. City Secretary's Office

I. 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 Councilmember the item on a future agenda.

- Cooper Valley Tree Removal

J. ADJOURNMENT

Mayor Kimble adjourned the meeting at 7:40 pm.

Scott Kimble, Mayor

Alice Holloway
City Secretary

Approved: July 21, 2022