



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
FEBRUARY 10, 2025
4:00 PM

PRESENT

Director Merle Breitenstein
Director Kim Carter
Director Kim Henderson
Director Sara Watts
Alt 2 Nicole Robertson

STAFF PRESENT

Mike Peacock, City Manager
Steven Gill, Parks Manager
Alice Holloway, City Secretary

ABSENT

President Dustin Dees
Director Glen Walden
Director Bill Funderburk

The Joshua Type B Economic Development Corporation & Parks Board held a Regular Meeting in the City Hall Council Chambers, 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/81973374841?pwd=w5akbI6ltaNYYuO6l7X05AbrI6oUTt.1>

Meeting ID: 81973374841 Passcode: 705768

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Breitenstein announced a quorum and called the meeting to order at 4:00 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 January 2025.
(Staff Resource: M. Peacock)

City Manager Peacock presented the budget report and financial statement for January 2025. Mr. Peacock stated that there were only routine expenditures in January.

2. Discuss, consider, and possible action on the meeting minutes of January 13, 2025.

Motion made by Director Henderson to approve the minutes as presented. Seconded by Alt 2 Robertson.
Voting Yea: Director Breitenstein, Director Carter, Director Henderson, Director Watts, Alt 2 Robertson

3. Discuss, consider, and possible action on approving a shade structure for the splash pad.

Motion made by Alt 2 Robertson to approve the shading structure expenditures with USA Shades.
Seconded by Director Watts.

Voting Yea: Director Breitenstein, Director Carter, Director Henderson, Director Watts, Alt 2 Robertson

4. Discuss, consider, and possible action on approving the 2025 Field Use Agreement.

Motion made by Alt 2 Robertson to approve the 2025 Field Use Agreement. Seconded by Director Carter.

Voting Yea: Director Breitenstein, Director Carter, Director Henderson, Director Watts, Alt 2 Robertson

5. Discuss, consider, and possible action on approving the replacement of the irrigation pump.

Table until future agenda item

Motion made by Director Henderson to table this item until staff are ready to move forward. Seconded by Alt 2 Robertson.

Voting Yea: Director Breitenstein, Director Carter, Director Henderson, Director Watts, Alt 2 Robertson

6. Discussion on the Parks Department Monthly Report.

Parks Manager Gill provided the following updates:

- The playground installation is on track and is expected to be completed in three weeks, pending favorable weather conditions.
- Preparations are underway for the upcoming ballfield season.
- The trees along the backside of the walking trail have been trimmed.
- Park rules sign have been completed and are now in place.

D. 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.)

NA

E. ADJOURN

Director Breitenstein adjourned the meeting at 4:34 pm.

Approved:

April 14, 2025

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary