



**MINUTES
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
JULY 18, 2024
6:30 PM**

The Joshua City Council will hold a Work Session at 6:30 pm. A Regular Meeting will be held immediately following the Work Session in the Council Chambers at Joshua City Hall, located at 101 S. Main St., Joshua, Texas, on July 18, 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.

PRESENT

Mayor Scott Kimble
Councilmember Johnny Waldrip
Councilmember Mike Kidd
Councilmember Merle Breitenstein
Councilmember Dakota Marshall
Councilmember Shelly Anderson

STAFF

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

ABSENT

Councilmember Angela Nichols

Join Zoom Meeting:

<https://us02web.zoom.us/j/85331266972?pwd=8V0behArMboIVfXQS4xtH3j4lC2BoO.1>

Meeting ID: 85331266972 Passcode: 980617

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

Councilmember Kidd led the Pledge of Allegiance.

C. INVOCATION

Patrick Joyner, Pastor of Providence Reformed Baptist Church, led the Invocation.

D. MOMENT OF SILENCE

Mayor Kimble announced there will be a moment of silence in honor of Pat Grace who recently passed away.

Mayor Kimble stated that Pat Grace was a part of the City. He served on the City Planning & Zoning Commission for many years, served on the Community Emergency Response Team, and was part of the Joshua Citizen Police Academy Alumni.

E. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for June 2024. (Staff Resource: M. Peacock)

City Manager Peacock presented the budget report and financial statement. Mr. Peacock stated that all departments are within the budget, and the city is currently at 75 percent of the budget.

2. Presentation from the Interim Fire Chief regarding the Joshua Fire Department.

Interim Fire Chief Jay White gave a presentation on the status of the Fire Department.

F. UPDATES FROM MAYOR AND COUNCIL MEMBERS, UPDATES FROM CITY STAFF MEMBERS:

Pursuant to Texas Government Code Section 551.0415, the Mayor and Members of the City Council may report on the following items of community interest, including (1) expressions of thanks, congratulations, or condolences; (2) information about holiday schedules, (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving any imminent threat to public health and safety. Staff Updates will address operational issues in various City departments. No deliberation is authorized under the Texas Open Meetings Act.

NA

G. 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.

Shelley Scazzero, President of the North Texas Municipal Clerks Association, Crystal Dozier, Vice President, and Lindsey Rawlinson, Treasurer, presented two awards: the NTMCA Clerk of the Year and the TMCA Clerk of the Year Nominee, to City Secretary Alice Holloway. Ms. Scazzero mentioned that there are 100 members from all over DFW and Mrs. Holloway was nominated and selected to receive these awards.

H. CONSENT AGENDA

1. Discuss, consider, and possible action on the June 27, 2024, meeting minutes. (Staff Resource: A. Holloway)
2. Discuss, consider, and possible action on a resolution approving the City of Joshua Investment Report for the Quarter Ending June 30, 2024. (Staff Resource: M. Freelen)

Motion made by Councilmember Anderson to approve the Consent Agenda. Seconded by Councilmember Marshall.

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

I. REGULAR AGENDA

1. Discuss, consider, and possible action on an Ordinance terminating the Tax Increment Financing Reinvestment Zone Number One. (Staff Resource: A. Holloway)

Motion made by Councilmember Breitenstein to approve an Ordinance terminating the Tax Increment Financing Reinvestment Zone Number One. Seconded by Councilmember Kidd.
Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Breitenstein, Councilmember Marshall, Councilmember Anderson

J. STAFF REPORT

1. Police Department
2. Fire Department
3. Municipal Court
4. Public Works
5. Development Services
6. Animal Services
7. City Secretary's Office

K. 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. In accordance with the Texas Government Code, Section 551.074; To deliberate regarding the appointment, employment, and evaluation of a public officer or employee
 - a. City Manager
 - b. City Secretary

Mayor Kimble announced the City Council will recess into Executive Session at 6:56 pm.

L. 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 the City Council will reconvene into Regular Session at 8:32 pm.

Motion made by Councilmember Anderson to approve what was discussed in the executive session.
Seconded by Councilmember Waldrip.

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

M. 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

N. ADJOURN

APPROVED: August 15, 2024

Scott Kimble, Mayor

Alice Holloway
City Secretary