

**MINUTES  
CITY OF JOSEPHINE – CITY COUNCIL  
REGULAR MEETING  
DECEMBER 9, 2024**

Mayor Jason Turney called the meeting to order at 6:00 p.m.

Council members present: Mayor Turney, Brad Ahlfinger, Alex Esquivel, Dr. Pam Sardo & Gary Chappell.

Council members absent: Doug Ewing.

Pledge of Allegiance led by Mayor Turney.

Invocation – Dr. Pam Sardo.

Oath of Office given to Mayor Jason Turney and Gary Chappell, City Council Place 5.

Selection of the Mayor Protem.

Brad Ahlfinger made a motion to appoint Doug Ewing as Mayor Protem. Seconded by Alex Esquivel. All in favor, the motion passed.

Citizen Comments.

Barbara Hamilton – Yeatts St.

Comments about superior water system.

Consent Agenda.

Alex Esquivel made a motion to approve the Consent Agenda. Seconded by Gary Chappell. All in favor, the motion passed.

Monthly engineering report from Dunaway/DBI – Jacob Dupuis.

Alex Esquivel made a motion to accept the report from Dunaway/DBI. Seconded by Gary Chappell. All in favor, the motion passed.

Monthly engineering report from Kimley-Horn and Associates. Elizabeth Livergood.

Gary Chappell made a motion to accept the report from Kimley-Horn and Associates. Seconded by Alex Esquivel. All in favor, the motion passed.

IPO #25 – Kimley-Horn and Associates.

The city received a grant for \$67,000 from Collin County 2023 Parks and Open Space Bond Project.

Brad Ahlfinger made a motion to approve the Individual Project Order (IPO) #25 in the amount of \$134,000 between the City of Josephine and Kimley-Horn and Associates for the Parks and Trails Master Plan noting that 50% of the costs will be reimbursed to the city from the Collin County 2023 Parks and Open Space Bond Project. Seconded by Alex Esquivel. All in favor, the motion passed.

Update from Project Manager Ethel Huggins representing AGCM for the Community Center, Public Safety Building and City Hall Annex projects.

**Summary of Work During this Period.**

**Public Safety Building:**

**Earthwork/Site Grading/Building Pad – 97%.**

**Foundation – 48%.**

**Structural Steel – 100%.**

**Pre-cast Panels – 100%.**

**Panel Erection – 45%.**

**Plumbing – 16%.**

**Community Center:**

**Site Grading – 56%.**

**Masonry – 99%.**

**Drywall – 100%.**

**Glass Storefront – 80%.**

**Electrical and Fire Alarm – 95%.**

**City Hall Annex Building:**

**Demolition – 100%.**

**Windows and Doors – 100%.**

**Masonry – 100%.**

**Concrete/Earthwork/Conditions – 100%.**

**Interior Finishes – 100%.**

**Major Activities Achieved this Period:**

**Public Safety Building:**

**Apparatus Bay Erected.**

**Storm Shelter and Ammo Erected.**

**Structural Steel Work.**

**Community Center:**

**Cloud Ceiling Framing.**

**Sub flooring Installed.**

**Interior Primer and Paint Application.**

**Exterior Masonry Finished.**

**City Hall Annex Building:**

**Interior Reported Completed.**

**Interior Punch List/Inspection.**

**Occupancy Coordination.**

**Atmos Franchise Agreement**

**Brad Ahlfinger made a motion to adopt an Ordinance approving the Atmos Franchise Agreement. Seconded by Alex Esquivel. All in favor, the motion passed.**

**Resolution terminating the Josephine Community Development Corporation.**

**Brad Ahlfinger made a motion to adopt a Resolution terminating the Josephine Community Development Corporation. Seconded by Alex Esquivel. All in favor, the motion passed.**

**Ordinance declaring the results of the Special Election held on November 5, 2024, regarding sales tax propositions.**

**Alex Esquivel made a motion to adopt an Ordinance declaring the results of the Special Election held on November 5, 2024. Seconded by Gary Chappell. All in favor, the motion passed.**

**Direction to staff regarding the application process for appointing new Municipal Development District Board Members.**

**The City Administrator was directed to prepare a short application for anyone interested and bring back to Council.**

**Greenwood Municipal Utility District No. 1 of Collin County requesting water and sanitary sewer service for approximately 148 acres in the Extraterritorial Jurisdiction (ETJ) of the City of Josephine. No Action.**

**Set a date for a City Council Strategic Planning and Goal Setting Workshop for January or February. City Council will discuss possible dates at the January meeting for March dates.**

**Recess Regular Meeting @ 6:51 p.m.**

**Pursuant to Government Code Section 551.072 (Discussing purchase, exchange, lease, or value of real property), the City Council will adjourn into Executive Session (closed meeting).**

**Brad Ahlfinger did not attend due to a conflict of interest.**

**1. Discuss High Meadow Estates Utility Easements.**

**Adjourn Executive Session @ 6:56 p.m.**

**Reconvene Regular Meeting @ 6:57 p.m.**

**Gary Chappell made a motion to authorize the City Administrator to appropriate the funds and proceed as discussed in Executive Session. Seconded by Alex Esquivel. Brad Ahlfinger abstained from voting due to a conflict of interest. Three in favor, one abstained, motion passed.**

**Request by Council Members for consideration of items to be placed on future agendas.**

**Dr. Pam Sardo had three items to be considered.**

- 1. Proclamation – would like for the city to proclaim February 2025 as Love Your Heart Month.**
- 2. Close proximity of wastewater treatment plants with all the MUDS. Gary Chappell asked if this is something that can be discussed during the Strategic Planning Workshop.**
- 3. Discuss the parade at the City Council meetings every 2-3 months.**
- 4. Discuss either in executive session or open session Title 5, Chapter 176.**

**Brad Ahlfinger would like to know if we can have an Ordinance regulating how utilities can be installed in the utility easement by making them ground level.**

**Gary Chappell made a motion to adjourn the meeting at 7:02 p.m. Seconded by Brad Ahlfinger. All in favor, the motion passed.**

**ATTEST:**

**Patti Brooks, City Secretary**

**APPROVED BY:**

**Jason Turney, Mayor**