



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

The 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/81280094671?pwd=VtvmrGRFljrIWqdMvmZLbT3UT5jXnu.1>

Meeting ID: 81280094671 Passcode: 717918

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Kimble announced a quorum and called the meeting to order at 6:30 pm.

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

Councilmember Kidd led the Pledge of Allegiance.

C. INVOCATION

Invocation given by Chris Copeland, Pastor of True-Life Church.

D. WORK SESSION

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

City Manager Peacock reported that in the general fund, there were overages for supplies and electrical work for the Christmas tree. Funds will be transferred to the appropriate account to address these overages.

2. Review and discuss the 2024 Joshua Police Department Report Racial Profiling Analysis. (Staff Resource: S. Fullagar)

Chief Fullagar stated that the Racial Profiling Analysis showed no inconsistencies or complaints. Additionally, there were 227 traffic stops, all without any issues.

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.

NA

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.

Tommy Miller, the new Animal Services Manager, introduced himself and shared that he has worked in animal services on and off since 1988. He was welcomed by everyone.

City Manager Peacock reported that a couple of weeks ago, the Public Works team received a \$500 cash donation from a local business after finding equipment from a survey company. The reward funds were turned in to City Hall, and Peacock expressed a desire to recognize the Public Works team for their honesty at the council meeting. Public Works Director Hubacek stated he was honored to serve with his team and was proud of their actions.

Police Chief Fullagar introduced and recognized the following officers for their promotions: Officer Cox, Officer Lee, and Officer Stone.

G. CONSENT AGENDA

1. Discuss, consider, and possible action on the January 16, 2025, meeting minutes. (Staff Resource: A. Holloway)
2. Discuss, consider, and possible action on a Resolution authorizing the submission of a grant application for the Police Portable Radio Project to the Office of the Governor. (Staff Resource: S. Fullagar)
3. Discuss, consider, and possible action on approving the Type B EDC expenditure of a shade structure in the amount of \$65,402.31. (Staff Resource: M. Peacock)
4. Discuss, consider, and possible action on approving an Interlocal Agreement with the City of Burleson for Animal Control Services.
5. Discuss, consider, and possible action on a resolution authorizing participation in the Equalis Group Purchasing Program. (Staff Resource: M. Freelen)

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

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

H. REGULAR AGENDA

1. Discuss, consider, and possible action on an Ordinance declaring unopposed candidates for Mayor, Council Member Place 1, and Council Member Place 3 Elected to Office and canceling the May 3, 2025, General Election. (Staff Resource: A. Holloway)

Motion made by Councilmember Kidd to approve an Ordinance canceling the May 03, 2025, General Election. Seconded by Councilmember Waldrip.

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

2. Discuss, consider, and possible action on accepting the FY2024 Annual Audit/Financial Report. (Staff Resource: M. Freelen)

Motion made by Councilmember Waldrip to accept the FY2024 Annual Audit/Financial Report. Seconded by Councilmember Kidd.

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

3. Discuss, consider, and possible action on a Chapter 380 Economic Development Agreement between the City of Joshua and Rumfield Properties regarding 207 North Main Street. (Staff Resource: M. Peacock)

Motion made by Councilmember Waldrip to approve the Chapter 380 Economic Development Agreement. Seconded by Councilmember Nichols.

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

4. Discuss, consider, and possible action on a Chapter 380 Economic Development Agreement between the City of Joshua and Rumfield Properties regarding 204 North Main Street. (Staff Resource: M. Peacock)

Motion made by Councilmember Kidd to approve a Chapter 380 Economic Development Agreement. Seconded by Councilmember Waldrip.

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

5. Discuss, consider, and possible action on a Resolution nominating a candidate for the Johnson County Central Appraisal District Board of Directors. (Staff Resource: A. Holloway)

Mrs. Becca Reyes, District Manager for State Rep. Helen Kerwin, stated she is present to support Mr. Peter Svendsen's nomination to the JCAD Board.

Mr. Mike McCorkle, a Johnson County resident since 1986, expressed his support for Svendsen and read a statement from Svendsen, who was out of town due to the death of a friend.

Craig Hudley of Grandview, TX, also spoke in favor of Peter Svendsen.

Motion made by Mayor Kimble to nominate Peter Svendsen. Seconded by Councilmember Breitenstein. Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein

6. Discuss, consider, and possible action on a development agreement between the City of Joshua and Joshua Gardens, LLC.

Motion made by Councilmember Kidd to approve a development agreement with Joshua Gardens LLC. Seconded by Councilmember Waldrip.

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

7. Discuss, consider, and possible action on a Resolution supporting Johnson County Special Utility District's request to modify Chapter 7216 of the Texas Special District Local Laws Code.

This item was moved to the end of the agenda.

Motion made by Councilmember Kidd to reject the Resolution as presented. Seconded by Councilmember Waldrip.

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

I. STAFF REPORT

1. Police Department
2. Fire Department
3. Municipal Court
4. Public Works
5. Code Enforcement
6. Parks and Recreation
7. Animal Services
8. City Secretary's Office

J. 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

K. 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.
2. Pursuant to the Texas Government Code, Section 551.071, consultation with the City Attorney regarding legal advice related to actions and procedures authorized by Chapter 42 and 43 of the Texas Local Government Code, and all matters incident and related thereto.
3. Pursuant to the Texas Government Code Section 551.072 of the Texas Government Code: to discuss or deliberate the purchase, exchange, lease, or value of real property.

Mayor Kimble announced that the City Council will recess into Executive Session at 7:20 pm.

L. 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.

No action taken.

M. ADJOURN

Mayor Kimble adjourned the meeting at 8:17 pm.

Approved: March 20, 2025

Scott Kimble, Mayor

ATTEST:

Alice Holloway, City Secretary