

MINUTES CITY COUNCIL REGULAR MEETING COUNCIL CHAMBERS JULY 17, 2025 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. This meeting is subject to the open meeting laws of the State of Texas.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Kimble announced a quorum and called the meeting to order at 6:32 pm.

B. PLEDGE OF ALLEGIANCE

- 1. United States of America
- 2. Texas Flag

The City Council led the Pledge of Allegiance.

C. INVOCATION

Kim Kimble, wife of Mayor Kimble and Founder of Hope Encounter Ministries.

Mayor Kimble stated that Kerr's Flooding families, first responders, and volunteers are in our thoughts and prayers.

D. WORK SESSION

- 1. Review and discuss questions related to the budget report for June 2025. (Staff Resource: M. Peacock)
 - Mayor Peacock presented the budget report and reported that all departments are within their budget.
- 2. Discussion regarding results and feedback from the FY 2025-26 Budget Priorities Survey. (Staff Resource: M. Peacock)
 - City Manager Peacock stated that the survey was to help with the planning session, and the plan in the packet has been updated to match the council priorities.
- 3. Discussion on potential bond opportunities for future capital improvement projects, including street improvements, Police Department facilities, and the relocation and/or expansion of Public Works and Parks operations. (Staff Resource: M. Peacock)
 - City Manager Peacock stated that one of the most significant areas in need of improvement is streets. He noted that the distributed report outlines the tax increase required to address these needs. He also discussed potential election options, including November versus May, along with several other projects that would require voter approval.

Councilmember Kidd expressed concern about listing individual streets on a ballot measure, cautioning that voters may choose to support only the street they prefer rather than considering the overall plan.

Councilmember Anderson recommended that staff bring forward a prioritized list of streets for Council review before making a final decision.

4. Discussion on the Street Bond Project. (Staff Resource: M. Peacock)

Discussed under the Bond Opportunities item.

5. Discussion on Code Enforcement issues on South Broadway. (Staff Resource: M. Peacock)

City Manager Peacock stated that this item was placed on the agenda in response to the RV sale on South Broadway. Code Enforcement Officer Daniel Guerrero reported that a notice was sent to the renter advising that items cannot be sold on the property. The renter, Jeremy, stated to him that the RV currently on the property is his personal vehicle.

E. 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.

City Secretary Alice Holloway reported on the implementation of the new PIA software.

HR Director Brittney Grounds provided an update that Officer Martin remains hospitalized and is still recovering. The mayor requested that everyone keep Officer Martin in their thoughts and prayers.

Mayor Kimble reported on a meeting held last Friday with State Rep. Helen Kerwin, members of Congress, and others to receive updates from Austin.

Mayor Kimble and City Manager Peacock met with the County Judge to discuss the animal services building.

F. 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.

1. Recognition of Assistant City Manager Aaron Maldonado for Completion of the Texas Certified Public Manager Program.

Jamie Jones, representing the Johnson County Reunion, extended an invitation for everyone to attend the upcoming event.

Mayor Kimble and City Manager Peacock recognized Assistant City Manager Aaron Maldonado for completing the Texas Certified Public Manager Program and presented him with a plaque. State Rep. Helen Kerwin also presented a certificate in his honor.

State Rep. Helen Kerwin provided an update on the recent legislative session, highlighting key topics including the School Choice/Teachers Bill, border security legislation, critical infrastructure measures, and the Ten Commandments bill.

G. CONSENT AGENDA

- 1. Discuss, consider, and possible action on the May 15, 2025, 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, 2025. (Staff Resource: M. Freelen)
- 3. Discuss, consider, and possible action on a Resolution to update the FY 24.25 Pay Plan. (Staff Resource: B. Grounds)
- 4. Discuss, consider, and possible action on ratifying an Interlocal Agreement with Johnson County Special Utility District regarding water utilities facilities relocations and maintenance at Joshua Meadows Phase 4 Addition. (Staff Resource: M. Peacock)
- 5. Discuss, consider, and possible action on ratifying a 380 Agreement with Rumfield Properties, Inc. (Staff Resource: M. Peacock)

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

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

H. REGULAR AGENDA

1. Discuss, consider, and possible action on the appointment of Mayor Pro-Tem for a one-year term. (Staff Resource: A. Holloway)

Motion made by Mayor Kimble to appoint Mike Kidd. Seconded by Councilmember Breitenstein.

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

2. Public hearing on a request for a zoning change regarding approximately 5.908 acres of land in the McKinney and Williams Survey, Abstract Number 636, County of Johnson, Texas, located at 965 County Road 705, to change from (A) Agricultural District to the (R-1) Single Family Residential District.

Mayor Kimble opened the public hearing at 7:18 pm.

Staff Presentation- A. Maldonado

No comments from the public. Mayor Kimble closed the public hearing at 7:20 pm.

3. Discuss, consider, and possible action on an Ordinance approving a zoning change regarding approximately 5.908 acres of land in the McKinney and Williams Survey, Abstract Number 636, County of Johnson, Texas, located at 965 County Road 705, to change from (A) Agricultural District to the (R-1) Single Family Residential District. (Staff Resource: A. Maldonado)

Motion made by Councilmember Kidd to approve as presented. Seconded by Councilmember Marshall. Voting Yea: Mayor Kimble, Councilmember Kidd, Councilmember Breitenstein, Councilmember Marshall, Councilmember Anderson

4. Discuss, consider, and possible action on approving an Ordinance amending Chapter 13, Article 13.04 of the Code of Ordinances to add a new Division 4, "Post-Construction Stormwater Management," and renumber existing sections accordingly. (Staff Resource: A. Maldonado).

Motion made by Councilmember Anderson to approve as presented. Seconded by Councilmember Kidd

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

5. Discuss, consider, and possible action on the execution of a municipal lease agreement for the Spartan pumper truck. (Staff Resource: M. Freelen)

Motion made by Councilmember Marshall to approve as presented. Seconded by Councilmember Anderson

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

I. STAFF REPORT

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

J. 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. Pursuant to the Texas Government Code, Section 551.071, consultation with the City Attorney regarding legal issues involving infrastructure-related services and fees/costs, and all matters incident and related thereto.

Mayor Kimble announced that there will not be an executive session.

K. RECONVENE INTO REGULAR SESSION

In accordance with the 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.

L. 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.

Mayor Kimble requested an update from the Chamber.

M. ADJOURNMENT

Mayor Kimble adjourned the meeting at 7:38 pm.