

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
REGULAR MEETING/PUBLIC HEARING
AUGUST 13, 2018**

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

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

Pledge of Allegiance led by Mayor Holt

Invocation: Katrina Heifner-Donihoo

OPEN SECOND PUBLIC HEARING – ANNEXATION REQUEST

- 1) 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

2) CLOSE PUBLIC HEARING

- A) Doug Ewing made a motion to adopt Ordinance No. 2018-08-13 to annex the three tracts of land requested by the property owners and to include said property within the city limits of Josephine and to include the Agreement for the Provisions of Services. Seconded by Jason Turney. All in favor, the motion carried.

3) GENERAL DISCUSSION – CITIZEN PARTICIPATION

There were 4 citizens present to ask about the water billing issue

- B) Brian Suhr made a motion to approve the consent agenda. Seconded by Katrina Heifner-Donihoo. All in favor the motion carried.
- C) Doug Ewing made a motion to appoint Chase Lutjen to the JVFD Board for a 1-year term. Seconded by Jason Turney. All in favor, the motion carried.
- D) Report from the Water and Street Department given by Kirk Peters. For the month of July, there were:
Water meters set: 1
Water meters replaced with radio read meters: 129
Line locates: 5
Sewer main stoppages: 1
Water meters turned off: 5 Water meters turned on: 5
Service line meter leaks: 7
Final walk through completed – Magnolia Pointe
The new sewer plant is here. Kirk Peters, Garrett Jackson and Charles Massey with the engineer's office went to Austin to see the quality control test on a similar plant
Street Projects:
Pot hole patching done on Hubbard

Mowed, sprayed and weed eat city property as needed
Drainage project at the park was completed
Repaired downed street sign in High Meadow Estates

E) Report from the Fire Department given by Dan Tripp. For the month of July, there were:
27 calls for service

F) Report from the Police Department given by Chief Briggs.

General PD Information:

Activity: 237 calls for service

Active Cases:

Felony: 1 Misdemeanor: 3

Closed Cases:

Felony: 1 Misdemeanor: 3

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 – 45

Initial notices – 25

Second notices – 14

Third notices – 1

Final notices – 5

Violation Types:

High grass and weeds – 26

Junk vehicles – 9

Trash and debris – 9

Zoning - 1

G) Order of Election – November 6, 2018 for Mayor and (2) Council Seats
signed by the Mayor and all Council Members

H) Katrina Heifner-Donihoo made a motion to accept the recommendation from the P&Z to adopt the proposed
Future Land Use Plan. Seconded by Cedric Powell. All in favor, the motion carried.

Mayor Holt also told the P&Z members that were present that the city has budgeted money for them to
continue working on planning and zoning items in the next year.

I) Doug Ewing made a motion for the proposed tax rate notice to be 0.610000 and to set the required public
hearings for September 4, 2018 and September 10, 2018. Seconded by Jason Turney. All in favor, the motion
carried.

J) Brian Suhr made a motion to adjourn at 8:20 p.m. Seconded by Doug Ewing. All in favor, the motion carried.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Joe Holt, Mayor