

**MINUTES  
CITY OF JOSEPHINE – CITY COUNCIL  
PUBLIC HEARING  
REGULAR MEETING  
JULY 8, 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

Council members absent: Jason Turney

Pledge of Allegiance

Invocation: Katrina Heifner-Donihoo

Doug Ewing 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 314 E. Cook Street, Josephine, Texas

Owner Mary Chenault was present

There were no public comments

Public Hearing closed – 7:08 p.m.

Katrina Heifner-Donihoo made a motion to adopt Ordinance No. 2019-07-08 amending the comprehensive zoning ordinance and map of the City of Josephine to grant C-2 General Commercial District for 314 E. Cook Street, Josephine, Texas. Seconded by Becca Lutjen. All in favor, the motion carried.

Becca Lutjen made a motion to approve the Final Plat for the Tallant Addition – Lot 1-2, Block 1. Seconded by Cedric Powell. All in favor, the motion carried.

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

Water meters set: 2

Line locates: 4

Water meter turn offs: 19 non-pay

Final reads: 12

Service line/meter leaks: 1

Check for meter leaks: 4                      Data Logs: 1

Work orders received: 126

4<sup>th</sup> of July preparation at the park

Water in-take for June from North Texas Municipal Water District: 6.035mg

Mutual department support with the PD and FD during record rain/flooding

Closed city and county roads due to high water

Report from the Street Department given by Kirk Peters. For the month of June:

Replaced 2 trees at the park that were damaged from the storms

Mowing and spraying for weeds city wide as needed

Rock put on Horizon Way as needed

Fixed the flag pole at the park that was damaged by wind

The City of Josephine Capital Street Improvement Project on Sebastian was completed

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

Calls in the city limits: 10

County calls: 19

Mutual Aid calls: 4

Magnolia Pointe: 1

Report from the Police Department given by Chief Briggs.

**General PD Information:**

**Activity:** 376 calls for service

**Active Cases:**

Felony: 4            Misdemeanor: 5

**Closed Cases:**

Felony: 4            Misdemeanor: 5

Arrests: 3

**Department Needs:**

WatchGuard Software - \$10k

Portable Radios – (3) - \$20k

**Current Staff:**

Full-time: 4

Reserve: 1

**Upcoming Events:**

PF/FD Cornhole Tourney – August 3<sup>rd</sup>

National Night Out – August 6<sup>th</sup> (Cornhole Finals)

**Code Enforcement:**

Total Notices of Violation Issued – 62

Initial notices – 49

Second notices – 8

Third notices – 3

Final notices – 2

**Violation Types:**

High Grass and Weeds – 31

Junk Vehicle – 12

Trash and Debris – 7

International Property Maintenance Code – 3

Work without permit – 6

Fence violations – 0

Zoning violations – 3

Doug Ewing made a motion to adjourn at 7:40 p.m. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.

ATTEST:

APPROVED BY:

Patti Brooks, City Secretary

Joe Holt, Mayor