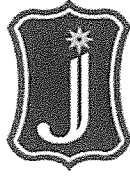


Conrad Jimison, Councilmember
David Speicher, Mayor Pro-Tem
Lisa Jayjohn, Councilmember



Lisa Cate, Councilmember
Jamey Lamm, Councilmember

Greg Scott, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting–May 9, 2016

The Justin City Council Meeting convened into a Regular Session being open to the public the 9th day of May 2016 at 7:00 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, Jamey Lamm, Lisa Cate and Lisa Jayjohn. City Staff: City Secretary Kim Strange, City Manager Ashley Stathatos, Police Chief Bill Brooks, Public Works Director Jon Wells, Court Administrator/Library Director Lesa Keith, City Attorney Rob Dillard, Gypsy Motorcycle group Dee Zane-Marrow, husband, Mary Emma Tate and Jim Tate, Mike Schlavodio, Legacy Representative, Planning and Zoning Chair Vickey Reynolds, Brian French, Beate Dufrense, Kristi Rockhold, Leah Obenour, EDC Director Shani Ihnfeldt, Marie and Brian Cate, Jean Ann Chambers.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Jamie Lamm.

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. *

- 1) Mary Emma Tate, parking is a problem. Parking on both sides, hardly room to pass, can we have everyone park on one side as a matter of safety.
- 2) Dee Zane, clarification for agenda item number 5, where exactly is the 64.1732-acre tract of land, eastern edge of Boss Range and south of John Wiley.
- 3) Vickey Reynolds wanted to thank Jon Wells for going door to door on the information concerning the Water Improvement Project.

III. ACTION ITEMS

1. Proclamation making May 2016 Motorcycle Safety and Awareness Month.

Mayor Scott presented and read the Proclamation making May 2016 Motorcycle Safety and Awareness Month. Mayor Scott also stood with the Gypsy Motorcycle group to present and take pictures. Gypsy group member announced that August 6, 2016 fundraiser for Northwest ISD.

2. Recognition of 2016 Collections Enhancement Grant awarded by the Texas Book Festival and Texas Library Association.

Library Director Lesa Keith stated this will go towards the children's area in the Justin Community Library. Ms. Keith also noted that Library Assistant Kristi Rockhold worked very hard on this grant. City Secretary Kim Strange took pics of Library Director Lesa Keith and Library Assistant Kristi Rockhold.

3. Consider and act on the appointment of Board and Commission Members.

- i. Planning & Zoning Commission:

- i. Vickey Reynolds (Reappointment)

- ii. Park and Recreation Board:

- i. Jean Ann Chambers (Reappointment)

- ii. Ola Sykora (Reappointment)

- iii. Brian French (New Appointment)

- iv. Beate Dufresne (New Appointment)

- iii. Economic Development Corporation:

- i. Todd Kerr (New Appointment)

Mayor Scott stated that some shuffling would be happening on the Boards. Council Member Lisa Cate stated that she and other council would like to only serve on one Board. Encourage others to serve also. Jean Ann Chambers serves on both Library and Park Boards, Brian French serves on P & Z and is asking to serve on another Board. Council Member Cate would like for them to choose which Board they would like to serve. Council Member Conrad Jimison agrees with Council Member Cate, and feels that this has been an issue for a while and feels like for people that see the same people serving on multiple Boards look like the good old boy system. Council Member Jimison feels like there should be and encourage more people to serve and doesn't want people from the same household to serve on the same Board. Council Member Jimison continued with he would like Council to serve as liaison on each board with no voting power. Council Member Jamey Lamm feels like this isn't the time to state this here and now, this should be tabled to give Board Candidates the time to choose.

