

Conrad Jimison, Councilmember  
David Speicher, Mayor Pro-Tem  
Lisa Jayjohn, Councilmember



Lisa Cate, Councilmember  
Jamey Lamm, Councilmember

Greg Scott, Mayor

## MINUTES

State of Texas  
County of Denton  
City of Justin

### Justin City Council Regular Session Meeting—March 14, 2016

The Justin City Council Meeting convened into a Regular Session being open to the public the 14<sup>th</sup> day of March 2016 at 7:02 p.m. in the Council Chambers of Justin Municipal Complex, and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit:

Mayor Greg Scott, Mayor Pro-Tem David Speicher, Council Members: Conrad Jimison, Lisa Cate and Lisa Jayjohn. City Staff: City Secretary Kim Strange, City Manager Ashley Stathatos, Police Chief Bill Brooks, Attorney Rob Dillard, Permit Tech Glenda Cowling, EDC Director Shani Ihnfeldt, Residents: Janet Jimison, Jim Tate, David Wilson, Planning & Zoning Member Sean Glaspell, Brian French and Beate Dufresne, Marie and Brian Cate.

#### I. CALL TO ORDER

Invocation and Pledge of Allegiance by Council Member Lisa Cate.

#### II. PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the Mayor may impose a three-minute limitation on any person addressing the Council. \*

Mr. McCaffrey addressed City Council concerning water service charge policy. First Month for water service was \$56.97 for a three-day period. He stated that he spoke to Water Department about his bill and was told this was base charge. Mr. McCaffrey stated that he told the water department he wasn't comfortable with that charge he was advised that he could speak to the City Council concerning this matter. Mayor Scott advised he would look into this matter and Council Member Lisa Cate requested to be advised on the outcome. City Manager stated she had not been approached about this subject.

#### III. PRESENTATION

1. Developer Happy Baggett has presentation for the Mayor and City Council Members on the next phase of Reatta Ridge.

Happy Baggett addressed City Council concerning his history with Justin and all the development that he and his company starting in 1999 and was responsible for in the City of Justin. Including new water tower, residential development. Mr. Baggett stated in 2008 he had phase 2 of Reatta 100 % built out and the home builder, D.R. Horton dropped out of 29 subdivisions in north Texas. He was approached by 23 home builders but did not want to put a substandard house that would affect the remaining 100 acres of the development. Mr. Baggett stated he has spent the last 8 years protecting this raw land. Wants to approach the City of Justin with what the City wants, what product they would like to see come. Mr. Baggett has a builder; this will include a 3-acre park. Mr. Baggett has final approval on every home, brick and all. Would like to build something great for Justin. Would like to do workshops, meetings, and come up with a plan.

City Council Member Conrad Jimison asked if it would be all one HOA. Happy Baggett stated it would depend on the product the City decided they would like to see. Council Member Jimison also stated he was excited to get see this property being built out.

#### **IV. ACTION ITEMS**

2. Consider and act on administering Anti-Bribery Oath and Oath of Office for Permit Tech Glenda Cowling.

City Secretary Kim Strange gave the Oath of Office and Anti-Bribery Oath to Court Clerk Glenda Cowling.

3. Consider and act on the appointment of Sean Glaspell as a regular Commission Member to the Planning and Zoning Commission.

City Council Member Lisa Cate made a motion to appointment of Sean Glaspell as a regular Commission Member to the Planning and Zoning Commission and thank him for his service. City Council Member Conrad Jimison seconded the motion. All in favor. Motion passed.

4. Consider and act on Ordinance 609-16 an ordinance to amend the 2015-2016 City of Justin Annual Budget.
5. City Council Member Conrad Jimison made a motion to approve 609-16 an ordinance to amend the 2015-2016 City of Justin Annual Budget. The motion was Seconded by Council Member Lisa Jayjohn. Ashley gave staff kudos on their effort and feels staff does a good job. All in favor. Motion carries.

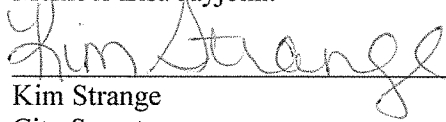
#### **V. CONSENT**

6. Approve City Council minutes dated February 8, 2016.

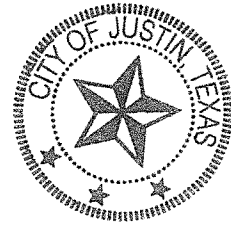
A motion made by council member Lisa Cate to approve February 8, 2016 City Council Minutes. The motion was seconded by Council Member Lisa Jayjohn.

VI. ADJOURN

Council Member Lisa Cate made a motion to adjourn. The motion was seconded by Council Member Lisa Jayjohn.

  
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Kim Strange  
City Secretary

Seal:



“PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY”

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE”