



AGENDA
REGULAR MEETING
MONDAY, DECEMBER 14, 2020 @ 7:30 P.M.
JOSEPHINE CITY HALL, 201 MAIN STREET, JOSEPHINE, TEXAS

This meeting will be limited to a maximum of 15 people in the gallery and social distancing must always be maintained. A mask will always be required while in the City Hall. This meeting will be streamed online and there will be an opportunity for Zoom participants to speak briefly during the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85709955152?pwd=OE03RG9URFVZMktsUStsOXFNbVJ5QT09>

Meeting ID: 857 0995 5152

Passcode: 396016

One tap mobile

+13462487799

Joe Holt	Mayor
Doug Ewing	Place 1
Katrina Heifner-Donihoo	Place 2
Brad Ahlfinger	Place 3
Cedric Powell	Place 4
Jason Turney – Mayor Pro-tem	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) Citizen's Comment

At this time, any person may address the Council regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at the time, any person may address the Council regarding an item that is not on this meeting agenda. 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 of specific information in response to a citizen's inquiry or to recite existing policy in response to the inquiry

4) Consent Agenda

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 City Council Meeting Minutes: November 9, 2020 Regular Meeting/Public Hearing

2. Appointment of Planning & Zoning Board Members

Chairman – Lloyd Brown

Jane Ridgway, Doug Thomas, Gary Chappell, and Greg Garcia

3. Appointment of Josephine Community Development Corporation Members

Accept Lloyd Brown's resignation

President – Vacant

Margaret Shaffer, Robert Fries, Patrick Cusic, and Karolyn Nelms

4. Approval of the Josephine Community Development Corporation 2020-2021 Budget

5) New Business

A) Discussion and possible action to adopt Resolution No. 2020-12-09 declaring the results of the November 3, 2020 General Election held for the purpose of electing a Mayor and two (2) members to the City Council

B) Oath of Office to be given to newly elected officers

Mayor – Joe Holt

Place 3 – Brad Ahlfinger

Place 5 – Jason Turney

C) Discussion and possible action to appoint the Mayor Pro-tem

D) Discussion and possible action to adopt Resolution No. 2020-12-09-A designating an engineering service provider for the 2021-2022 Texas Community Development Fund application and project implementation administered by the Texas Department of Agriculture

E) Discussion and possible action regarding the construction contract for restroom facilities in the park

F) Report from the Water and Street Department

G) Report from the Fire Department

H) Report from the Police Department

I) Discussion and possible action regarding a waiver for a vendor to sell food and alcohol at an event to be held in the park on January 23, 2021

6) Items from the Council

**7) Report from the Mayor
Update on MUD 2**

8) 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 and the front window of the City Hall on the 11th day of December 2020 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

APPROVED BY: Joe Holt, Mayor

ATTEST: Patti Brooks, City Secretary