A motion made by Council Member Lisa Cate to reappoint Ola Sykora, Beate Dufresne to the Park Board and appoint Vickey Reynolds to the Planning and Zoning Commission, and Todd Kerr to the Economic Development Corporation. A second was made by Council Member Jamey Lamm. All in favor. Motion carries. Jean Ann Chambers and Brian French need to choose what Board they would like to serve. The amended rules need to be placed on a future workshop agenda. Council Member Cate commented that workshop will be a discussion as we will have new Council Members. Planning and Zoning Member and Park Board Applicant Brian French commented that Council Members rarely attend meetings for

other Boards. Mr. French feels people aren't willing to volunteer their time and continued that he doesn't see how Council will fill these shoes when people aren't volunteering. Mr. French also stated he was approached by resident Larry Hefner to involve his wife Beate on the Park Board and wants to make sure that there are warm bodies available to serve on these Boards. Council Member Jamey Lamm pointed out that Council isn't rejecting his application simply voting on it in another month.

4. Consider and act on approval of Resolution 491-16 for FY 2015-2016 EDC Budget Amendments.
5. A motion by Council Member Jamey Lamm to approve Resolution 491-16 for FY 2015-2016 EDC Budget Amendments. A second was made by Council Member Lisa Jayjohn. All in favor. Motion carries.
6. Consider and act on Ordinance 613-16 annexing a 64.1732-acre tract of land near the southeast corner of Boss Range Road and John Wiley Road and a 4.576-acre tract of land to be public right of way along John Wiley Road from FM 156 to Boss Range Road, Mary Polk Survey, Abstract #993 and approving a service plan for the annexed areas.

City attorney Rob Dillard stated there is an error in the annexation service plan and he will send correction tomorrow. A motion was made by Council Member Conrad Jimison to approve the Ordinance 613-16 annexing a 64.1732-acre tract of land near the southeast corner of Boss Range Road and John Wiley Road and a 4.576-acre tract of land to be public right of way along John Wiley Road from FM 156 to Boss Range Road, Mary Polk Survey, Abstract #993 and approving a service plan for the annexed areas. Motion was seconded by Council Member Jamey Lamm. All in favor. Motion carries.

7. A. Public hearing to receive comments for or Against Zoning:
 - i. Open Public Hearing at 7:35

Attorney Marcella Olsen with US Continental (Legacy Ranch) stated she recommended that Council approve the Zoning for this development. Ms. Olsen asked to make an amendment of December 5th, needs to be approved as the date passed council August 12, 2015.

- ii. Close Public Hearing at 7:37 pm

- B. Consider and act on Ordinance 610-16 Planned Development Zoning for Legacy Ranch:
Property Owner: Continental US Management Corporation
Applicant: Shupe, Ventura, Lindelow & Olson, PLLC for Continental US Management Corporation
Present Zoning: Not Zoned, Agricultural Land
Requested Zoning: Single Family Residential, SF-1
Subdivision: Legacy Ranch
Located on 64.732 Acres, Mary Polk Survey, Abstract #993
At the Intersection of Boss Range Road and John Wiley Road

A motion made by Council Member Lisa Cate to approve with effective change on item d, stated December 5, 2015 to August 12, 2015. A second was made by Council Member Jamey Lamm. All in favor. Motion carries.

8. Consider and act on Ordinance 611-16 to amend section 12.1101, Parking Requirements.

A motion made by Council Member Jayjohn to approve ordinance 611-16 to amend section 12.1101, Parking Requirements. A second by council member Jimison. All in favor. Motion carries.

9. Consider and act on correction warranty deed for Lot 1ER-A9, Block 1, Meadowland Addition Phase II, with Denton Creek Development Corporation and Curtis Talley.

This would replace the deed originally from 2007. A correction made to retain the mineral rights by Curtis Talley. Motion made by Council Member Jamey Lamm. Second by Council Member Lisa Cate. All in favor. Motion Carries.

IV. CONSENT

10. Approve City Council minutes dated


- a. April 11, 2016
- b. April 18, 2016.

Council Member Conrad Jimison to approve minutes. Council Member Jayjohn seconded the motion. All in favor. Motion carries.

Mayor Scott thanked Lisa Cate and the Justin Civic Foundation for the sock hop and raising 6500 dollars. Lisa cate clarified the status of the Justin Civic Foundation as a 501 (C) 3. The foundation donated ballistic vests to the Justin Police Department. The Civic Foundation's goal is to raise money for a civic center. They have also given scholarships to students at NWISD.

V. ADJOURN

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



Kim Strange
City Secretary

Seal:

