



**MINUTES
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
MARCH 20, 2025
6:30 PM**

PRESENT

Mayor Scott Kimble
Councilmember Johnny Waldrip
Councilmember Angela Nichols
Councilmember Merle Breitenstein
Councilmember Dakota Marshall
Councilmember Shelly Anderson

STAFF PRESENT

Mike Peacock, City Manager
Aaron Maldonado, Interim Asst. City Manager
Terry Welch, City Attorney
Alice Holloway, City Secretary

ABSENT

Councilmember Mike Kidd

Joshua City Council held a Work Session at 6:30 pm. A Regular Meeting was 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.

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/86350910718?pwd=UeKX89N6I8Nnbx5vhsvrBwj7VBBWeb.1>

Meeting ID: 86350910718 Passcode: 273863

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

Pledge to Allegiance was led by Councilmember Anderson.

C. INVOCATION

Invocation led by Payton Carter, Pastor of Joshua Methodist Church

Fire Chief White gave a brief update on the firefighters injured in the fire.

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for February 2025. (Staff Resource: M. Peacock)

City Manager Peacock presented the budget report and financial statement for February 2025. Mr. Peacock stated that all departments are within their approved budget.

2. Discussion on an Ordinance amending article 3.06, “Signs” of Chapter 3, “Building Regulations,” of the Code of Ordinances, by replacing said article with a new article 3.06, “Signs”; extending the City’s sign ordinance and regulations to the City’s extraterritorial jurisdiction. (Staff Resource: A. Maldonado)

Development Services Director/Interim Asst. City Manager Maldonado stated he seeks direction on whether the sign ordinance should be extended into the ETJ.

Mayor Kimble asked the city attorney what the standard is. City Attorney Welch stated that it is standard to have an ordinance.

The City Council gave staff directions to bring the sign ordinance back to the City Council in June 2025. This will allow time to see what changes the legislature will make regarding this topic.

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.

No updates.

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. Introduction of New Employees and Promotions

Police Chief Fullagar introduced new Police Officer Katelyn Slamer.

2. Swearing-In Ceremony for Pastor Chris Copeland as Police and Fire Chaplain

City Secretary Holloway administered the Oath of Office to Pastor Chris Copeland as the Chaplain of the Joshua Police and Fire Department. Both chiefs presented him with a badge.

G. CONSENT AGENDA

1. Discuss, consider, and possible action regarding the meeting minutes of February 20, 2025, and March 10, 2025. (Staff Resource: A. Holloway)
2. Discuss, consider, and possible action on a resolution designating Aaron Maldonado as a signatory for the City of Joshua's Financial Accounts.

3. Discuss, consider, and possible action on an Ordinance authorizing the Advance Funding Agreement for Local Government Maintenance of Railroad Pavement Markings and Signs. (Staff Resource: M. Peacock)

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

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

H. REGULAR AGENDA

1. Public hearing on a request for a Conditional Use Permit regarding approximately 4.28 acres of land in the C Chaney Survey, Abstract 175, TR 8, County of Johnson, Texas, located at 410 N. Broadway, allowing for the storage of Recreational Vehicle- more than one, in the (C2) General Commercial District. (Staff Resource: A. Maldonado)

- Staff Presentation
- Owner's Presentation
- Those in Favor
- Those Against
- Owner's Rebuttal

Mayor Kimble opened the public hearing at 6:56 pm.

Development Services Director Maldonado gave the following statement:

The applicant seeks approval to allow for the storage of multiple RVs on the subject property. The (C2) General Commercial District permits RV storage with a Conditional Use Permit, which allows the city to review and impose any necessary conditions to mitigate impacts on surrounding properties.

This property is zoned (C-2) General Commercial District.

Supplemental Use Standards are as follows: The property shall not be used for the storage of wrecked vehicles, or the dismantling of vehicles, or the storage of vehicle parts. All vehicles being stored for repair shall be screened from all public rights-of-way.

No comments from the public.

Mayor Kimble closed the public hearing at 6:57 pm.

