



AGENDA  
PUBLIC HEARING  
REGULAR MEETING

MONDAY, AUGUST 10, 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. Temperatures will be taken prior to entry and 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/81380955764?pwd=TjdvWFk5NElId1pQN1I5ejhsT1M5QT09>

Meeting ID: 813 8095 5764

Passcode: 445900

+1 346 248 7799 US

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) 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 Minutes: July 13, 2020 Regular Meeting

**5) OPEN PUBLIC HEARING – ZONING CHANGE REQUEST FOR 703 E. COOK STREET**

A) Receive public comments regarding the recommendation from the Planning & Zoning Commission to approve the proposed zoning change for 703 E. Cook Street: Legal Description – A0170 Copeland John, Tract 11-4, 6.85 Acres – currently zoned M-1 (Manufacturing/Industrial District) to SF-1 (Single Family Residential) and Abs A0228 John Copeland Survey, Tract 8 – 13 Acres – currently zoned A (Agricultural District) to SF-1 (Single Family Residential District)  
Total Acreage: 23.858 (4.008 acres already zoned SF-1) This will make the entire parcel SF-1

**6) CLOSE PUBLIC HEARING**

B) Discussion and possible action regarding the requested zoning change request for 703 E. Cook Street: Legal Description – A0170 Copeland John, Tract 11-4, 6.85 Acres – currently zoned M-1 (Manufacturing/Industrial District) to SF-1 (Single Family Residential) and Abs A0228 John Copeland Survey, Tract 8 – 13.00 Acres – currently zoned A (Agricultural District) to SF-1 (Single Family Residential District)

C) Discussion and possible action to adopt Ordinance No. 2020-08-10 amending the Comprehensive Zoning Ordinance and map of the City of Josephine to grant SF-1 (Single-Family Residential District) on a 23.858 acre tract of land at 703 E. Cook Street

**7) NEW BUSINESS**

D) Discussion and possible action to Order the Election for November 3, 2020 for the purpose of electing a Mayor and two (2) Council Seats for a two (2) year term each

E) Discussion and possible action regarding the Proposed Property Tax Rate of 0.559080 and set the required Public Hearing for September 8, 2020

F) Report from the Water and Street Department

G) Report from the Fire Department

H) Report from the Police Department

**8) ITEMS FROM THE COUNCIL**

**9) REPORT FROM THE MAYOR**  
2021 Budget Briefing

Mayor to appoint (2) Council members to form a committee with resident input to make recommendations to the City Council at the October Council meeting on modifying the Fireworks Ordinance – This is not intended to be a ban on Fireworks

**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](http://www.cityofjosephinetx.com) and the front window of the City Hall on the 7<sup>th</sup> day of August 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**