

MINUTES CITY COUNCIL SPECIAL MEETING COUNCIL CHAMBERS MARCH 10, 2025 6:00 PM

The Joshua City Council will hold a Special Meeting 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/86737148083?pwd=6Ul9gBvsXfbs2EJHk2TNXBrhx9nKpp.1

Meeting ID: 86737148083 Passcode: 335958

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Kimble announced a quorum and called the meeting to order at 6:01 pm.

B. 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.

NA

C. REGULAR AGENDA

1. Discuss, consider, and possible action on a resolution relative to Johnson County Special Utility District's request to amend Chapter 7216 of the Texas Special District Local Laws Code.

Mr. Josh Howard, General Manager of Johnson County Special Utility District (JCSUD), presented a flyer and map of their service area. He explained that the proposed resolution supports a TCEQ exemption, allowing the district to transition to a single-member district and ensuring representation for all areas, including rural ones.

Mayor Kimble inquired about the district's division, to which Mr. Howard replied that the specifics are unclear but will likely involve hiring a firm to assess the population. Councilmember Kidd asked whether the public or the board would make decisions about districting, and Mr. Howard indicated that the board would likely handle the decision.

Mr. Howard noted that the legislative proposal pertains only to Johnson County.

Mayor Kimble then announced a recess into executive session at 6:35 p.m. for attorney consultation and reconvened the meeting at 6:56 p.m.

City Attorney Welch read the resolution: A Resolution of the City Council of Joshua, Texas, Supporting in Part and Opposing in Part Johnson County Special Utility District's Request to Amend Chapter 7216 of the Texas Special District Local Laws Code, Making Findings, and Providing for an Effective Date.

Councilmember Kidd moved to approve the resolution, and Councilmember Waldrip seconded the motion.

Motion made by Councilmember Kidd to approve the resolution read by the City Attorney. Seconded by Councilmember Waldrip.

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

D. 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

E. ADJOURN

Mayor Kimble adjourned the meeting at 6:58 pm.