



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
SEPTEMBER 11, 2023
6:30 PM

PRESENT

Director Glen Walden
Director Merle Breitenstein
Director Bill Funderburk
Director Dustin Dees
Director Kim Henderson

STAFF

City Manager Mike Peacock
City Secretary Alice Holloway

ABSENT

Director Kim Carter
Director Courtney Hewett

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 September 11, 2023. 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/84647102935?pwd=Nk1mRlhMbFM5N2RUU1VVTW9nanhWdz09>

Meeting ID: 846 4710 2935 Passcode:809355

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 6:36 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 and financial statement for August 2023. (Staff Resource: M. Peacock)

City Manager Peacock presented the report. Revenues are up, splash pad is still open with the record heats.

2. Discuss, consider, and possible action on the August 14, 2023, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Breitenstein to approve the meeting minutes of August 14, 2023. Seconded by Director Henderson.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Henderson

3. Discuss, consider and possible action on the approval of the proposed FY 2023-24 Annual Budget. (Staff Resource: M. Peacock)

Peacock gave a brief update on each category of the proposed budget.

Motion made by Director Walden to approve the proposed budget. Seconded by Director Funderburk.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Henderson

D. EXECUTIVE SESSION

1. Pursuant to Section 551.072 of the Texas Government Code: to discuss or deliberate the purchase, exchange, lease, or value of real property.

Director Dees announced that the Type B EDC will adjourn into Executive Session at 6:52 pm.

E. RECONVENE INTO REGULAR SESSION

1. In accordance with Texas Government Code, Section 551, the Type A Economic Development Corporation will reconvene into regular session and consider action, if any, on matters discussed in executive session.

Director Dees announced the meeting is reconvened into regular session at 7:13 pm

No action taken as a result of Executive Session.

F. 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.)

Special Meeting to approve a finance agreement will be held on Sept 18th at 5pm.

Park on Eddy St.

G. ADJOURN

Director Dees adjourned the meeting at 7:16 pm.

Dustin Dees, President

Alice Holloway, City Secretary

Approved: October 9, 2023