



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
FEBRUARY 09, 2026
4:00 PM

The Joshua Type B Economic Development Corporation & Parks Board will hold 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

Director Dees announced a quorum and called the meeting to order at 6:30 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. Review and discuss questions related to the budget report for December 2025. (Staff Resource: M. Freelen)

Finance Director Freelen presented the budget report for December 2025.

2. Discuss, consider, and possible action on approving the January 12, 2026, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Alt. 1 Rayburn to approve the minutes as presented. Seconded by Director Place 1 Filley.

Voting Yea: Place President/Place 4 Dees, Director Place 1 Filley, Director Place 2 Rumfield, Director Place 3 Frazier, Director Place 6 Sorter, Director Place 7 Nicks, Director Alt. 1 Rayburn

3. Discuss, consider, and possible action on a Resolution expressing support for the FM 917 Railroad Grade Separation Project. (Staff Resource: M. Peacock)

Motion made by Director Place 3 Frazier to approve Resolution as presented. Seconded by Director Place 6 Sorter.

Voting Yea: Place President/Place 4 Dees, Director Place 1 Filley, Director Place 2 Rumfield, Director Place 3 Frazier, Director Place 6 Sorter, Director Place 7 Nicks, Director Alt. 1 Rayburn

4. Discuss, consider, and possible action on approving an updated Field Use Agreement between the Joshua Youth Sports Association (JYSA) and the City of Joshua for the use of City park baseball fields and related facilities. (Staff Resource: S. Gill)

Parks Manager Gill reported that a revised agreement had been prepared, which includes added definitions and clarifications. He stated that the rules and expectations remain the same, but several fees have been reduced. He also explained that if the association hosts a tournament, the association would be charged the public rate.

Parks Manager Gill further noted that after discussions with the City Attorney, the audit requirement will remain in the agreement.

City Manager Peacock reported that he visited with the City Attorney earlier that morning and also met with Marshall Miller to discuss several of the association's proposed changes. He noted that Section 9.02 had been revised.

Marshall Miller addressed the board regarding user fees. He explained that the current structure includes a \$20 per player fee, which is typically passed on to parents. To reduce the financial burden on Joshua families, he proposed replacing the per-player fee with a tournament fee structure. Under this concept, the Joshua Youth Sports Association (JYSA) would host several tournaments each year, shifting more of the cost to out-of-city participants rather than Joshua residents.

Mr. Miller stated that the association plans to begin organizing tournaments soon and reported that JYSA currently has approximately 270 players, with about 98 percent being Joshua residents.

City Manager Peacock suggested placing a one-year term on the agreement. He also noted the possibility of foregoing the collection of certain fees during the spring season and bringing back an addendum outlining the detailed fee structure to the Type B Board for approval.

Director Rumsfield stated that he supports initiatives that give back to the children in the community.

Parks Manager Gill noted that there are ongoing costs associated with field maintenance and utilities, and that user fees help offset those costs. He also stated that JYSA did not host any tournaments last year. Parks Manager Gill recommended maintaining the agreement and fee structure as outlined in the current proposed agreement.

City Manager Peacock added that the program has historically been top-heavy but emphasized that the fields and youth sports programs are an important quality-of-life component for the community.

Motion made by Director Place 3 Frazier to approve the agreement with the addition of an addendum outlining the fee structure as discussed. Seconded by Director Place 6 Sorter.

Voting Yea: Place President/Place 4 Dees, Director Place 1 Filley, Director Place 2 Rumfield, Director Place 3 Frazier, Director Place 6 Sorter, Director Place 7 Nicks

5. Discuss, consider, and possible action on advertising in the 2026 Joshua Community Guide. (Staff Resource: N. Fussner)

Motion made by Director Place 6 Sorter to approve the advertisement of a full-page ad, \$850.00, for city/park events. Seconded by Director Alt. 1 Rayburn.

Voting Yea: Place President/Place 4 Dees, Director Place 1 Filley, Director Place 2 Rumfield, Director Place 3 Frazier, Director Place 6 Sorter, Director Place 7 Nicks, Director Alt. 1 Rayburn

6. Discussion and update on the Parks Department Monthly Report. (Staff Resource: S. Gill)

Parks Manager Gill provided a report on current park projects and upcoming events. He reported that improvements are underway at the baseball fields, including installation of pipe fencing, repairs to field lighting, and sidewalk repairs.

He also provided an update on upcoming park events. On March 8, the Parks Department will host a Campfire Story event, which will feature a story created with assistance from ChatGPT.

Parks Manager Gill further reported that the splash pad is scheduled to open in May, followed by the City's Fourth of July celebration. In addition, several pop-up events are being planned for the month of June.

7. Discussion and update on the EDC Directors' Monthly Report. (Staff Resource: N. Fussner)

EDC Director Fussner reported on several current economic development initiatives. She highlighted the ongoing Weekly Business Spotlight program and expressed appreciation to Director Dees and Director Rayburn for attending the soft opening of Duckies.

She also reported that the Business Bingo promotion is currently underway and shared that there is a potential new business considering locating in the former Burger King building.

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.)

- Tree Planting Fundraiser for Parks

E. ADJOURN

Director Dees adjourned the meeting at 5:09 pm.

Approved: March 19, 2026

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary