

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



Lisa Cate, Councilmember
Stephen Chambers, Councilmember

Greg Scott, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting--September 14 2015.

The Justin City Council Meeting convened into a Workshop Session being open to the public the 14th day of September at 7:12 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, Stephen Chambers, Lisa Cate and Lisa Jayjohn. City Staff: City Secretary Kim Strange, City Manager Ashley Stathatos, Police Chief Bill Brooks, Public Works Director Jon Wells. My Buddy Grooming Liz Johnson, Jim Tate, Shani Ihnfeldt, Mike Russ, Eliza Tellez, Charlotte Moore, Jeri Beckham, Mike Holyfield.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Council Member Stephen Chambers.

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.*

*Citizen comments are limited to three (3) minutes per speaker.

Charlotte Moore – Representing the EDC Board, would like to address Council and Mayor to request a discussion on the operation with the City and create a beneficial projects for the City. Would like a good dialogue to happen. See if can schedule for next workshop, if not will schedule asap. Feels the only reason the books were requested to come to City Hall was because of the audit. Shani's first year, getting acclimated.

III. OPEN PUBLIC HEARINGS

1. A. Public Hearing to Receive Comments For or Against Continuing the Juvenile Curfew Ordinance:

Open public hearing at 7:18 pm

No public comment.

Close public hearing at 7:18 pm

- B. Consider and Act on Ordinance 593-15 to Continue the Juvenile Curfew Ordinance. Providing a repealing clause; providing for a penalty of fine not to exceed the sum of five hundred dollars (\$500) for each offense.

Bill Brooks explained that the need for the Ordinance is to help with juveniles on the streets, help to contact parents. Will help reduce care burglaries, had over 100 car burglaries a few years ago, gives a reason to stop and talk about them.

Motion from Mayor Pro Tem Dave Speicher to approve, seconded by Council Member Lisa Jayjohn. All in favor. Motion Carries.

IV. ACTION ITEMS

2. Consider and Act on Ordinance No. 594-15 Adopting a Budget for the Fiscal Year Beginning October 1, 2015, and Ending September 30, 2016.

Motion by Mayor Pro Tem Dave Speicher to approve Ordinance 594-15 and to adopt the 2015-2016 Annual Budget. The motion was seconded by Council Member Conrad Jimison. All in favor. Motion carries.

3. Consider and Act to Ratify the Ad Valorem Tax Rate Increase Reflected in the 2015-2016 Fiscal Year Budget which is effectively an 8.328813% percent increase.

Motion to ratify ad valorem tax rate increase by Mayor Pro Tem Dave Speicher. Seconded by Council Member Lisa Jayjohn. All in Favor. Motion carries.

4. Consider and Act on Ordinance No. 595-15, levying the Ad Valorem Taxes for the Fiscal year 2015-2016 on all Taxable Property within the Corporate Limits of the City of Justin as of January 1, 2015, to Provide Revenues for the Payment of Current Expenditures.

Motion to approve Ordinance 595-15 by Mayor Pro Tem Dave Speicher, Seconded by Council Member Lisa Cate. All in Favor, motion carries.

5. Consider and act to proclaim September to be "Attendance Awareness Month" for the City of Justin.

Mayor Scott read proclamation. Motion to approve the proclamation by Council Member Conrad Jimison. Second by Council Member Stephen chambers. Council

Member Conrad Jimison, very irritating to have student miss and ask if missed anything. Suggested to send this to office of Superintendents. Mayor Scott assured that we will send this to Karen Rue, and he has spoken to her about this on several occasions.

6. Consider and act on Ordinance 596-15 an ordinance to amend the 2014-2015 Annual Budget.

Council Member Stephen chambers made a motion to approve Ordinance 596-15, seconded by Council Member Lisa Jayjohn. All in favor. Motion carries.

7. Consider and Act on the EDC Budget and CDC Budget for the 2015-2016 Fiscal Year.

Motion to approve the EDC/CDC budget for 2015-2016 FY by Mayor Pro Tem Dave Speicher, seconded by Council Member Conrad Jimison. All in favor. Motion carries.

8. Consider and act on EDC and CDC Budget Amendments for the 2014-2015 Fiscal Year.

Motion to approve the EDC Budget Amendments for the 2014-2015 FY by Mayor Pro Tem Dave Speicher, seconded by Council Member Stephen Chambers. All in favor. Motion Carries.

9. Consider and act on reappointments for EDC Board Members Cody Squyres and Jeri Beckham.

10. Consider and act on appointment for a new CDC Board applicant Mike Holyfield and a reappointment for Liz Johnson.

Action item number 9 and 10 were approved in one motion. Council Member Stephen chambers made a motion to approve appointments for Cody Squyres, Jeri Beckham for EDC and Mike Holyfield and Liz Johnson for CDC, the motion was seconded by Council Member Lisa Cate. All in favor. Motion carries.

V. EXECUTIVE SESSION

Any item on this posted agenda could be discussed in Executive Session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and Section 551.087 of the Texas Government Code.

- Consultation with City Attorney concerning privileged legal matters related to annexation.

Entered into executive session at 7:38 pm.


Reconvened into regular session at 8:12 pm

VI. IMPORTANT DATES

- Tuesday October 6, 2015 at 6:00 pm is National Night Out at Justin City Hall, 415 N. College Ave. Invite neighbors and come join us for games and food.
- Saturday October 10th and Saturday October 17th, 2015 is City of Justin Fall Clean-up Days. Located on the Southeast Corner of FM 156 and East 1st Street across the railroad tracks. Starts at 8:00 am thru 4:00 pm (until the dumpsters are full). Fort Worth Hazardous Household Waste will be on hand to accept any materials considered hazardous that the City cannot put in the dumpsters, including:
 - Antifreeze
 - Motor Oil
 - Batteries
 - Chemicals/Solvents/Gasoline
 - Paint
 - Fluorescent Light Tubes
 - Pesticides
- Saturday October 24, 2015 is the Annual Justin Volunteer Fire Department Fish Fry at 304 N. Sealy, Justin Fire Department. The Fish Fry starts at 4:30 pm to 7:00 pm. Cost is to be determined.

VII. ADJOURN

Motion made by Council Member Lisa Cate to adjourn, seconded by Council Member Stephen chambers.



KIM STRANGE
City Secretary

Seal: