



AGENDA

REGULAR MEETING/PUBLIC HEARING

MAY 9, 2022 @ 7:00 P.M.

JOSEPHINE CITY HALL, 201 MAIN STREET, JOSEPHINE, TEXAS

Join Zoom Meeting

<https://us02web.zoom.us/j/81997326420?pwd=djl4Mlo2b1QrZVFvbmFxcjk5SEk2UT09>

Meeting ID: 819 9732 6420

Passcode: 900851

One tap mobile

+13462487799

Mayor	Jason Turney
Doug Ewing – Mayor Pro-tem	Place 1
Jane Ridgway	Place 2
Brad Ahlfinger	Place 3
Doug Thomas	Place 4
Joyce Holley	Place 5

The City of Josephine reserves the right to realign the order of the agenda at any time prior to adjournment. If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas Government Code §551.001 et seq. (the “Act”), will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sanctions and purposes:

Texas Government Code Section

§551.071 – *Private consultation with the attorney for the City of Josephine*

§551.072 – *Discussing purchase, exchange, lease, or value of real property*

§551.073 – *Discussing gifts and donations*

§551.074 – *Discussing personnel or to hear complaints against personnel*

§551.087 – *Discussing economic development negotiations*

1) Call to Order – Roll Call – Pledge of Allegiance

2) Invocation

3) General Discussion – Citizens

At this time, any person may address the Council regarding an item on this meeting agenda that is not scheduled for public hearing. Each person will have up to three minutes. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements to specific information in response to a citizen’s inquiry or to recite existing policy in response to the inquiry.

4) *All items under Consent Agenda are routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

1) Approval of the minutes from the April 11, 2022, Regular Meeting/Public Hearing

- 5) Receive Department Reports
 - Water and Street Department
 - Fire Department
 - Police Department
 - Engineering
 - Animal Control
 - Code Enforcement

6) New Business

- A. Open Public Hearing – 2.262 Acres located between 704 East Street and 804 East Street Tract 1 – 1.760 acres and Tract 2 – 0.502 acres.

- 1. Receive public comments regarding a change in zoning for 1.760 acres and 0.502 acres from C-2 (Commercial District – General) to LR (Local Retail) for a total of 2.262 acres.
- 2. Close Public Hearing
- 3. Discuss, consider, and act on adoption of Ordinance No. 2022-05-09 amending the Comprehensive Zoning Map of the City of Josephine to grant a change in zoning for 1.760 acres and 0.502 acres from C-2 (Commercial District-General) to LR (Local Retail) for a total of 2.262 acres.

- B. Open Public Hearing – 21,000 Sq. Feet (0.482 acres) located directly behind 502 Yeatts fronting Cook Street (FM 6).

- 1. Receive public comments regarding a change in zoning for 21,000 Sq. Feet (0.482 acres) from SF-1 (Single Family Residential) to LR (Local Retail).
- 2. Close Public Hearing
- 3. Discuss, consider, and act on adoption of Ordinance No. 2022-05-09-A amending the Comprehensive Zoning Map of the City of Josephine to grant a change in zoning for 21,000 Sq. Feet (0.482 acres) from SF-1 (Single Family Residential) to LR (Local Retail).

- C. Open Public Hearing – 30.43 Acres located on the South side of W. Hubbard Rd. and County Road 642.

- 1. Receive public comments regarding a change in zoning for 30.43 acres from A – Agricultural District to SF-1 (Single Family Residential).
- 2. Close Public Hearing
- 3. Discuss, consider, and act on adoption of Ordinance No. 2022-05-09-B amending the Comprehensive Zoning Map of the City of Josephine to grant a change in zoning for 30.43 acres from A – Agricultural District to SF-1 (Single Family Residential).

- D. Presentation/demonstration by John Hardin from Tyler Technologies regarding various software applications for City Hall.

Discussion and action regarding consideration of a three-year Agreement with Tyler Technologies for a software bundle and historical data conversion to include Municipal Court, Utility Billing, Financial Management, Asset Management and Purchasing Module, Meeting Manager, and related applications in the amount of \$141,610 and applicable recurring annual maintenance fees in the amount of \$45,542.

Company Brochures
Quote
Financial Analysis

- E. Discuss, consider, and act on approval of the Development Agreement for Phase 2 – Morningside Addition.
- F. Discuss, consider, and act on the recommendation from the city engineer and the Planning & Zoning Commission for approval of the Preliminary Plat for Morningside Addition.
- G. Discuss, consider, and act on the recommendation from the city engineer and the Planning & Zoning Commission for approval of the Preliminary Plat for Liberty Ranch West.
- H. Discuss, consider, and act on the recommendation from the city engineer and the Planning & Zoning Commission for approval of the Preliminary Plat for Liberty Ranch.
- I. Discuss, consider, and act on the recommendation from the city engineer and the Planning & Zoning Commission for approval of the Preliminary Plat for Waverly Estates Phase 2 and Phase 3.
- J. Discuss, consider, and act on the recommendation from the city engineer and the Planning & Zoning Commission for approval of the Preliminary Plat for Waverly Estates Phase 4.
- K. Discussion and direction to staff regarding contractor work hours.
- L. Discuss, consider, and act to adopt Resolution No. 2022-05-09 to designate authorized signatories for the 2021 Texas CDBG Program, Grant Agreement No. CDV21-0017.
- M. Discuss, consider, and act to adopt Resolution No. 2022-05-09-A adopting required CDBG Civil Rights policies.
- N. Proclaim April as Fair Housing Month to fulfill Fair Housing activity obligations as required by the grant.

7) Recess Regular Meeting/Public Hearing

8) Executive Session

- 1. Pursuant to the authority of Section 551.074 of the Government Code, the City Council will meet in a closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

A. City Administrator, Lisa Palomba – 6-month review

2. Adjourn Executive Session

9) Reconvene Regular Meeting/Public Hearing

10) Adjournment

I, PATTI BROOKS, CITY SECRETARY of the City of Josephine, Texas, do hereby certify that this notice was posted on the city website at: www.cityofjosephinetx.com, the Post Office and the front window of the City Hall on the 6th day of May 2022 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Approved By: Jason Turney, Mayor

Attest: Patti Brooks, City Secretary