



AGENDA
PUBLIC HEARING
REGULAR MEETING

MONDAY, SEPTEMBER 14, 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/85847321061?pwd=OGdTWkRlRytxQ08yS1JZdmpyKzdIU09>

Meeting ID: 858 4732 1061

Passcode: 742430

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) 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: August 10, 2020 Regular Meeting/Public Hearing

5) OPEN SECOND REQUIRED PUBLIC HEARING FOR 13.846 ACRES LOCATED AT 505 E. COOK STREET

A) Receive public comments regarding amending the zoning on the following tracts of land – 505 E. Cook Street, Josephine, Texas: Abs A0709 John Pennington Survey, Tract 54 – 4.0100 Acres
Abs A0709 John Pennington Survey, Tract 52 – 0.726 Acres
Abs A0194 Thomas C Crabtree Survey, Tract 17 – 5.99 Acres
Abs A0194 Thomas C Crabtree Survey, Tract 16 – 3.1200 Acres
Total of 13.846 Acres that is currently zoned SF-1 (Single Family Residential District 1)
Applicant is requesting that all 13.846 acres be zoned PD-SF (Planned Development District – Single Family)

B) CLOSE PUBLIC HEARING

C) Discussion and possible action regarding the recommendation/final report from the Planning & Zoning Commission regarding amending the zoning on the following tracts of land – 505 E. Cook Street, Josephine, Texas:

Abs A0709 John Pennington Survey, Tract 54 – 4.0100 Acres

Abs A0709 John Pennington Survey, Tract 52 – 0.726 Acres

Abs A0194 Thomas C Crabtree Survey, Tract 17 – 5.99 Acres

Abs A0194 Thomas C Crabtree Survey, Tract 16 – 3.1200 Acres

Total of 13.846 Acres that is currently zoned SF-1 (Single Family Residential District 1)

Applicant is requesting that all 13.846 acres be zoned PD-SF (Planned Development District – Single Family)

D) Discussion and possible action to adopt Ordinance No. 2020-09-14-B amending the Comprehensive Zoning Ordinance and Map of the City of Josephine to grant a change in zoning for the property located at 505 E. Cook Street – 13.846 acres to be PD-SF (Planned Development District – Single Family)
This will be PD No.1 – Murray Manor Estates

E) OPEN SECOND REQUIRED PUBLIC HEARING FOR 29.284 ACRES LOCATED BETWEEN 301 E. COOK STREET AND 409 E. COOK STREET

F) Receive public comments regarding amending the zoning on the following tracts of land:

located between 301 E. Cook Street and 409 E. Cook Street

ABS A0194 Thomas C. Crabtree Survey, Tract 21 – 16.34 Acres

ABS A0709 John Pennington Survey, Tract 18 – 12.96 Acres

Total of 29.3 Acres that is currently zoned SF-1 (Single Family Residential District 1)

Applicant is requesting that all 29.284 acres be zoned PD-SF (Planned Development District – Single Family)

G) CLOSE PUBLIC HEARING

- H) Discussion and possible action regarding the recommendation/final report from the Planning & Zoning Commission regarding amending the zoning on the following tracts of land located between 301 E. Cook Street and 409 E. Cook Street:
ABS A0194 Thomas C. Crabtree Survey, Tract 21 – 16.34 Acres
ABS A0709 John Pennington Survey, Tract 18 – 12.96 Acres
Total of 29.3 Acres that is currently zoned SF-1 (Single Family Residential District 1)
Applicant is requesting that all 29.284 acres be zoned PD-SF (Planned Development District – Single Family)
- I) Discussion and possible action to adopt Ordinance No. 2020-09-14-C amending the Comprehensive Zoning Ordinance and Map of the City of Josephine to grant a change in zoning for the 29.284 acres located between 301 E. Cook Street and 409 E. Cook Street to be PD-SF (Planned Development – Single Family)
This will be PD No. 2 – De Berry Heritage

6) NEW BUSINESS

- J) Discussion and possible action to approve the budget amendments for the fiscal year 10/01/19 – 09/30/20
- K) Discussion and possible action to approve the budget amendments for the Proposed Budget for the fiscal year 10/01/20 – 09/30/21
- L) Discussion and possible action to Adopt Ordinance No. 2020-09-14 approving and adopting the Proposed Budget for the fiscal year 10/01/20 - 09/30/21
- M) Discussion and possible action to adopt Ordinance No. 2020-09-14-A to set the proposed property tax rate of \$0.559079 per \$100 for the year 2020
- N) Approval of Agreement for Professional Services between the City of Josephine and DBI Engineers to provide engineering services in conjunction with designing a 500,000 gallons per day wastewater treatment plant and a Professional Services Agreement between the City of Josephine and D.R. Horton for payment of services to DBI Engineers
- O) Report from the Water & Street Department
- P) Report from the Fire Department
- Q) Discussion and possible action regarding a new 2-year contract with the Josephine Volunteer Fire Department for fire protection services and emergency medical services for the city limits of Josephine
- R) Report from the Police Department

7) ITEMS FROM THE COUNCIL

8) REPORT FROM THE MAYOR

9) 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 11th day of September 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