

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

The Justin City Council Meeting convened into a Regular Session being open to the public the 14th day of December at 7:03 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, and Conrad Jimison. City Staff: City Secretary Kim Strange, City Manager Ashley Stathatos, Police Chief Bill Brooks, CDC President Mike Russ, Andrew Christman, Mike Silvaggio, Residents: Janice Jimison, David Wilson and Jim Tate. Brent Cate, Marie and Brian Cate, Vickey Reynolds, Star, Charlotte, Danny Chambers, Brian French, Jean Ann Chambers, Judge Hobbs, Donna Roberson, Richard Morris.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Lisa Cate.

II. ACTION ITEMS

1. Ribbon Cutting for the Joe Merle Morris Community Room.

Donna Roberson, Dickie Morris and his daughter which is the daughter, son and granddaughter to Joe Merle Morris attended the council meeting. Judge Hobbs said that felt more like a Council/Court Room people would behave better. Council and Mayor cut the ribbon and presented the room.

2. Consider and act on a Settlement Agreement between the City of Justin and Town of Northlake arising out of Cause No. 15-08170-367, 367th Judicial District Court, Denton County, Texas, concerning land boundaries between the two cities.

3. A. Public hearing to receive comments for and against City initiated rezoning:
B. Consider and Act on City of Justin Initiated Rezoning Ordinance 602-15:

Property Owner: NH Justin, LLC

Applicant: City of Justin

Present Zoning: PD-273-MF, Planned Development-273-Multi-Family Residential

Requested Zoning: PD-273-GB, Planned Development-273-General Business Located on 14.8796 Acres, Reatta Ridge Addition, Block 1, Lot 2, Abstract SJI0213A

Between Reatta Ridge Subdivision and a Local Convenience Store/Gas Station North of John Wiley Road

4. Consider and act on Resolution 487-15 approving a property enhancement incentives policy to promote economic development and stimulate business and commercial activity.

Motion made by Dave Speicher to approve Resolution 487-15 approving a property enhancement incentives policy to promote economic development and stimulate business and commercial activity. The motion was seconded by council member Conrad Jimison.

5. Consider and Act on Ordinance 603-15 amending the Code of Ordinances Chapter 3, Building & Construction, by adopting the 2012 International Building Code, 2012 International Residential Code, 2012 International Property Maintenance Code, 2012 International Mechanical Code, 2012 International Plumbing Code, 2012 International Fire Code, 2012 International Fuel and Gas Code, 2012 International Energy Conservation Code, and the 2014 National Electric Code.

Motion made by council member Lisa cate to approve Ordinance 603-15 amending the Code of Ordinances Chapter 3, Building & Construction, by adopting the 2012 International Building Code, 2012 International Residential Code, 2012 International Property Maintenance Code, 2012 International Mechanical Code, 2012 International Plumbing Code, 2012 International Fire Code, 2012 International Fuel and Gas Code, 2012 International Energy Conservation Code, and the 2014 National Electric Code. With all amendments from the North Central Texas Council of Governments. The motion was seconded by Mayor Pro Tem Dave Speicher. All in favor. Motion carries.

6. Consider and act on Ordinance 604-15 amending the Code of Ordinances, Article 1.1300, regulating the use of public rights-of-way.

Ashley Stathatos, explained that when work is done we know who to contact. We need to make sure workers are insurance and bonded. Two-year time frame that they have to come back and fix it.

Motion made by council member Conrad Jimison to approve Ordinance 604-15 amending the Code of Ordinances, Article 1.1300, regulating the use of public

rights-of-way. The motion was seconded by Council Member Lisa Jayjohn. All in favor. Motion carries.

7. Consider approval of Ordinance 601-15 repealing ordinance 480-09 an ordinance designating distance requirements for sex offenders.

Motion made by council member Lisa Jayjohn to approve Ordinance 601-15 repealing ordinance 480-09 an ordinance designating distance requirements for sex offenders. The motion was seconded by Council Member Lisa Cate.

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.

8. Discuss a Settlement Agreement between the City of Justin and Town of Northlake arising out of Cause No. 15-08170-367, 367th Judicial District Court, Denton County, Texas, concerning land boundaries between the two cities.

Council Member Lisa Cate made a motion to approve Agreement between the City of Justin and Town of Northlake arising out of Cause No. 15-08170-367, 367th Judicial District Court, Denton County, Texas, concerning land boundaries between the two cities. The motion was seconded by Council Member Lisa Jayjohn. All in favor. Motion carries.

9. Discuss a City Initiated Rezoning:
Property Owner: NH Justin, LLC
Applicant: City of Justin
Present Zoning: PD-273-MF, Planned Development-273-Multi-Family Residential
Requested Zoning: PD-273-GB, Planned Development-273-General Business
Located on 14.8796 Acres, Reatta Ridge Addition, Block 1, Lot 2, Abstract SJ10213A
Between Reatta Ridge Subdivision and a Local Convenience Store/Gas Station
North of John Wiley Road

Dave Speicher made a motion to send city initiated rezoning back to Planning & Zoning commission to remand to straight General Business and not to any Planned Development. Council Member Jimison seconded the motion. All in favor. Motion carries.

IV. RECONVENE

10. Consider and act on item (s) discussed in executive session.

Council reconvened into regular session at 7:47 p.m.

V. CONSENT

11. Consider and act on approval of minutes dated November 9, 2015.

Mayor Pro-Tem made a motion to approve Dave Speicher approve minutes dated November 9, 2015. The motion was seconded by Council Member Lisa Cate.


VI. IMPORTANT DATES

- City offices will be closed on December 24th and 25th in observance of Christmas.

VII. ADJOURN

Consider and act on adjournment of the City Council Meeting December 14, 2015.

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



Kim Strange
City Strange

