



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
APRIL 11, 2022
7:15 PM

MEMBERS PRESENT

President Dustin Dees
Glen Walden, Director
Bill Funderburk, Director
Kim Kimble, Director

STAFF PRESENT:

Mike Peacock, City Manager
Alice Holloway, City Secretary
Molly Martin, EDC Director

MEMBERS ABSENT

Merle Breitenstein, Director
Nicholas Larson, Director
Courtney Hewett, Director

The Joshua Type B Economic Development Corporation & Parks Board will hold a Regular Meeting in the Council Chambers, located at 101 S. Main St., Joshua, Texas, on April 11, 2022. 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/81578294728?pwd=RmhhWC9QeWJyWG5oaFo1cnl1WFhyd09>

Meeting ID: 815 7829 4728 Passcode 644442 or dial 346-248-7799

A member of the public who would like to submit a question on any item listed on this agenda may do so via the following options:

Online: An online speaker card may be found on the City's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received will be read during the meeting in the order received by the City Secretary.

By phone: Please call 817/558-7447 ext. 2003 no later than 5:00 pm on the meeting day and provide your name, address, and question. The City Secretary will read your question in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Dustin Dees announced a quorum and called the meeting at 7:16 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. Discuss and review the YTD Financial Statement as of March 2022.

City Manager Peacock stated the city made the first payment 380 payment for the parking lot across the street and will make payment on the 380 agreement regarding Joshua Station.

2. Discuss, consider, and possible action on the meeting minutes of January 10, 2022.

Motion made by Place 4 Dees, Seconded by Place 1 Walden.

Voting Yea: Place 1 Walden, Place 3 Funderburk, Place 4 Dees, Place 6 Kimble

3. Discuss, consider, and possible action on a Budget Amendment for FY 2021-22

City Manager Peacock presented the proposed budget amendment. Mr. Peacock stated this agreement includes the 380 agreement with Joshua Station.

Motion made by Place 6 Kimble, Seconded by Place 1 Walden.

Voting Yea: Place 1 Walden, Place 3 Funderburk, Place 4 Dees, Place 6 Kimble

4. Discuss, consider, and possible action on hosting "It's Your Park Day" on June 2, 2022.

City Secretary Holloway gave a brief background regarding It's Your Park Day Event. Mrs. Holloway explained it is a time to get the community to come together and work on the city park.

Motion made by Place 6 Kimble, Seconded by Place 3 Funderburk.

Voting Yea: Place 1 Walden, Place 3 Funderburk, Place 4 Dees, Place 6 Kimble

5. Discuss, consider, and possible on hosting a Movie in the Park on June 10, 2022.

City Secretary Holloway presented an proposal to host a Movie Night at the City Park. Mrs. Holloway stated that the movie will be Encanto. In addition, she stated that there will be food trucks on site.

Motion made by Place 1 Walden, Seconded by Place 3 Funderburk.

Voting Yea: Place 1 Walden, Place 3 Funderburk, Place 4 Dees, Place 6 Kimble

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

Dustin Dees adjourned the meeting at 7:44 pm.

The Type B Economic Development Corporation reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including 551.071 (private consultation with the attorney for the City); 551.072 (discussing the purchase, exchange, lease or value of real property); 551.074 (discussing personnel or to hear complaints against personnel); and 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Pursuant to Section 551.127, Texas Government Code, one or more Directors may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. In addition, a quorum will be physically present at the posted meeting location of City Hall.

In compliance with the Americans with Disabilities Act, the City of Joshua will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 817/558-7447.

CERTIFICATE:

I hereby certify that the above agenda was posted on the 8th day of April by 5:00 p.m. on the official bulletin board at the Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway, TRMC, MMC
City Secretary