

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
REGULAR MEETING/PUBLIC HEARING
APRIL 11, 2022**

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

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

Pledge of Allegiance

Invocation: Jane Ridgway

General Discussion – Citizens

Barbara Hamilton, 511 Yeatts St.

Concerns about the topsoil and dust coming from the property located between Yeatts St. and the Fountain View subdivision that was recently cleared is blowing toward her property and into her home.

Concerns about cars using Yeatts St. and Maple Ln. as a cut through to FM 1777 and the speeding on these roads. She asked if a police officer can patrol that area more.

Jane Ridgway made a motion to approve the Consent Agenda with an amendment to the March 14, 2022, Regular Meeting/Public Hearing minutes.

Item G is amended as follows: Add “PID Formation, Services and Assessments Plan Preparation, and Bond Issuance Support Services. The fees will be paid by the Developer.

Lt. Mike Goodman introduced new Police Officers Nicolas Wright and Richard Robertson.

Doug Ewing made a motion to authorize the City Administrator to execute a Reimbursement Agreement for Professional Services between the City of Josephine and Bill Wait for expenses incurred as part of the Public Improvement District (PID) review process for Morningside Addition. Seconded by Joyce Holley. All in favor, the motion carried.

Brad Ahlfinger made a motion to adopt Ordinance No. 2022-04-11-A approving a zoning request for property owner Kirk Peters to rezone 0.78 acres from SF-1 (Single Family Residential) to C – General Commercial Business other than Retail. The property is located corner of East St. (FM 1777) and Maple Ln. South of 512 East St. Seconded by Doug Thomas. Doug Ewing, Joyce Holley in favor, Opposed by Jane Ridgway. Four in favor, one against, the motion carried.

Doug Ewing made a motion to approve the Annexation Services Agreement between the City of Josephine and Shepherd Place Homes, Inc. for a 30.430-acre tract of land contiguous to the city limits, also known as Liberty Ranch West. Seconded by Brad Ahlfinger. All in favor, the motion carried.

Open Public Hearing @ 7:28 p.m. for Annexation of 30.430 acres located on the South side of W. Hubbard Rd. and County Road 642, Josephine, Texas.

This tract is one-half mile in width or less and is within the exclusive extraterritorial jurisdiction of the City of Josephine.

The area is contiguous to the City of Josephine, Texas; and

The area is vacant and without residents.

Receive public comments regarding the annexation. There were no comments made.

Close Public Hearing @ 7:29 p.m.

Brad Ahlfinger made a motion to adopt Ordinance No. 2022-04-11 annexing 30.430 acres into the city limits of Josephine. Seconded by Doug Ewing. All in favor, the motion carried.

Doug Ewing made a motion to adopt Ordinance No. 2022-04-11-C expanding the extraterritorial jurisdiction of the city to include the property described in Exhibit "A" that was requested by petition of the property owner, Magnolia Phase 10 Land, LLC. Seconded by Brad Ahlfinger. Doug Thomas and Joyce Holley in favor. Opposed by Jane Ridgway. Four in favor, one against, the motion carried.

Brad Ahlfinger made a motion to approve the Professional Services Agreement between the City of Josephine, Texas, and D.R. Horton – Texas, Ltd. for expansion of the wastewater treatment facility. The Developer will pay all Professional Fees. Seconded by Doug Ewing. All in favor, the motion carried.

Doug Ewing made a motion to adopt Ordinance No. 2022-04-11-B approving a mid-year budget amendment. Seconded by Joyce Holley. Brad Ahlfinger, Doug Thomas in favor. Opposed by Jane Ridgway. Four in favor, one against, the motion carried.

Jane Ridgway made a motion to approve creation of a Comprehensive Plan Steering Committee and to appoint the following volunteers:

Jessica Ward

Pam Sardo

Kevin Bowman

Bob Fries

Lloyd Brown

Chad Hawkins

Bethanie Wallgren

Dawn Balch

Camellia Crawford

Isaiah (Joel) Elam

Katrina Heifner-Donihoo

Ricardo Izquierdo

Dale Davenport

Seconded by Joyce Holley. All in favor, the motion carried.

The Regular Meeting/Public Hearing was adjourned at 7:49 p.m.

The Council went into Executive Session at 7:50 p.m.

Pursuant to the authority of Section 551.072 of the Government Code, the City Council will meet in a closed section to deliberate the purchase, exchange, lease, or value of real property to be used for municipal purposes.

Executive Session was adjourned at 8:02 p.m.

Reconvene the Regular Meeting/Public Hearing at 8:03 p.m.

Doug Ewing made a motion to approve the Contract for Sale between Hammitt Living Trust and the City of Josephine for property located at 404 Main Street, Josephine, TX for use as a future Community Center or similar public facility. Seconded by Brad Ahlfinger. Doug Thomas and Joyce Holley in favor. Opposed by Jane Ridgway. Four in favor, one against, the motion carried.

A Council workshop was set for May 5, 2022, at 6:30 p.m.

Brad Ahlfinger made a motion to adjourn at 8:11 p.m. Seconded by Doug Ewing. All in favor, the motion carried.

ATTEST:

APPROVED BY:

Patti Brooks, City Secretary

Jason Turney, Mayor