



AGENDA
REGULAR MEETING/PUBLIC HEARING
MONDAY, NOVEMBER 9, 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 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/82204729920?pwd=dFN0UkdaZHR6QUhPa2dPUkZ2dGcrdz09>

Meeting ID: 822 0472 9920

Passcode: 354480

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 factual 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: October 12, 2020 Regular Meeting

5) Open Second Required Public Hearing for 503 East St. 0.354 Acres

A) Receive public comments regarding amending the zoning at 503 East Street – 0.354 acres from SF-1 (Single Family Residential) to LR (Local Retail) requested by property owner

B) Close Public Hearing

C) Discuss, consider, and act on the recommendation/final report from the Planning & Zoning Commission regarding amending the zoning at 503 East Street – 0.354 acres from SF-1 (Single Family Residential) to LR (Local Retail)

Discuss, consider, and act on adopting Ordinance No. 2020-11-09-A amending the Comprehensive Zoning Ordinance and Map of the City of Josephine to grant a change in zoning for 0.354 acres to be LR (Local Retail)

6) Open Second Required Public Hearing for 206 E. Cook Street - .8134 Acres

D) Receive public comments regarding amending the zoning at 206 E. Cook Street - .8134 Acres currently zoned SF-1 (Single Family Residential) to LR (Local Retail) requested by property owner

E) Close Public Hearing

F) Discuss, consider, and act on the recommendation/final report from the Planning & Zoning Commission regarding amending the zoning at 206 E. Cook Street - .8134 acres from SF-1 (Single Family Residential) to LR (Local Retail)

Discuss, consider, and act on adopting Ordinance No. 2020-11-09-B amending the Comprehensive Zoning Ordinance and Map of the City of Josephine to grant a change in zoning for .8134 acres to be LR (Local Retail)

7) NEW BUSINESS

G) Discuss, consider, and act on adopting Ordinance No. 2020-11-09 approving the 2020 Tax Roll for the City of Josephine as submitted by Kenneth L. Maun, Tax Assessor Collector for Collin County

H) Discuss, consider, and act on adopting Resolution No. 2020-11-09 designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture

I) Discuss, consider, and act on adopting Resolution No. 2020-11-09-A authorizing the award of contract for administration services and project management services for the HOME-Owner Rehabilitation Assistance Program

J) Discuss, consider, and act on approval of the Sign Ordinance

K) Discuss, consider, and act on adopting Resolution No. 2020-11-09-B amending Resolution No. 2019-04-18 Exhibit "A" Article 2 Building Fees to add Sign Permit Fees and an effective date

L) Report from the Water & Street Department

M) Report from the Fire Department

N) Report from the Police Department

8) ITEMS FROM THE COUNCIL

9) REPORT FROM THE MAYOR

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 and the front window of the City Hall on the 6th day of November 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