

**MINUTES  
CITY OF JOSEPHINE – CITY COUNCIL  
REGULAR MEETING  
JANUARY 10, 2022**

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

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

**Pledge of Allegiance**

Invocation: Jane Ridgway

Oath of Office given to Joyce Holley – Place 5 for a one-year term by Renea' Wilson

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

Andre Ayala with Hilltop Securities was present to explain the issuance and sale of the City of Josephine, Texas Combination Tax and Revenue Certificates of Obligation and to answer any questions.

Doug Ewing made a motion to adopt Ordinance No. 2022-01-10 authorizing the issuance and sale of the City of Josephine, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022; levying an annual ad valorem tax and providing for the security for and payment of said Certificates of Obligation; providing an effective date; and enacting other provisions relating to the subject. Seconded by Brad Ahlfinger. All in favor, the motion carried.

Brad Ahlfinger made a motion to authorize the City Administrator to engage Willdan Financial Services to prepare a Water and Wastewater Rate Study and long-term financial plan for utilities and approve an expenditure in an amount not to exceed \$22,000 to fund the study. Seconded by Doug Ewing. All in favor, the motion carried.

Brad Ahlfinger made a motion to accept the petition from Bart Carroll, RPLS representing Darrell Gage, property owner, regarding voluntary annexation of a 42.16-acre tract of land and to authorize city staff to schedule a public hearing and prepare an Annexation Services Agreement and Ordinance for consideration at a future meeting. Seconded by Doug Ewing. Opposed by Jane Ridgway. Four in favor, one opposed, motion carried.

The regular meeting was recessed at 7:40 p.m. and the Council went into Executive Session.

Executive Session was recessed at 8:12 p.m.

The regular meeting was reconvened at 8:15 p.m.

Brad Ahlfinger made a motion to authorize the Mayor to negotiate a contract with Jeffery Graham for Police Chief Services. Seconded by Jane Ridgway. All in favor, the motion carried.

Doug Ewing made a motion to adjourn at 8:18 p.m. Seconded by Doug Thomas. All in favor, the motion carried.

**ATTEST:**

Patti Brooks, City Secretary

**APPROVED BY:**

Jason Turney, Mayor