

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
PUBLIC HEARING/REGULAR MEETING
SEPTEMBER 14, 2020**

Mayor Joe Holt called the meeting to order at 7:00 p.m.

Council members present: Mayor Holt, Katrina Heifner-Donihoo, Brad Ahlfinger, Cedric Powell & Jason Turney

Council members absent: Doug Ewing

Pledge of Allegiance

Invocation: Katrina Heifner-Donihoo

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

The second required public hearing for 13.846 acres located at 505 E. Cook Street was opened to receive public comments regarding amending the zoning from SF-1 Single Family Residential District 1 to PD-SF Planned Development District – Single Family.

There were no comments made and the public hearing was closed at 7:05 p.m.

Mayor Holt asked city engineer Jacob Dupuis to go over all the requirements for this Planned Development and determine if the developer has provided everything required.

Jacob said that all requirements have been met and this can move forward to the P&Z Commission with the Preliminary Plat if the zoning change is approved.

Jason Turney made a motion 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 13.846 acres to be PD-SF (Planned Development District – Single Family) with a detailed site plan and a revision to Section 2 to waive the additional hearing. Seconded by Brad Ahlfinger. All in favor, the motion carried.

The second required public hearing for 29.284 acres located between 301 E. Cook Street and 409 E. Cook Street was opened at 7:25 p.m.

Resident Gary Schatzel – 210 Tom Lane had questions regarding the fencing/screening that will back up to his property.

The public hearing was closed at 7:30 p.m.

Mayor Holt asked city engineer Jacob Dupuis to go over all the requirements for this Planned Development and determine if the developer has provided everything required.

Jacob said that all requirements have been met and this can move forward to the P&Z Commission with the Preliminary Plat if the zoning change is approved.

Jason Turney made a motion 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 29.284 acres to be PD-SF (Planned Development District – Single Family) with a detailed site plan and a revision to Section 2 to waive the additional hearing. Seconded by Brad Ahlfinger. All in favor, the motion carried.

Brad Ahlfinger made a motion to approve the budget amendments for the fiscal year 10/01/19 – 09/30/20. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.

Katrina Heifner-Donihoo made a motion to approve the budget amendments for the Proposed Budget for the fiscal year 10/01/20 – 09/30/21. Seconded by Brad Ahlfinger. All in favor, the motion carried.

Brad Ahlfinger made a motion to adopt Ordinance No. 2020-09-14 approving and adopting the Proposed Budget for the fiscal year 10/01/20 – 09/30/21. Seconded by Cedric Powell. Katrina Heifner-Donihoo voted in favor, Jason Turney voted in favor, Mayor Joe Holt did not vote. All in favor, the motion carried.

Jason Turney made a motion to ratify the property tax increase reflected in the budget. Seconded by Katrina Heifner-Donihoo. Brad Ahlfinger voted in favor, Cedric Powell voted in favor, Mayor Joe Holt did not vote. All in favor, the motion carried.

Jason Turney made a motion to adopt Ordinance No. 2020-09-14-A to set the property tax fare of \$0.559079 per \$100 for the year 2020. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.

Jason Turney made a motion to approve the 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 the Professional Services Agreement between the City of Josephine and D.R. Horton for payment of services to DBI Engineers. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.

Report from the Water and Street Department given by Kirk Peters. For the month of August, there were:

Water mains repaired: 1

Water taps: 4

Water meters set: 4

Line locates: 6

Sewer stoppages: 1

Emergency repair calls: 2

Water turn off: 2 Water turn on: 4

Final reads: 60

Check for meter leaks: 9

Re-reads: 43

Data logs: 5

Meter reading leak alarms: 10

Rebuilt 2 – 2" End line flush

Extended the park drainage 300'

Work orders received and completed: 228

Street Report:

Mowing, spraying and weed eating done city wide

Met with the Mayor and street contractor regarding the Paving Project

Report from the Fire Department given by Chief Tripp. For the month of August, there were:

There were 53 calls for service.

Josephine City Limits: 15

Collin County Unincorporated: 24

Caddo Mills Mutual Aid: 5

Copeville: 1

Farmersville Mutual Aid: 5

Magnolia Pointe: 3

There was discussion regarding false smoke alarm calls. City inspector Wes Caperton was present and spoke about the building code requirements for smoke alarms and the requirements. Wes also went over all the inspections that are done on a new residential home.

Brad Ahlfinger made a motion to approve the new 2-year contract with the Josephine Volunteer Fire Department for fire protection services and emergency medical service for the city limit of Josephine. Seconded by Cedric Powell. All in favor, the motion carried.

Report from the Police Department given by Chief Briggs.

General PD Activity:

Calls for service: 361

Active Cases:

Felony: 2 Misdemeanor: 3 Other: 2

Closed Cases:

Felony: 0 Misdemeanor: 3

Arrests: 2

Current Staff:

Full-time – 6

Part-time – 0

Reserve – 0

Civilian – 0

Upcoming Events:

National Night Out – October 6th – To be determined later in September

Code Enforcement:

Total Notices of Violation Issued – 38

Initial notices – 17

Second notices – 17

Final notices – 4

Violation Types:

High Grass and Weeds – 22

Junk Vehicle Violation – 3

Trash and Debris – 3

International Property Maintenance Code – 6

Sign Violation – 4

Notes: One court citation was issued in August for high grass and weeds. One property was mowed by a city contractor in August and a lien will be filed at the county to recover the expenses.

Katrina Heifner-Donihoo made a motion to adjourn at 8:20 p.m. Seconded by Brad Ahlfinger. All in favor, the motion carried.

ATTEST:

APPROVED BY:

Patti Brooks, City Secretary

Joe Holt, Mayor