

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
PUBLIC HEARING
REGULAR MEETING
JULY 9, 2018**

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

Council members present: Mayor Joe Holt, Doug Ewing, Katrina Heifner-Donihoo, Brian Suhr & Jason Turney

Council members absent: Cedric Powell

Invocation: Katrina Heifner-Donihoo

FIRST PUBLIC HEARING – ANNEXATION REQUEST

Receive public comments regarding the request from the property owners requesting that the City of Josephine, Texas extend the present city limits to include the following described property:

4.33 Acres on Parcel ID# 112944 located in Hunt County. Legal Description: A0170 COPELAND JOHN, TRACT 11-4, ACRES 4.33

0.83 Acres on Parcel ID# 212512 located in Hunt County. Legal Description: A0170 COPELAND JOHN, TRACT 11-4, ACRES 2.52

13.8 Acres on Parcel ID# A0228 located in Collin County. Legal Description: ABS A0228 JOHN COPELAND SURVEY, TRACT 8 SPLIT BY COUNTY LINE, 17.4 ACRES

The Public Hearing was closed at 7:04 p.m.

PUBLIC FORUM – Discussion regarding fireworks in residential areas

There were 17 citizens present to make comments

2 citizens want fireworks banned in the city limits

The rest of the comments were in favor of fireworks and some suggestions were made on how to make people be more responsible.

There was no action taken

Consent Agenda:

Item 7: Ordinance No. 2018-07-09 to dis-annex the tracts of land that are part of MUD 1 was added to the Consent Agenda.

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

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

Water meters set: 25 radio read meters were installed

Line locates: 5

Water meter turn on: 1 Water meter turn off: 1

Water service line leaks: 3

Street repairs: Pot holes on Hubbard were patched

City-wide mowing and weed eating was done as needed

Dog waste/clean up stations were placed in the park

Drainage ditch project in the park was done

Preparation for the 4th of July event

Report from the Fire Department given by Chief Clark. Collin County has issued a 90 day burn ban.

For the month of June, there were:

City calls: 5

County calls: 11

Mutual Aid calls: 10

Report from the Police Department given by Chief Briggs.

General PD Information:

Activity: 226 calls for service

Active cases: Felony – 1 Misdemeanor: 0

Closed cases: Felony – 0 Misdemeanor: 1

Arrests: 0

Department Needs:

AED's - \$3,000 each

WatchGuard Software - \$10,000

Interview Camera System - \$5,000

Upcoming Events: National Night Out – October

Code Enforcement:

Total Notices of Violation Issued: 51

Initial notices: 38

Second notices: 9

Third notices: 2

Final notices: 2

Violation Types:

High grass and weeds – 37

Junk vehicle – 6

Fence – 1

Trash and debris – 5

Zoning – 2

The Fireworks in the Park event was a big success. After donations and expenses for the event, the City presented the Fire Department with a check for \$1,250.00.

Report from the Mayor:

Update on Magnolia Pointe and the new water tower and there will be 15 acres dedicated for an elementary school.

Doug Ewing made a motion to adjourn at 8:15 p.m. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Joe Holt, Mayor