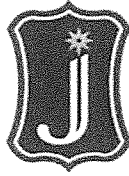


Larry Hefner, Councilmember
Alan Woodall, Councilmember
Eric Priddy, Councilmember



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–June 13, 2016

The Justin City Council Meeting convened into a Regular Session being open to the public the 13th day of June 2016 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 Lisa Cate, Council Members: Larry Hefner, Alan Woodall and Eric Priddy. City Attorney Rob Dillard City Staff: City Secretary Kim Strange, City Manager Ashley Stathatos. Police Chief Bill Brooks, and Public Works Director Jon Wells, EDC Director Shani Ihnfeldt, Assistant to the City Manager Cori Reaume, Pacheco Koch Representative Chris Cha, Assistant to the City Manager Kristi Budka, Former City Council Members: Conrad Jimison and wife Janet Jimison, Dave Speicher, Lisa Jayjohn, P & Z Member Brian French. Residents: Jim Tate, Linda Hidalgo

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Mayor Pro-Tem Lisa Cate.

II. PRESENTATION

1. Appreciation of Service Awards
 - A. Lisa Jayjohn
 - B. Conrad Jimison
 - C. Dave Speicher

Mayor Scott read an appreciation for service for the former Council Members Dave Speicher, Conrad Jimison, and Lisa Jayjohn. Mayor Scott thanked each one individually and read how each one affected our City Government and how each Council member affected the Staff, Mayor and citizens in their own way and they will be missed. Mayor Scott thanked staff as well for their effort.

III. ACTION ITEMS

2. Consider and act on Board and Commission reappointments for Jean Ann Chambers and Brian French.

Mayor Scott noted that Council Member Lamm wanted his opinion noted and added that Mr. Lamm felt if someone wanted to volunteer for more than one Board or Commission it should be their right.

3. A motion by Council Member Eric Priddy to accept the reappointments for Jean Ann Chambers and Brian French. A second by Council Member Alan Woodall. Mayor Pro Tem Lisa Cate voted against. Motion passed.
4. Consider and act on Ordinance 615-15 regulation of septic systems.

City Manager Ashley Stathatos did a brief overview of the septic system ordinance. Mayor Pro-Tem Lisa Cate noted that we have no current septic system in place and asked how does this affect current septic citizens. City Attorney Rob Dillard noted that it's not retroactive. Mayor Scott stated that its not grandfathered. Council Member Larry Hefner asked who the inspector was that is inspecting. City Manager Ashley Stathatos noted Mike with Countywide will be doing the inspections. Council Member Hefner also noted he saw no fees. Ms. Stathatos noted that the Assistant to the City Manager Cori Reaume will be doing the fees and also noted it's a pass through, just so its regulatory. Mayor Scott noted fees are updated through a fee schedule. Motion by Council Member Larry Hefner to approve Ordinance 615-15 regulation of septic systems. A second was made by Mayor Pro Tem Lisa Cate. All in favor. Motion carries.

5. Consider and act on Ordinance 616-16 Atmos Energy approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and ATMOS ENERGY CORP.
6. Motion made by Mayor Pro-Tem Lisa Cate to accept ordinance 616-16 Atmos Energy approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and ATMOS ENERGY CORP.
A second was made by Council Member Larry Hefner. Council Member Alan Woodall asked about the difference between last year and this year. Rep Jan Rugg with Atmos energy answered by giving a brief history and noted that this is the cost of new infrastructure. All in favor. Motion carries.
7. Consider and act on Resolution 492-16 amendments to Community Development Corporation and 493-16 amendments to the Economic Development Corporation bylaws.
8. Motion made by Mayor Pro Tem Lisa Cate to approve Resolution 492-16 amendments to Community Development Corporation and 493-16 amendments to the Economic Development Corporation bylaws. Second by Council Member Eric Priddy. Mayor noted we need to revisit liaison positions. All in favor. Motion carries.

IV. 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.

9. Discuss litigation 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.

Went into executive session at 7:32 pm. Reconvened into regular session at 8:08.

V. 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. *

Resident Jim Tate noted the litigation between Northlake and Justin has affected citizens. Says info has been sparse. He notes that keeping info quiet with a civil suit is a choice.

Brian French presented a Denton County with the Chisholm Trail. He noted that the community park is in the boundaries of the Chisholm trail.

VI. ADJOURN

Mayor Pro Tem Lisa Cate made a motion to adjourn. The motion was seconded by Council Member Larry Hefner.



Kim Strange
City Secretary

Seal: