

**MINUTES  
CITY OF JOSEPHINE – CITY COUNCIL  
REGULAR MEETING  
MAY 13, 2019**

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

Roll call – City Secretary

Members present: Joe Holt, Doug Ewing, Katrina Heifner-Donihoo, Becca Lutjen, Cedric Powell & Jason Turney

Pledge of Allegiance led by Mayor Holt

Invocation: Katrina Heifner-Donihoo

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

Doug Ewing made a motion to deny the zoning change application for the tracts of land located at 703 E. Cook Street that were approved on November 5, 2018. Seconded by Becca Lutjen. All in favor, the motion carried.

Doug Ewing made a motion to adopt Resolution No. 2019-04-18 amending Resolution No. 2018-09-18 Exhibit “A”, Article 2 Building Fees; Section 2.001 Building Permits for Commercial and Fees for Commercial Inspections – with amendment to .65% of the construction value. Seconded by Cedric Powell. All in favor, the motion carried.

Jason Turney made a motion to adopt Ordinance No. 2019-04-18 amending Ordinance No. 2018-07-09-A to remove the NCTCOG amendments to Section 903 of the 2015 International Building Code and Section 903 of the 2015 International Fire Code, Automatic Sprinkler Systems. Seconded by Doug Ewing. All in favor, the motion carried.

Doug Ewing made a motion to adopt the Municipal Court Security Policies and Procedures as established and recommended by Judge Douglas and the Court Security Committee. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.

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

Line locates: 1

Water meter set: 2

Water meters turned on: 16    Water meters turned off: 18 final reads    Non-pay: 22

Water meter leaks: 1

Sewer stoppage – lift station: 1

Emergency repair calls: 1            Hubbard lift station – high level

Work orders received and completed: 129

City property mowed, sprayed and weed eaten

Rock put out on Caddo Street

Hazard Mitigation Grant – Generator delivered to pump station

Peoples have started the fiber installation in Fountain View

Report from the Fire Department given by Chief Tripp. For the month of April, there were:

City limit calls: 12

Magnolia Pointe: 1  
Collin County: 22  
Mutual Aid: 1

Discussion regarding mutual aid agreement with Caddo Mills and radios. No action taken.

Report from the Police Department given by Chief Briggs. For the month of April:

General PD Information:

Activity: 224 calls for service

Active Cases:

Felony: 1                      Misdemeanor: 3

Closed Cases:

Felony: 1                      Misdemeanor: 3                      Arrests: 3

Department Needs:

WatchGuard Software: \$10k

Current Staff:

Full-time: 3

Reserve: 1

Upcoming Events:

National Police Week May 13-17

Code Enforcement:

Total notices of violation issued: 57

Initial notices: 50

Second notices: 4

Third notices: 2

Final notices: 1

Violation types:

High Grass and Weeds: 31

Junk Vehicle: 5

Trash and Debris: 12

International Property Maintenance Code: 6

Work without a permit: 2

Fence violations: 1

Notes: Staff hired a contractor to mow a property in April and all costs incurred will be placed as a lien against the property.

Chief Briggs recommended that the Council contact TxDOT again to request that the speed limit in front of Fountain View be lowered to 40 mph due to accidents and more traffic.

Report from the Mayor: Update from Mayor Holt regarding street and drainage projects that the city has already contracted out prior to all of the flooding in the city.

Cedric Powell made a motion to adjourn at 8:05 p.m. Seconded by Doug Ewing. All in favor, the motion carried.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Joe Holt, Mayor