

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–October 12, 2015.**

The Justin City Council Meeting convened into a Regular Session being open to the public the 12<sup>th</sup> day of October at 7:04 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: Stephen Chambers, Lisa Cate and Lisa Jayjohn. City Staff: City Secretary Kim Strange, City Manager Ashley Stathatos, Police Chief Bill Brooks (arrived at 7:30 pm), EDC Director Shani Ihnfeldt, City Planner Barry Hudson, and Residents: Jim Tate, Layne Wilkerson, Bonnie Wilkerson, Phyllis Neely, Marie Cate, Brian French.

#### **I. CALL TO ORDER**

Invocation and Pledge of Allegiance by Stephen Chambers.

#### **II. ACTION ITEMS**

1. Consider and act on a Proclamation of Appreciation for resident Layne Wilkerson.

Mayor Scott presented and read the Proclamation naming the Justin Fire Department Annual Fish Fry to the Layne Wilkerson Annual Fish Fry. Mr. Wilkerson noted that in all of the 41 years of having the fish fry every year the event was opened with a prayer. He also noted that his greatest accomplishment was being a Christian by faith and a Baptist by choice. Council Member Lisa Cate gave a tearful thank you to Fire Chief Bill Mitchell and all of the Fire Department for all the little and big things that they handle on a daily basis that we, as citizens, don't always see.

2. Consider and act on Ordinance 597-15 to rezone The Reserve at Meadowlands I. Consisting of approximately 2.97 acres located on the southwest corner of FM 407 and Meadow View Drive.

Mayor Pro-Tem Dave Speicher made a motion to approve Ordinance 597-15 rezoning The Reserve at Meadowlands I. The motion was seconded by Council Member Lisa Jayjohn. All in Favor. Motion carries.

3. Consider and act on Ordinance 598-15 to rezone of Villas of Meadowlands II. Consisting of approximately 3.77 acres on the east entrance located on the southeast corner of FM 407 and Sage Drive.

Motion by Council Member Stephen Chambers to approve Ordinance 598-15 to rezone The Reserve at Meadowlands II. The motion was seconded by Council Member Lisa Cate. All in favor. Motion Carries.

4. Consider and act on nominations for Denton Central Appraisal District Board of Directors.

Mayor Scott states there has been no local interest. Would suggest next year to give notice to citizens as soon as possible to receive possible interest.

No action was taken on this item.

### **III. EXECUTIVE SESSION**

As authorized by Section 551.071 (2) of the Texas Government Code, the City Council may adjourn into closed executive session to seek confidential legal advice from the City Attorney.

Council convened into Executive Session at 7:26 pm

5. Discuss Cause No. 15-08170-367, Town of Northlake versus City of Justin challenging the expansion and extension of Justin's extraterritorial jurisdiction being a 74.174 tract of land in the Mary Polk Survey, Abstract Number 993, south of John Wiley Road and east of Boss Range Road.
6. Discuss PD-273, General Business, Reatta Ridge Addition, Block 1, Lot 1ra and Reatta Ridge Addition, Block 1, Lot 2, approximately 20.6146 acres at the northwest corner of John Wiley and FM 156.

Council reconvened into Regular session at 8:16 pm.

7. Consider and act on executive session items in open session.

No action was taken.

**IV. IMPORTANT DATES**

- Saturday October 10<sup>th</sup> and Saturday October 17<sup>th</sup>, 2015 is City of Justin Fall Clean-up Days. Located on the Southeast Corner of FM 156 and East 1<sup>st</sup> Street across the railroad tracks. Starts at 8:00 am thru 4:00 pm (until the dumpsters are full). We will have vouchers available for materials considered hazardous that the City cannot put in the dumpsters. This voucher will enable a resident to dispose of these items with the Fort Worth Hazardous Waste Program.

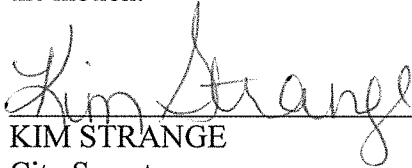
Including:

Antifreeze  
Motor Oil  
Batteries  
Chemicals/Solvents/Gasoline  
Paint  
Fluorescent Light Tubes  
Pesticides

- 42nd annual Justin Fire Dept. ALL YOU CAN EAT FISH FRY with sides and desserts. Saturday October 24<sup>th</sup> 4:30-7:30. \$15 for adults \$5 per child. Hope to see you all there! You can start buying tickets early by seeing any of the firemen in town or by going to the station at 304 N. Sealy.

**VII. ADJOURN**

Council Member Lisa Cate made a motion to adjourn and Stephen Chambers Seconded the motion.

  
\_\_\_\_\_  
KIM STRANGE  
City Secretary

Seal: