

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
REGULAR MEETING/PUBLIC HEARING
FEBRUARY 14, 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 and Joyce Holley.

Pledge of Allegiance

Invocation – Jane Ridgway

Police Chief Jeff Graham was sworn in by Mayor Turney

Police officer Raymond Ivy was sworn in by Police Chief Jeff Graham

General Discussion Citizens – no discussion

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

Open Public Hearing @ 7:12 p.m. – Proposed zoning change for 20.23 acres – located on the West side of FM 547; 660 feet South of CR 850.

Receive public comments regarding the zoning request for 20.23 acres from A – Agriculture District to PD-SF (Planned Development – Single Family Residential).

There were no comments made.

Close Public Hearing @ 7:13 p.m.

Jane Ridgway made a motion to adopt Ordinance No. 2022-02-14 amending the Comprehensive Zoning Map of the City of Josephine to grant a change in zoning for 20.23 acres to PD-SF No. 3 (Planned Development-Single Family). Seconded by Brad Ahlfinger. All in favor, the motion carried.

Open Public Hearing @ 7:14 p.m. – Proposed zoning change for a .78-acre tract – located on the corner of East St. & Maple Ln., South of 512 East St.

Receive public comments regarding the zoning request for .78 acres from SF-1 (Single Family Residential) to C – General Commercial Business other than Retail.

There were no comments made.

Close Public Hearing @ 7:15 p.m.

Jane Ridgway made a motion to deny the zoning request. There was no second.

Brad Ahlfinger made a motion to approve the zoning request. Seconded by Doug Ewing. Doug Thomas voted in favor. Jane Ridgway and Joyce Holley voted to deny the request. Three in favor, two against, the motion did not pass.

Brad Ahlfinger made a motion to approve the Annexation Services Agreement between the City of Josephine and RSDD, L.P. for a 42.16-acre tract of land contiguous to the city limits, also known as Meadow Ridge Estates. Seconded by Joyce Holley. All in favor, the motion carried.

Open Public Hearing for Annexation @ 7:28 p.m. – 42.16 acres located on the SW corner of County Roads 640 & 596 – This tract is one-half mile in width or less and is within the exclusive extraterritorial jurisdiction of the City of Josephine. This area is contiguous to the City of Josephine, Texas; and the area is vacant and without residents.

Receive public comments regarding the Petition for Annexation from owner RSDD, L.P. for 42.16 acres into the city limits of Josephine. Seconded by Doug Thomas. All in favor, the motion carried.

Doug Thomas made a motion to accept the Petition for Voluntary Annexation from Bart Carroll representing Shepherd Place Homes for 30.430 acres of land to be annexed into the city limits of Josephine 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 Joyce Holley. All in favor, the motion carried.

Cory Dobbie representing HydroPro Solutions, Inc. was present to discuss the Fixed Network Water Meter System.

Doug Ewing made a motion to table the discussion regarding the Fixed Network Water Meter System until the March meeting. Seconded by Jane Ridgway. All in favor, the motion carried.

Barry Hudson representing Dunaway Associates, LLC presented information for professional planning consulting services for the Comprehensive Land Use Plan for Josephine.

Brad Ahlfinger made a motion to approve the proposal from Dunaway Associates, LLC. For the professional planning consulting services for the Comprehensive Land Use Plan for Josephine not to exceed \$45,300.00. Seconded by Doug Ewing. All in favor, the motion carried.

Doug Ewing made a motion to adjourn the meeting at 8:41 p.m. Seconded by Doug Thomas. All in favor, the motion carried.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Jason Turney, Mayor