

**MINUTES
CITY OF JOSEPHINE – CITY COUNCIL
PUBLIC HEARING & REGULAR MEETING
JUNE 10, 2019**

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

Roll call – City Secretary

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

Pledge of Allegiance

Invocation: Katrina Heifner-Donihoo

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

Open Public Hearing – Zoning Change Request for 310 E. Cook Street from SF-1 to C-2 for Dollar General

There were seven citizens present

Jane Ridgway voiced concerns regarding what is allowed in C-2 vs C-1 and said that she wants to make sure that everyone understands what this means

Public Hearing closed at 7:05 p.m.

Doug Ewing made a motion to adopt Ordinance No. 2019-06-10 amending the zoning for 310 E. Cook Street from SF-1 to C-2. Seconded by Jason Turney. All in favor, the motion carried.

Doug Ewing made a motion to accept the Concept Plan and the Preliminary Plat for the convenience store to be located at 610 E. Cook Street. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.

Item D – Award of the 8” Sanitary Sewer Project – Removed from Agenda due to not having an easement ready

Becca Lutjen made a motion to adopt Ordinance No. 2019-06-10-A to amend Chapter 6 “Health and Sanitation” of the Code of Ordinances to adopt by reference the Texas food Establishment Rules – 2015. Seconded by Cedric Powell. All in favor, the motion carried.

Doug Ewing made a motion to adopt Ordinance No. 2019-06-10-B adopting the Water Conservation Plan and a Drought Contingency and Water Emergency Response Plan provided by NTMWD. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.

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

Line locates: 1

Sewer stoppages: 4

Water turn off: 4 Water turn on: 2 Water disconnects for non-pay: 20

Final reads: 19

Meter leak checks: 5

Data logs: 3

Water in-take from North Texas Municipal Water District for May: 6.102 mg

Mutual department support PD/FD due to rain/flooding

Closed city and county roads due to high water

Street Department:

Trees on Caddo Street trimmed

Mowing and spraying for weeds done city-wide

Pump station/generator grant project is complete and operational

City-wide clean-up was a success

Street Capital Improvement paving project on East Hubbard, West Hubbard and N. Greenville is complete except for the striping

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

Calls in the city: 23

Calls in the county: 19

Mutual Aid with Farmersville: 5

Mutual Aid with Nevada: 2

Chief Tripp also told the council that they are withdrawing their request for a radio

Report from the Police Department given by Chief Briggs. For the month of May, there were:

General PD Information:

Activity: 260 calls for service

Active Cases:

Felony: 1 **Misdemeanor:** 0

Closed Cases:

Felony: 1 **Misdemeanor:** 5

Arrests: 2

Department Needs:

WatchGuard Software: \$10k

Current Staff:

Full-time – 3 Reserve – 1

Upcoming Events:

Fireworks in the Park – June 29th 5pm-10ish

Code Enforcement:

Total Notices of Violations Issued: 31

Initial notices: 20

Second notices: 8

Third notices: 1

Final notices: 2

Violation Types:

High Grass and Weeds: 16

Junk Vehicle: 3

Trash and Debris: 6

International Property Maintenance Code: 3

Work without permit: 1

Fence Violations: 1

Zoning Violations: 1

Becca Lutjen made a motion to adjourn at 8:06 p.m. Seconded by Cedric Powell. All in favor, the motion carried.

ATTEST:

Patti Brooks, City Secretary

APPROVED BY:

Joe Holt, Mayor