

**MINUTES
CITY OF JOSEPHINE
REGULAR MEETING/PUBLIC HEARING
DECEMBER 13, 2021**

Mayor Jason Turney called the meeting to order at 7:00 p.m.

Council members present: Mayor Jason Turney, Doug Ewing, Jane Ridgway, Brad Ahlfinger and Doug Thomas

Roll Call: City Secretary

Pledge of Allegiance

Invocation: Brad Ahlfinger

Doug Ewing made a motion to appoint Joyce Holley to fill Place 5 on the Council for a one-year term. Seconded by Doug Thomas. Opposed by Brad Ahlfinger and Jane Ridgway. Mayor Turney broke the tie by voting in favor. Three in favor, two opposed. Motion carried.

General Discussion – Citizens

None

Doug Ewing made a motion to approve the Consent Agenda. Seconded by Jane Ridgway. All in favor, the motion carried.

Jane Ridgway made a motion to approve the 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. Seconded by Doug Ewing. All in favor, the motion carried.

Open Public Hearing at 7:11 p.m. – 20.23 Acres on the West side of FM 547 between Jordan St. and CR 850.

- 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**

There were no comments

- 2. Close Public Hearing at 7:13 p.m.**

Doug Ewing made a motion to adopt Ordinance No. 2021-12-13 annexing 20.23 acres into the city limits. Seconded by Doug Thomas. All in favor, the motion carried.

Brad Ahlfinger made a motion 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. Seconded by Jane Ridgway. All in favor, the motion carried.

Doug Ewing made a motion to approve 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 requirements for 75' lots. Seconded by Brad Ahlfinger. Opposed by Jane Ridgway. Three in favor, one opposed. Motion carried.

Doug Thomas made a motion to approve consideration of a Non-Standard Water and Wastewater Services 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. Seconded by Brad Ahlfinger. All in favor, the motion carried.

Brad Ahlfinger made a motion to adopt 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. Seconded by Jane Ridgway. All in favor, the motion carried.

Doug Thomas made a motion to approve the direction of staff regarding finalizing the hiring process for a new Police Chief. Seconded by Jane Ridgway. All in favor, the motion carried.

New Fire Chief, Kenneth McCarty introduced himself to the Council.

Doug Thomas made a motion to adjourn at 7:47 p.m. Seconded by Doug Ewing. All in favor, the motion carried.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Jason Turney, Mayor