



**AGENDA**  
**REGULAR MEETING/PUBLIC HEARING**  
**DECEMBER 13, 2021 @ 7:00 P.M.**  
**JOSEPHINE CITY HALL, 201 MAIN STREET, JOSEPHINE, TEXAS**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83465032633?pwd=VXEyTRNOUxtQ1F2dnhiQ0l5amNtZz09>

**Meeting ID: 834 6503 2633**

**Passcode: 451152**

**One tap mobile**

**+13462487799**

Mayor	Jason Turney
Doug Ewing	Place 1
Jane Ridgway	Place 2
Brad Ahlfinger	Place 3
Doug Thomas	Place 4
Vacant	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) Discussion and possible action to appoint a person to fill Place 5 on the City Council for a one-year term
- 4) 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.

**5) 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 the minutes from the October 18, 2021 Special Meeting/Public Hearing  
November 8, 2021 Regular Meeting/Public Hearing

**6) NEW BUSINESS**

- A) Discussion and possible action regarding consideration of an Annexation Services Agreement between the City of Josephine and Josephine One WW, LLC for a 20.23-acre tract of land contiguous to the city limits, also known as Morningside Addition
- B) Open Public Hearing for Annexation – 20.23 Acres on the West side of FM 547 between Jordan St. and CR 850 – This tract is one-half mile in width or less and is within the exclusive extraterritorial jurisdiction of the City of Josephine.  
The area is contiguous to the City of Josephine, Texas; and  
The area is vacant and without residents.
  1. Receive public comments regarding the Petition for Annexation from owner Josephine One WW, LLC for 20.23 acres to be annexed into the city limits
  2. Close Public Hearing
- C) Discussion and possible action to adopt Ordinance No. 2021-12-13 annexing 20.23 acres into the city limits
- D) Discussion and possible action to adopt Ordinance No. 2021-12-13-A amending Chapter 9, Article 9.03 Police, Section 9.03.003 of the Code of Ordinances to provide for the appointment and removal of the Police Chief
- E) Discussion and possible action to adopt Resolution No. 2021-12-13 adopting a voting system for all elections that are held for the City of Josephine through Hunt County
- F) Discussion and possible action regarding consideration of the Third Amendment to the Development Agreement between the City of Josephine and Double R Land Company, LLC for dedication of a school site, construction of road and utility infrastructure and eliminating requirement for 75' lots
- G) Discussion and possible action regarding consideration of a Non-Standard Water and Wastewater Service Agreement between the City of Josephine and D.R. Horton – Texas, LTD regarding a 53-acre tract located SE of the intersection of Lonesome Dove Ranch and Whisper Canyon Way in Hunt County
- H) Discussion and possible action regarding consideration of Ordinance No. 2021-12-13-B requiring any franchise, licensee or contractor having the right to use or occupy a public right-of-way to first obtain a permit from the Public Works Director
- I) Discussion and possible action or direction to staff regarding finalizing the hiring process for a new Police Chief

7) Items from the Council

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), the Post Office and the front window of the City Hall on the 10th day of December 2021 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