

John Mounce, Councilmember
Charlotte Moore, Councilmember
Lynn Crites, Councilmember



Alan Woodall, Councilmember
Brad Rieger, Councilmember

David Wilson, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Meeting –February 26, 2018

The Justin City Council Meeting convened into a Workshop Session being open to the public the 26th day of February, 2018 at 5:00 pm in the Council Chambers of Justin Municipal Complex, and notice of said meeting giving the time, place, date and subject there of having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit:

WORKSHOP SESSION

1. Discuss calling public hearings on land use assumptions and capital improvements plan relating to possible adoption of impact fees, authorizing associated public notices, and matters related thereto.

City Manager, Cori Reaume explained why council would need to re-call the public hearings for April 17, 2018 at 7:15p.m. during the Planning and Zoning Commission meeting.

2. Discuss Ordinance regarding Landscape and Buffer Requirements

City Manager, Cori Reaume- This has been brought back to you again after having the new planning firm, Pacheco Koch look over it. The current revision has been provided to you and is recommended for approval.

3. Discuss selection of an auditor for fiscal year 2016-2017.

Finance Director, Josh Armstrong presented the 5 proposals the City received, and explained how staff came up with their recommendations based on the following criteria: Cost, completion date, municipal experience, and auditor hours.

4. Discuss an energy provider agreement.

Finance Director, Josh Armstrong brought back the most current rates provided and discussed with council their options.

5. Discuss a potential amendment to the Justin Fee Schedule regarding miscellaneous building permit fees.

Development Coordinator, Dan Coleman discussed with council his recommendation of adjusting building permit fees, which makes the cost more reasonable for the citizens.

6. Discuss the Pool Ordinance.

Development Coordinator, Dan Coleman went through the basis of the new Pool Ordinance and what it would entail. Council asked that he do more research on the pumps and bring it back to them at the next meeting.

7. Discuss any item posted on the Regular Session Agenda for today's date.

Break at 5:56 p.m.

POSSIBLE EXECUTIVE SESSION regarding any item posted on the Workshop Session or Regular Session Agendas

CONVENE INTO REGULAR SESSION- 7:00PM or Immediately Following Workshop Session Which May Be Prior to 7:00PM

Invocation and Pledge of Allegiance at 6:12 p.m. by Councilman Crites.
American Flag

Texas Flag: *"Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible"*

I. PUBLIC COMMENT

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,

however, the Texas Open Meetings Act prohibits the City Council from discussing issues which the public has not been given seventy-two (72) hour notice. Issues raised may be referred to City Staff for research and/or placed on a future agenda for possible future action.

Julia Guderian- 1040 Scenic dr. asked Council to make the Landscape and Buffer zone Ordinance a little more transparent, also making a few sections "black and white" for the citizens to better understand.

(Council moved to Action items following Public Comment)

II. PUBLIC HEARING

8. PUBLIC HEARING (7:00 P.M.): Continuation of public hearing to consider an Ordinance 635-18 proposed assessments to be levied against the assessable property within the Timberbrook Public Improvement District No. 1 pursuant to the provisions of Chapter 372, as amended, of the Texas Local Government Code.

- a. Open Public Hearing at 7:16 P.M.
- b. Receive public comments, both for and against

No Citizen Comments

- c. Continue Public Hearing on March 26th, 2018

Councilman Mounce moved to continue the Public Hearing to March 26, 2018 at 415 N. College ave. Justin, TX 76247.
Motion was seconded by Councilman Rieger

III. ACTION ITEMS

9. Discuss, consider, and act on Resolution 525-18 calling for a public hearing on land use assumptions and capital improvements plan relating to possible adoption of impact fees, authorizing associated public notices, and matters related thereto.

Councilman Crites made the motion to approve Resolution 525-18 calling for a public hearing on land use assumptions and capital improvements plan relating to possible adoption of impact fees for April 17th, 2018 at 7:15pm at Justin City Hall, and authorizing required public notices.

Seconded by: Councilman Rieger
Aye votes: Councilmembers Woodall, Rieger, Crites, Mounce, and Moore
Motion Carries

10. Discuss, consider and act on Ordinance 639-18, and amendment to the Zoning Ordinance regarding landscape and buffer requirements.

Item Tabled

11. Discuss, consider and act on the selection of an auditor for fiscal year 2016-2017.

Councilwoman Moore made the motion to select Clifton Larson Allen to provide professional independent financial auditing services for the City of Justin and to allow the city manager to sign a contract with the firm.

Seconded by: Councilman Crites
Aye votes: Councilmembers Woodall, Rieger, Crites, Mounce, and Moore
Motion Carries

12. Discuss, consider and act on the execution of an agreement with an energy provider.

Councilman Woodall made the motion to execute an agreement with an energy provider taken from the UCE tables for an 84 month contract period, with the stipulation that the City Attorney review and send to City Manager for approval.

Seconded by: Councilman Crites
Aye votes: Councilmembers Woodall, Rieger, Crites, Mounce, and Moore
Motion Carries

IV. CONSENT ITEMS

13. Consider approval of City Council minutes dated February 12, 2018.

Tabled

14. Consider approval of a Settlement and Release Agreement with Oncor for the 2015 audit summary payment.

Councilman Crites made the motion to approve the agreement with Oncor for the 2015 audit summary payment.

Seconded by: Councilwoman Moore

Aye votes: Councilmembers Woodall, Rieger, Crites, Mounce, and Moore

Motion Carries

V. PRESENTATION ITEMS

16. Administering Oath of Office for the position of Police Chief of the City of Justin.

Mayor Wilson administered the Oath of Office to Police Chief, Alex Coss

17. Presentation of the Racial Profiling Report

City Manager, Cori Reaume presented the report to Council

V. DEPARTMENT UPDATES

- Development
- Monthly Financial Report
- City Manager's Update

VI. 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.

Convene into executive session

Adjourn into open meeting

18. Discuss, consider, and act on items discussed in Executive Session.

VII. ADJOURN

Councilman Woodall Made the motion to adjourn at 8:35 PM

Brittany Andrews
Brittany Andrews, City Secretary

Seal:

