



AGENDA
REGULAR MEETING/PUBLIC HEARING
NOVEMBER 8, 2021 @ 7:00 P.M.
JOSEPHINE CITY HALL, 201 MAIN STREET, JOSEPHINE, TEXAS

Join Zoom Meeting

<https://us02web.zoom.us/j/82889420911?pwd=YVFjT1pDaGxiOXQ3L25tTnNhVTFZUT09>

Meeting ID: 828 8942 0911

Passcode: 601087

One tap mobile

+13462487799

Mayor	Vacant
Doug Ewing	Place 1
Katrina Heifner-Donihoo	Place 2
Brad Ahlfinger	Place 3
Doug Thomas	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 – 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.

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 the minutes from the October 9, 2021, Special Meeting
October 12, 2021, Board of Adjustment
October 12, 2021, Regular Meeting**

2) Property transfer authorization for the 2021 Ford Ranger from the Police Department to the Water & Sewer Department

3) Approval for the Planning & Zoning Commission to appoint Shaun Kirkland and Cody Wallgren to the board

5) Discuss, consider, and act on adopting Resolution No. 2021-11-08-A declaring the results of the November 2, 2021, General Election for a Mayor and three Councilmembers

6) Oath of Office

Jason Turney – Mayor

Doug Ewing – Place 1

Jane Ridgway – Place 2

Doug Thomas – Place 4

7) Discuss, consider, and act on appointing Joyce Holley to fill a vacancy for Place 5 for a 1-year term

8) Discuss, consider, and act on appointing the Mayor Pro-tem

9) Discuss, consider, and act on adoption of Resolution No. 2021-11-08 of the City Council of the City of Josephine, Texas, directing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation; and resolving other matters relating to the subject

10) Open Public Hearing – 22.231 Acres located on the East side of the creek with frontage along FM 6 behind 502 Yeatts for a zoning change from SF-1 (Single Family Residential) to LR – Local Retail

1) Receive public comments regarding the request from the property owner to re-zone 22.231 acres from SF-1 (Single Family Residential) to LR – Local Retail

2) Close Public Hearing

3) Discuss, consider, and act on adopting Ordinance No. 2021-11-08-A to amend the zoning from SF-1 (Single Family Residential) to LR – Local Retail for 22.231 acres

11) Discuss, consider, and act on accepting the Petition from property owner Bill Wait, Josephine One WW, LLC to annex 20.23 acres currently located in the ETJ on the West side of FM 547 – 630 feet North of CR 850

- 12) Discuss, consider, and act on adopting Ordinance No. 2021-11-08-B amending Chapter 10 of the Code of Ordinances, and the Subdivision Ordinance by adopting a Manual for the Design of Water and Sanitary Sewer Lines, the Thoroughfare Design Standards, and Manual for the Design of Storm Drainage Systems
- 13) Discuss, consider, and act on the recommendation from the city engineer and the Planning & Zoning Commission to approve the Final Plat for Riverfield Phase 1
- 14) Discuss, consider, and act on adoption of Ordinance No. 2021-11-08 approving the 2021 tax roll for the City of Josephine as submitted by Kenneth L. Maun, Tax Assessor Collector for Collin County
- 15) Discuss, consider, and act on signing a Collections Service Agreement between the City of Josephine and Zieg Law Group for collections for the Water Department and the Municipal Court including warrants
- 16) Discuss, consider, and act on adoption of Resolution No. 2021-11-08-B adopting the Texas Term Sheet and its intrastate allocation schedule regarding the global opioid settlement
- 17) Discuss, consider, and act on adoption of Procurement Policies and Procedures for the City of Josephine
- 18) Items from the Council
- 19) 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, the Post Office and the front window of the City Hall on the 5th day of November 2021 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Approved By: Jason Turney, Mayor Pro-Tem

Attest: Patti Brooks, City Secretary