2. Discuss, consider, and possible action on approving an Ordinance for a Conditional Use Permit regarding approximately 4.28 acres of land in the C Chaney Survey, Abstract 175, TR 8, County of Johnson, Texas, located at 410 N Broadway, allowing for the storage of Recreational Vehicle-more than one, in the (C2) General Commercial District. (Staff Resource: A. Maldonado)

Motion made by Councilmember Waldrip to approve an Ordinance authorizing a Conditional Use Permit for 410 N. Broadway. Seconded by Councilmember Anderson.

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

Voting Nay: Councilmember Nichols

3. Discuss, consider, and possible action on approving an Ordinance amending article 3.06, "Signs" of Chapter 3, "Building Regulations," of the Code of Ordinances, by replacing said article with a new article 3.06, "Signs"; extending the City's sign ordinance and regulations to the City's extraterritorial jurisdiction. (Staff Resource: A. Maldonado)

Motion made by Councilmember Anderson to table this item until the June 2025 Meeting. Seconded by Councilmember Marshall.

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

4. Discuss, consider, and possible action on a Resolution expressing opposition to House Bill 134 relative to local sales tax sourcing. (Staff Resource: M. Peacock)

Motion made by Mayor Kimble to approve the Resolution supporting HB 134. Seconded by Councilmember Waldrip.

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

5. Discuss, consider, and possible action on a Resolution expressing opposition to House Bill 924 relative to local sales tax sourcing. (Staff Resource: M. Peacock)

Motion made by Councilmember Anderson to approve a Resolution opposing HB 924. Seconded by Councilmember Marshall.

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

6. Discuss, consider, and possible action on an agreement between the City of Joshua Type A Economic Development Corporation and the Joshua Area Chamber of Commerce regarding community engagement and support. (Staff Resource: M. Peacock)

Chamber President Brandi McNeel, stated the chamber has hired an accountant. In addition, she stated that they are hoping to hire a president this year.

Mayor Kimble and the City Council thanked Mrs. McNeel for her service and the board.

Motion made by Councilmember Anderson to approve the agreement with changes to Section 3 to read a minimum of Quarterly reports. Seconded by Councilmember Nichols.

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

7. Discuss, consider, and possible action on a franchise renewal for the solid waste services. (Staff Resource: M. Peacock)

This item was moved to the top of the agenda.

City Manager Peacock stated that staff and Waste Connections have been working on the agreement for a few months. Mr. Peacock stated that the proposed agreement allows 2 pickups per week, but no recycling, and Carts will be provided.

Motion made by Councilmember Nichols to approve the franchise renewal for Solid Waste Services. Seconded by Councilmember Anderson.

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

8. Discuss, consider, and possible action on the execution of a municipal lease agreement for the Fire Department brush truck. (Staff Resource: M. Peacock)

Motion made by Councilmember Waldrip to approve the lease agreement with the 7-year option. Seconded by Councilmember Breitenstein.

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

9. Discuss, consider, and possible action on an Interlocal Agreement for providing Emergency Services.

City Council went into Executive Session before discussing this item.

Motion made by Councilmember Breitenstein to approve an Interlocal Agreement with ESD to provide Emergency Services. Seconded by Councilmember Marshall.

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

I. STAFF REPORT

1. Police Department
2. Fire Department
3. Municipal Court
4. Development Services
5. Code Compliance
6. Public Works Report
7. Park's Department
8. Animal Services
9. 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 to receive legal advice related to an Interlocal Agreement for Providing Emergency Services, and all matters incident and related thereto.

Mayor Kimble announced the City Council will recess into Executive Session at 7:26 pm.

K. 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 executive session.

Mayor Kimble announced the City Council will reconvene into Regular Meeting at 7:38 pm.

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.

NA

M. ADJOURN

Mayor Kimble adjourned the meeting at 7:44 pm.

Approved: April 17, 2025

Scott Kimble, Mayor

ATTEST:

Alice Holloway, City Secretary