

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
REGULAR MEETING/PUBLIC HEARING
NOVEMBER 8, 2021**

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

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

Council members absent: Katrina Heifner-Donihoo

Pledge of Allegiance

Invocation: Brad Ahlfinger

Doug Ewing made a motion to approve the Consent Agenda with an amendment to Item 3, to only appoint Kodi Wallgren to the Planning & Zoning Commission. Seconded by Brad Ahlfinger. All in favor, the motion carried.

Brad Ahlfinger made a motion to adopt Resolution No. 2021-11-08-A declaring the results of the November 2, 2021, General Election for a Mayor and three Councilmembers. Seconded by Doug Thomas. All in favor, the motion carried.

Oath of Office given to newly elected officers by Renea Wilson.

Jason Turney – Mayor

Doug Ewing – Place 1

Jane Ridgway – Place 2

Doug Thomas – Place 4

Item 7) Appoint Joyce Holley to fill the vacancy for Place 5 for a 1-year term was tabled

Brad Ahlfinger made a motion to appoint Doug Ewing as Mayor Pro-tem. Seconded by Doug Thomas. All in favor, the motion carried.

Jane Ridgway made a motion to adopt Resolution No. 2021-11-08 directing publication of notice of intention to issue Combination Tax and Revenue Certificates of Obligation; and resolving other matters relating to the subject. Seconded by Doug Ewing. All in favor, the motion carried.

Open Public Hearing @ 7:25 p.m.

- 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 @ 7:25 p.m. – There were no citizens present**
- 3. Brad Ahlfinger made a motion to adopt Ordinance No. 2021-11-08-A to amend the zoning from SF-1 (Single Family Residential) to LR – Local Retail. Seconded by Doug Thomas. Doug Ewing abstained from voting. Three in favor, motion carried.**

Brad Ahlfinger made a motion to accept 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 and to authorize the Mayor and City Secretary to set the date for the public hearing. Seconded by Doug Ewing. All in favor, the motion carried.

City Engineer, Jacob Dupuis was present to explain and answer questions.

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

Doug Ewing made a motion the accept the recommendation from the city engineer and the Planning & Zoning Commission to approve the Final Plat for Riverfield Phase 1. Seconded by Jane Ridgway. All in favor, the motion carried.

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

Brad Ahlfinger made a motion to sign a collections service agreement with Zieg Law Group for collections for the Water Department and the Municipal Court including warrants. Seconded by Doug Ewing. Opposed by Jane Ridgway. Three in favor, one against, the motion carried.

Jane Ridgway made a motion to adopt Resolution No. 2021-11-08-B adopting the Texas Term Sheet and its intrastate allocation schedule regarding the global opioid settlement. Seconded by Brad Ahlfinger. All in favor, the motion carried.

Doug Ewing made a motion to adopt Procurement Policies and Procedures for the City of Josephine. Seconded by Doug Thomas. All in favor, the motion carried.

Doug Ewing made a motion to adjourn at 8:06 p.m. Seconded by Brad Ahlfinger. All in favor, the motion carried.

ATTEST:

APPROVED BY:

Patti Brooks, City Secretary

Jason Turney, Mayor