

John Mounce, Councilmember
Charlotte Moore, Councilmember
Nick Krueger, Councilmember



Lynn Crites, Mayor Pro Tem
Brad Rieger, Councilmember

Alan Woodall, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting– August 26, 2019

The Justin City Council Meeting convened into a Regular Session being open to the public the 26th day of August, 2019 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: Mayor Allen Woodall, Mayor Pro Tem, Lynn Crites, Councilmembers John Mounce, Brad Rieger, Charlotte Moore, and Nick Krueger. City Staff: City Manager, Cori Reaume, Assistant to the City Manager, Abbey Reece, City Secretary, Brittany Andrews, Finance Director, Josh Armstrong, Development Services Manager, Darrell Gentry, and Chief of Police, Alex Coss, and City Attorney.

CALL TO ORDER

Mayor Woodall called the meeting to order at 5:00 P.M.

WORKSHOP SESSION

1. Discussion regarding a **Replat (RPLT 19-02)** request to reconfigure two lots, Lots 14-A and 4X-A, of 0.538 acres and 9.6 acres of land within Legacy Ranch subdivision, Applicants: Clarity Homes and Mike Wells.
2. Discussion regarding an amendment to **Article IX, Water and Sewer Impact Fee Ordinance** to amend administrative procedures. No amendment or modification is proposed for impact fee assessments by this amendment. (Draft ordinance)
3. Discussion regarding the renaming of Reatta Park.
4. Discussion regarding the establishment of new funds for accounting purposes.
5. Discussion regarding prioritization of projects related to the 2019 Certificates of Obligation.
6. Discussion regarding work authorizations related to Infrastructure Technology projects. (Quotes)
7. Discuss Ordinance 670-19 regarding the negotiated settlement between the Atmos Steering Committee and Atmos Energy Corp, Mid-Tex division regarding the 2019 rate review mechanism filings. (Draft ordinance)
8. Discuss amendments to the Zoning Ordinance related to retail stores.

Mayor and Council discussed items 1-8 with Staff and Citizens.

Mayor and Council convened into break at 6:46 P.M.

Mayor and Council re-convened into the regular scheduled meeting at 7:00 P.M.

STAFF/ BOARD UPDATES

- City Manager update
- Library Update
- Court Update
- Public Works Update

POSSIBLE EXECUTIVE SESSION REGARDING ITEMS ON THE WORK SESSION OR REGULAR AGENDA

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

Invocation and Pledge of Allegiance by Councilman Krueger
American Flag

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

PUBLIC COMMENT

In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Mayor may impose a three-minute limitation on any person addressing the Council. The Texas Open Meetings Act prohibits the City Council from discussing issues, which the public have not been given a seventy-two (72) hour notice. Issues raised may be referred to City staff for research and/or placed on a future agenda.

No Citizens chose to speak

Mayor moved to item 16, and allowed for staff updates prior to continuing the regular scheduled meeting.

PUBLIC HEARING

9. **PUBLIC HEARING (7:00 P.M.)** : Conduct a Public Hearing on the proposed FY 2019-2020 budget.
 - a. Open public hearing at **8:30 P.M.**
 - b. **No comment**
 - c. Close public hearing at **8:31 P.M.**
10. **PUBLIC HEARING (7:00 P.M.)** : Conduct a public hearing on a proposed tax rate of .650000 per \$100 of taxable value.

"A tax rate of \$.650000 per \$100 valuation has been proposed for adoption by the governing body of the City of Justin. This rate exceeds the lower of the effective or

rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate. The City Council will vote on the proposed tax rate and the FY 2019-2020 budget on September 23, 2019, at 7:00 p.m. in the City Council Chambers, Justin City Hall, 415 North College Avenue, Justin, Texas.

- d. Open public hearing at **8:31 P.M.**
- e. **No comment**
- f. Close public hearing at **8:32 P.M.**

PROCLAMATION

Live United Month – United Way

Mayor Woodall read the Live United Month Proclamation

PRESENTATION

Presentation from Upper Trinity Regional Water District Representative, Virginia Blevins.

Mrs. Virginia Blevins presented the Upper Trinity Regional Water District update.

POSSIBLE ACTION ITEMS

11. Discuss, consider, and act on a **Replat (RPLT 19-02)** request to reconfigure two lots, Lots 14-A and 4X-A, of 0.538 acres and 9.6 acres of land within Legacy Ranch subdivision, Applicants: Clarity Homes and Mike Wells.

Mayor Pro Tem, Crites made the motion to approve the Replat request with the amendment that a 20ft easement be included.

Seconded by: Councilwoman Moore

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

Motion carries

12. Discuss, consider, and act on an amendment to **Article IX, Water and Sewer Impact Fee Ordinance** to amend administrative procedures. No amendment or modification is proposed for impact fee assessments by this amendment. (Draft ordinance)

Councilwoman Moore made the motion to approve the amendment as presented.

Seconded by: Councilman Rieger

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

Motion carries

13. Discuss, consider, and act on the renaming of Reatta Park.

No Action

14. Discuss, consider, and act on the establishment of new funds for accounting purposes.

Mayor Pro Tem, Crites made the motion to approve the establishment of new funds for accounting purposes.

Seconded by: Councilman Mounce

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

Motion carries

15. Discuss, consider, and act on work authorizations related to Infrastructure Technology projects. (Quotes)

Councilwoman Moore made the motion to approve the work authorizations related to Infrastructure Technology projects.

Seconded by: Councilman Rieger

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

Motion carries

16. Discuss, consider, and act on Ordinance 670-19 regarding the negotiated settlement between the Atmos Steering Committee and Atmos Energy Corp, Mid-Tex division regarding the 2019 rate review mechanism filings. (Draft ordinance)

Mayor Pro Tem, Crites made the motion to approve Ordinance 670-19 as presented.

Seconded by: Councilman Rieger

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

Motion carries

CONSENT ITEMS

17. Consider, and act on City Council Minutes dated August 12, 2019.

Mayor Pro Tem, Crites made the motion to approve the City Council minutes dated August 12, 2019.

Seconded by: Councilwoman Moore

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

Motion carries

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.

- Under Section 551.071, to conduct private consultation with the City Attorney regarding:
 - Appellate Docket No. 06-17-00054-CV – City of Justin v. Town of Northlake;
 - State Supreme Court Case No. 18-0651 – Town of Northlake v. City of Justin;

Convene into executive session.

Adjourn into open meeting.

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

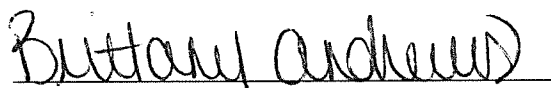
No Executive Session

FUTURE AGENDA ITEMS

- Proposal to reorganize Parks Board
- Volunteer Programs and Processes
- Standard assessment for new home construction, ie. Park land in lieu of fees, etc.

ADJOURN

Councilman Mounce made the motion to adjourn at 8:43 P.M.


Brittany Andrews, City Secretary

Seal:

