



City Council Chambers  
Joshua City Hall  
101 S. Main Street  
Joshua, TX 76058  
817-558-7447  
817-641-7526 fax

**4A Economic Development Corporation Board  
Regular Meeting Agenda  
Tuesday, June 9, 2009  
5:30 p.m.**

The Joshua 4A Economic Development Corporation Board will hold a Regular Meeting at 5:30 p.m. at the Joshua City Hall, 101 S. Main, Joshua, Texas on June 9, 2009. This is an open meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

- I. Call to Order**
- II. Consider Approval of Minutes of the 4A Economic Development Corporation Board meeting held on May 12, 2009.**
- III. 4A Economic Development Corporation Board Items: (Hartman)**
  - a. Review and Discuss 4A Financial Reports through May 2009.
  - b. Discuss, Consider and Act on Invoice # 5 from Joshua Bobo's LTD. for the amount of \$230,162.40. (Paulette Hartman)
- IV. Request for Future Agenda Items or Reports.**
- V. Adjournment**

**CERTIFICATE:**

I hereby certify that the above agenda was posted on this the \_\_\_\_\_ day of \_\_\_\_\_, 2009 by 5:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

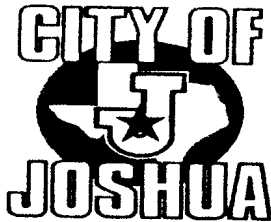
\_\_\_\_\_  
Mike Peacock, Director of Operations  
City of Joshua, Texas

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 817-558-7447 or 817-641-7516 FAX or email [citysecretary@cityofjoshuatx.us](mailto:citysecretary@cityofjoshuatx.us) for further information.

This notice was removed on the \_\_\_\_\_ day of \_\_\_\_\_, 2009 at \_\_\_\_\_.

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Mike Peacock, Management Assistant  
City of Joshua, Texas



**4A Economic Development  
Corporation Board  
Minutes  
Regular Session 5:30 p.m.  
May 12, 2009**

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**4A Members Present:** Gayle Luck, Chair; Robby Allen; L.O. Bentley

**4A Members Absent:** S. Snowden, S. Hendricks

**City Staff Present:** Mike Peacock, Director of Operations, Paulette Hartman, City Manager, Greg Saunders, City Engineer.

**I. Call To Order.**

Chairperson Gayle Luck called the meeting to order at 5:40 p.m.

**II. Consider Approval Of Minutes Of The 4A Economic Development Corporation Board Meeting Held April 14, 2009.**

Board Member Allen made a motion to approve the minutes as submitted. Board Member Bentley seconded the motion.

**Motion Carried - 3-0**

**III 4A Economic Development Corporation Board Items: (Hartman)**

- a. Review and Discuss 4A Financial Reports through April 2009  
Paulette Hartman, City Manager presented this item.

Discuss, Consider and Act on pay request #4 for Joshua Station Blvd. construction

Greg Saunders, City Engineer reported that the work as described was complete and recommended payment in the amount of \$33,184.35

Board Member Bentley made a motion to approve payment as submitted. Motion seconded by Board Member Allen.

**Motion Carried - 3-0.**

**IV. Request for Future Agenda Items.**

None Requested.

**V. Adjourn**

There being no other business, meeting adjourned at 5:45p.m.

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Gayle Luck, Chairperson  
4A Economic Development Corporation Board

**ATTEST:**

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Mike Peacock, Director of Operations  
City of Joshua

PROFE

**CITY OF JOSHUA, TEXAS  
2008/2009 SPECIAL REVENUE FUND**

<b>4A Revenues</b>	<b>Amount Budgeted</b>	<b>Prior YTD Totals</b>	<b>YTD Totals</b>	<b>Remaining Balance</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>July</b>	<b>Aug</b>	<b>Sept.</b>	<b>% of Budget</b>
4A Sales Tax	\$ 288,000.00	\$162,514.02	\$214,167.64	\$ 73,832.36	\$ 23,392.45	\$31,425.86	\$ 26,538.08	\$28,233.11	\$ 38,330.90	\$19,800.40	\$18,714.29	\$27,732.55					74.36%
Appropriation of Fund Balance	\$ 627,540.00	\$190,500.00	\$469,540.00	\$ 158,000.00	\$ 469,540.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					74.82%
<b>Total Revenue</b>	<b>\$ 915,540.00</b>	<b>\$353,014.02</b>	<b>\$683,707.64</b>	<b>\$ 231,832.36</b>	<b>\$ 492,932.45</b>	<b>\$31,425.86</b>	<b>\$ 26,538.08</b>	<b>\$28,233.11</b>	<b>\$ 38,330.90</b>	<b>\$19,800.40</b>	<b>\$18,714.29</b>	<b>\$27,732.55</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>74.68%</b>

<b>4A Expenses</b>	<b>Amount Budgeted</b>	<b>Prior YTD Totals</b>	<b>YTD Totals</b>	<b>Remaining Balance</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>July</b>	<b>Aug</b>	<b>Sept.</b>	<b>% of Budget</b>
Joshua Station Development	\$ 905,090.00	\$ 63,792.68	\$172,360.60	\$ 732,729.40	\$ -	\$ -	\$ 501.13	\$69,128.17	\$49,579.36	\$ 6,325.00	\$13,642.59	\$33,184.35					19.04%
Administration	\$ 10,450.00	\$ -	\$ 9,950.00	\$ 500.00	\$ -	\$ -	\$ 9,950.00	\$ -	\$ -	\$ -	\$ -	\$ -					95.22%
<b>Total Expenses</b>	<b>\$ 915,540.00</b>	<b>\$ 63,792.68</b>	<b>\$182,310.60</b>	<b>\$ 733,229.40</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 10,451.13</b>	<b>\$69,128.17</b>	<b>\$49,579.36</b>	<b>\$ 6,325.00</b>	<b>\$13,642.59</b>	<b>\$33,184.35</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>19.91%</b>

**Revenue Over (Under) Expenditure** \$ -

<b>4B Revenues</b>	<b>Amount Budgeted</b>	<b>Prior YTD Totals</b>	<b>YTD Totals</b>	<b>Remaining Balance</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>July</b>	<b>Aug</b>	<b>Sept.</b>	<b>% of Budget</b>
4B Sales Tax	\$ 288,000.00	\$162,514.02	\$214,167.64	\$ 73,832.36	\$ 23,392.45	\$31,425.86	\$ 26,538.08	\$28,233.11	\$ 38,330.90	\$19,800.40	\$18,714.29	\$27,732.55					74.36%
Appropriation of Fund Balance	\$ 368,380.00	\$ -	\$ 50,080.00	\$ 318,300.00	\$ 50,080.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -					13.59%
<b>Total Revenue</b>	<b>\$ 656,380.00</b>	<b>\$162,514.02</b>	<b>\$264,247.64</b>	<b>\$ 392,132.36</b>	<b>\$ 73,472.45</b>	<b>\$31,425.86</b>	<b>\$ 26,538.08</b>	<b>\$28,233.11</b>	<b>\$ 38,330.90</b>	<b>\$19,800.40</b>	<b>\$18,714.29</b>	<b>\$27,732.55</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>40.26%</b>

<b>4B Expenses</b>	<b>Amount Budgeted</b>	<b>Prior YTD Totals</b>	<b>YTD Totals</b>	<b>Remaining Balance</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>Jun</b>	<b>July</b>	<b>Aug</b>	<b>Sept.</b>	<b>% of Budget</b>
ark Planning	\$ 567,650.00	\$ 13,768.46	\$ 63,329.62	\$ 504,320.38	\$ -	\$ -	\$ -	\$ 8,706.50	\$ 7,289.38	\$18,536.26	\$ 1,000.00	\$27,797.48					11.16%
xpansion of Commuter Rail	\$ 12,000.00	\$ 18,000.00	\$ 8,000.00	\$ 4,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00					66.67%
usiness Development	\$ 39,300.00	\$ 6,075.00	\$ 15,000.00	\$ 24,300.00	\$ -	\$ -	\$ -	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00					38.17%
romotional	\$ 20,000.00	\$ 13,005.00	\$ 1,415.55	\$ 18,584.45	\$ 1,167.55	\$ -	\$ -	\$ -	\$ -	\$ 248.00	\$ -	\$ -					7.08%
ministrative	\$ 17,430.00	\$ 11,948.00	\$ 11,887.40	\$ 5,542.60	\$ -	\$ -	\$ 10,195.00	\$ -	\$ -	\$ -	\$ 1,592.40	\$ 100.00					68.20%
<b>Total Expenses</b>	<b>\$ 656,380.00</b>	<b>\$ 62,796.46</b>	<b>\$ 99,632.57</b>	<b>\$ 556,747.43</b>	<b>\$ 2,167.55</b>	<b>\$ 1,000.00</b>	<b>\$ 11,195.00</b>	<b>\$14,706.50</b>	<b>\$ 10,789.38</b>	<b>\$22,284.26</b>	<b>\$ 6,092.40</b>	<b>\$31,397.48</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>15.18%</b>

**Revenue Over (Under) Expenditure** \$ -

Total Revenue In Bank Since Fund Was Established

4A Sales Tax	\$ 1,046,138.80
4B Sales Tax	\$ 1,330,579.66
<b>Total Revenue</b>	<b>\$ 2,376,718.46</b>

**TEAGUE NALL AND PERKINS, INC.**

Consulting Engineers  
1100 Macon Street  
FORT WORTH, TEXAS 76102

(817) 336-5773

DATE: 5/26/2009  
 PROJECT: JOS CB103  
 TO: Paulette Hartman  
 FROM: Joshua Station Blvd.

TO: JOSHUA

- WE ARE SENDING YOU  Attached  Under separate cover via \_\_\_\_\_ the following items:
- Shop drawings
  - Prints
  - Plans
  - Samples
  - Specifications
  - Copy of letter
  - Change order

COPIES	DATE	NO.	DESCRIPTION
1			Contractor's estimate #5 for Joshua Station Blvd.

THESE ARE TRANSMITTED as checked below:

- For approval
- For your use
- As requested
- For review and comment
- FOR BIDS DUE \_\_\_\_\_
- Approved as submitted
- Approved as noted
- Returned for corrections
- \_\_\_\_\_
- Resubmit \_\_\_\_\_ copies for approval
- Submit \_\_\_\_\_ copies for distribution
- Return \_\_\_\_\_ corrected prints
- PRINTS RETURNED AFTER LOAN TO US

REMARKS: Paulette,  
 I recommend payment be made to Joshua Bobos, LTD in the amount of the Total Due, \$230,162.40.

COPY TO \_\_\_\_\_

SIGNED: Greg Saunders

*If enclosures are not as noted, kindly notify us at once.*

**AUSTIN BRIDGE & ROAD, L.P.**  
**6330 Commerce Drive, Suite 150**  
**Irving, Texas 75063**  
**(214) 596-7300 Office (214) 696-7398 Fax**

**MONTHLY ESTIMATE INVOICE #5**

**TO: Joshua Bobos, Ltd.**  
 Attn: Ray S. Tolson, III  
 Post Office Box 25103  
 Dallas, Texas 75225

**PROJECT: Joshua Station Boulevard**  
**Joshua, Texas**

**cc: Pate Engineers**  
 Attn: Robert L. Wright  
 8150 Brookriver Drive, Suite S-700  
 Dallas Texas 75247

**cc: The Marx Firm**  
 Attn: Randy P. Marx  
 1130 E. Arapaho Road, Suite 580  
 Richardson, Texas 75081

**JOB #: 72996      CUST #: 00010194**

**CONTRACT AMOUNT: \$568,809.45**

ITEM #	DESCRIPTION	CONTRACT QUANTITY	UNIT	PREVIOUS WORK PERFORMED	PERFORMED THIS MONTH	TOTAL WORK PERFORMED	UNIT PRICE	TOTAL AMOUNT DUE
<b><u>PAVING (ONSITE)</u></b>								
1	6" Conc Driveways	434.00	S.Y	0.00	0.00	0.00	\$51.40	\$0.00
2	7" Conc Pvmt w/6" Curb	6,787.00	S.Y	0.00	6,787.00	6,787.00	\$37.45	\$254,173.15
3	6" Cement Stab Subgrade	7,254.00	S.Y	7,254.00	0.00	7,254.00	\$2.30	\$16,684.20
4	Cement (4% 18#/SY)	66.00	Tons	66.00	0.00	66.00	\$140.00	\$9,240.00
5	Prime Subgrade	7,254.00	S.Y.	7,254.00	0.00	7,254.00	\$0.70	\$5,077.80
6	Barrier Free Ramps	12.00	Each	0.00	0.00	0.00	\$1,260.00	\$0.00
7	4' Concrete Sidewalk	1,857.00	L.F.	0.00	0.00	0.00	\$18.35	\$0.00
8	Brick Pavers	6,671.00	S F	0.00	0.00	0.00	\$4.40	\$0.00
9	Double 4" PVC Conduit	498.00	L.F.	498.00	0.00	498.00	\$13.00	\$6,474.00
<b>Sub-Total Paving (Onsite).....</b>								<b>\$291,649.15</b>
<b><u>PAVING (TxDOT)</u></b>								
1	12" HMAC	174.00	S Y	0.00	0.00	0.00	\$128.25	\$0.00
2	2" HMAC	480.00	S.Y	0.00	0.00	0.00	\$35.50	\$0.00
3	Compacted Subgrade	144.00	S.Y.	70.00	0.00	70.00	\$63.85	\$4,469.50
4	Striping	1.00	L.S.	0.00	0.00	0.00	\$3,645.00	\$0.00
5	Sawcut & Rmv Exist Asphalt	453.00	L.F.	0.00	453.00	453.00	\$3.45	\$1,562.85
<b>Sub-Total Paving (TxDOT).....</b>								<b>\$6,032.35</b>
<b><u>EARTHWORK (ONSITE)</u></b>								
1	Clearing & Grubbing	1.00	L.S.	1.00	0.00	1.00	\$12,700.00	\$12,700.00
2	Excavation	1.00	L.S.	1.00	0.00	1.00	\$19,500.00	\$19,500.00
3	Rock Construction Entrance	1.00	Each	1.00	0.00	1.00	\$2,150.00	\$2,150.00
4	Inlet Protection	3.00	Each	0.00	0.00	0.00	\$134.35	\$0.00
5	Silt Fence	1,873.00	L.F.	1,873.00	0.00	1,873.00	\$1.85	\$3,465.05
<b>Sub-Total Earthwork (Onsite).....</b>								<b>\$37,815.05</b>
<b><u>EARTHWORK (TxDOT)</u></b>								
1	Clearing & Grubbing	1.00	L.S	1.00	0.00	1.00	\$1,400.00	\$1,400.00
2	Ditch Grading	1.00	L.S	0.00	0.00	0.00	\$2,150.00	\$0.00
3	Rock Dam	1.00	Each	0.00	0.00	0.00	\$1,130.00	\$0.00
4	Silt Fence	364.00	L.F.	364.00	0.00	364.00	\$1.85	\$673.40
5	Hydromulch	680.00	S.Y.	0.00	0.00	0.00	\$2.00	\$0.00
<b>Sub-Total Earthwork (TxDOT).....</b>								<b>\$2,073.40</b>

**STORM SEWER**

1	18" R/C Pipe	180.00	L.F.	180.00	0.00	180.00	\$50.90	\$9,162.00
2	30" R/C Pipe	172.00	L.F.	172.00	0.00	172.00	\$79.85	\$13,734.20
3	33" R/C Pipe	230.00	L.F.	230.00	0.00	230.00	\$92.70	\$21,321.00
4	3 x2' Box Cu vert	95.00	L.F.	95.00	0.00	95.00	\$150.55	\$14,302.25
5	5' Junction Box	1.00	Each	1.00	0.00	1.00	\$4,170.00	\$4,170.00
6	Rock Rip-Rap	14.00	S.Y.	14.00	0.00	14.00	\$97.50	\$1,365.00
7	Grade to Drain	331.00	L.F.	331.00	0.00	331.00	\$5.40	\$1,787.40
8	5' Curb Inlet	1.00	Each	0.50	0.00	0.50	\$2,170.00	\$1,085.00
9	10' Curb Inlet	2.00	Each	1.00	0.00	1.00	\$2,870.00	\$2,870.00
10	30' P.ug	1.00	Each	1.00	0.00	1.00	\$130.00	\$130.00
11	3'x2' Type "B" Headwall	1.00	Each	1.00	0.00	1.00	\$3,300.00	\$3,300.00
12	Trench Safety	1.00	L.S	1.00	0.00	1.00	\$433.25	\$433.25
<b>Sub-Total Storm Sewer.....</b>								<b>\$73,660.10</b>

ESTIMATE NUMBER: 5 (Partial)  
 DATE BILLED: 05/20/09  
 PAYMENT DUE BY: 06/15/09

Estimates are due by the 20th of each month. Payment is due by the 15th of the following month.

Any questions regarding billing please contact Ronnie Millar at (214) 789-0248 or Laurie Stoval at (214) 596-7306.

TOTAL WORK COMPLETED: \$411,230.05 ✓  
 LESS RETAINAGE: 10% \$41,123.01 ✓  
 SUB-TOTAL: \$370,107.04 ✓  
 LESS PREVIOUS PAYMENTS: *605* \$139,944.64 ✓  
 TOTAL THIS ESTIMATE: \$255,736.00 ✓  
 LESS RETAINAGE: 10% \$25,573.60 ✓  
 TOTAL DUE THIS ESTIMATE: \$230,162.40 ✓  
~~BALANCE DUE THIS BILLING: \$23,162.40~~  
 (including \$23,162.40 still due from April estimate)

Approved this invoice. # 230,162.40