

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

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

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

Council members absent: Jason Turney

Doug Ewing left at 7:30 p.m.

Pledge of Allegiance led by Mayor Holt

Invocation: Katrina Heifner-Donihoo

Katrina Heifner-Donihoo made a motion to approve the Consent Agenda. Seconded by Doug Ewing. All in favor, the motion carried.

**Caddo Mills Fire & Rescue**

Fire Chief Alex Stead and Assistant Fire Chief Chris Dumire were present to give information about Caddo Mills Fire & Rescue and to answer questions about providing Fire Protection Services and First Responders for MUD 1.

The department currently has 20 volunteers with 5 vested members. They have 2 to 5 volunteers at the station during the day and currently have 5 EMT's in training. The department covers 192 miles in the district.

Mason Dufield with Peoples was present to provide an update and answer questions regarding the plan for providing fiber and internet services for the city. As of meeting time, there are 109 people signed up in Fountain View with the goal being 200 commitments by April 1, 2019.

Item G was moved up on the Agenda: Chief Briggs explained the current Ordinance and the amendments for Chapter 8 "Offenses and Nuisances" to Provide Residency Restrictions for Registered Sex Offenders. Doug Ewing made a motion to adopt Ordinance No. 2019-03-11 amending Chapter 8. Seconded by Becca Lutjen. All in favor, the motion carried.

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

Line locates: 24

Water meter set: 1 (replacement)

Water meter turn on: 2

Water meter turn off: 1

After hours reconnects: 3

Water meter leaks: 1

Data log: 1

Service line leaks: 1

Sewer main stoppages: 1

Sewer service line stoppage: 1

Service line repaired

Water In-take for February from North Texas Municipal Water District: 4.451 mg

The new water tower on FM 1777 was raised

The pump station generator grant project on CR 543 was started

Report from the Street Department given by Kirk Peters.

CR 640 was patched, and rock was put out city-wide as needed

Report from the Fire Department was given by Chief Dan Tripp. For the month of February, there were:  
City calls: 6                      County calls: 17

Report from the Police Department given by Chief Briggs.

General PD Information:

Activity: 133 calls for service

Active Cases:

Felony: 1                      Misdemeanor: 1

Closed Cases:

Felony: 1                      Misdemeanor: 3                      Arrests: 2

Department Needs:

WatchGuard Software: \$10k

Current Staff:

Full-time: 3                      Reserves: 1

Upcoming Events:

Rx Drug Take Back Program w/Lavon PD April 27<sup>th</sup>

Code Enforcement:

Total Notices of Violation Issued: 23

Initial notices – 18

Second notices – 3

Third notices – 1

Final notices – 1

Violation Types:

Zoning Violations – 2

Junk Vehicles – 8

Trash & Debris – 10

Fence – 2

Work without permit – 1

Becca Lutjen made a motion to enter into an Inter Local Agreement with Collin County for Environmental Health Care Services effective 10/01/19. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.

Becca Lutjen made a motion to adopt Ordinance No. 2019-03-11-A amending the Comprehensive Zoning Ordinance and Map to Grant C-2 General Commercial District on a tract of land (1 ½ Acres) located at 610 E. Cook Street. Seconded by Cedric Powell. All in favor, the motion carried.

Becca Lutjen made a motion to adjourn at 7:50 p.m. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Joe Holt, Mayor