

**MINUTES  
CITY OF JOSEPHINE – CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 11, 2019**

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

City Secretary – Roll Call

Council members present: Joe Holt, Doug Ewing, Katrina Heifner-Donihoo, Becca Lutjen, Cedric Powell and Jason Turney

Pledge of Allegiance – lead by Mayor Joe Holt

Invocation: Katrina Heifner-Donihoo

General Discussion – Citizens

15 citizens present – waiting to speak on Agenda item for Peoples Internet

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

New Business:

Peoples to provide internet services to the city

Speakers – Chris Salinas with questions from other residents:

1. For interested residents that are still in a contract with another provider: Will Peoples hold their \$99.00 installation fee until their current contract expires: Yes
2. What is the time frame to get the fiber in to Fountain View once the required amount of people have signed up? Within 60 days
3. For people that sign a contract for Peoples Internet, when the 1<sup>st</sup> year contract is up, will there be a price increase? No
4. Are there data caps? No, it is unlimited

Mason Dufield with Peoples is planning to be at the March meeting to answer any other questions and explain the process.

Jason Turney made a motion to approve the Construction Plans and the Final Plat for Phase 4 of Magnolia Pointe. Seconded by Becca Lutjen. All in favor, the motion carried.

Report for the Water and Street Department was made available. Kirk was not available. For the month of January, there were:

Line locates: 1

Water meter set: 22

Water meter turn on: 1                      Water meter turn off: 3                      Final reads: 12

Water meter re-reads: 1

Water meter leaks: 1

Water service line leaks: 1

Sewer main stoppages: 1

Sewer service stoppages: 1

Works orders received and completed: 76

Water in-take from North Texas Municipal Water District: 5.454 mg

Street Department: Rock put out on Hubbard and S. Greenville

Drainage ditch cleaned on Main and Jordan Street and culverts jetted

Report from the Fire Department given by Chief Chris Clark. For the month of January, there were 9 calls.

City: 4

County: 5

Report from the Police Department was made available. Chief Briggs was unavailable due to being in Chief School.

General PD Information:

Activity: 162 calls for service

Active Cases:

Felony: 2            Misdemeanor: 0

Closed Cases:

Felony: 0            Misdemeanor: 0            Arrests: 0

Department Needs:

WatchGuard Software - \$10k

Current Staff:

Full-time: 2            Reserve: 1

Code Enforcement:

Total Notices of Violation Issued: 23

Initial Notices: 17

Second Notices: 2

Third Notices: 2

Final Notices: 2

Violation Types:

Zoning Violations: 1

Junk Vehicle: 1

Trash and Debris: 8

High Grass: 6

International Property Maintenance Code: 1

Fence: 2

Work without permit: 4

Doug Ewing made a motion to adjourn at 7:30 p.m. Seconded by Jason Turney. All in favor, the motion carried.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Joe Holt, Mayor