



**AGENDA  
REGULAR MEETING  
MONDAY, JULY 13, 2020 @ 7:00 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 be maintained at all times. Temperatures will be taken prior to entry and a mask will be required at all times while in the City Hall. This will be the first live online streamed meeting and you may watch online as an alternative to stay updated with city events. There will be an opportunity for Zoom participants to speak briefly during the meeting.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84513529205?pwd=THh4VTJFU3FWY3p0N21mci9wUXROZz09>**

**Meeting ID: 845 1352 9205**

**Password: 597115**

**Dial by your location**

**+1 346 248 7799 US**

<b>Joe Holt</b>	<b>Mayor</b>
<b>Doug Ewing</b>	<b>Place 1</b>
<b>Katrina Heifner-Donihoo</b>	<b>Place 2</b>
<b>Brad Ahlfinger</b>	<b>Place 3</b>
<b>Cedric Powell</b>	<b>Place 4</b>
<b>Jason Turney – Mayor Pro-Tem</b>	<b>Place 5</b>

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 – CITIZEN PARTICIPATION**

This period is reserved for citizens to discuss items not listed on the Agenda. Citizens may have three (3) minutes to address the Council, however, by law, no action or discussion may be taken on these items.

**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: June 8, 2020 Regular Meeting
2. Appoint new member Greg Garcia to the Planning & Zoning Commission to fill a vacancy

**5) NEW BUSINESS**

- A) Rick Bernas – Manager with Republic Services – to give COVID-19 Municipal Update
- B) Discussion and possible action to accept the recommendation from the Planning & Zoning Commission to approve Magnolia Phase 7 and Phase 8 Final Plats
- C) Discussion and possible action to adopt Ordinance No. 2020-07-13 amending the Code of Ordinances, Article 3.08 Fences; providing for the permitting and regulations of fences
- D) Discussion and possible action regarding the recommendation from the Planning & Zoning Commission regarding Chapter 14 – City of Josephine Zoning Ordinance to add a new category for Local Retail with a definition and to combine C-1 (Commercial District – Light) and C-2 (General Commercial District) into one category - C-General Commercial Business other than Retail with Section 22 – Use of Land and Buildings updated
- E) Report from the Water & Street Department
- F) Report from the Fire Department
- G) Report from the Police Department

**6) ITEMS FROM THE COUNCIL**

**7) REPORT FROM THE MAYOR**

**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](http://www.cityofjosephinetx.com) and the front window of the City Hall on the 10<sup>th</sup> day of July 2020 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

**APPROVED BY:**

Joe Holt, Mayor

Patti Brooks, City Secretary