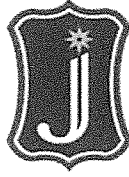


Larry Hefner, Councilmember
Alan Woodall, Councilmember
Eric Priddy, Councilmember



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-- July 11, 2016

The Justin City Council Meeting convened into a Regular Session being open to the public the 11th day of July 2016 at 7:05 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, Council Members: Larry Hefner, Jamey Lamm, Lisa Cate, Alan Woodall and Eric Priddy. City Staff: City Secretary Kim Strange, City Manager Ashley Stathatos. Police Chief Bill Brooks, Public Works Director Jon Wells, Pacheco Koch Engineer Gary Fisher, City Attorney Rob Dillard, Denco 9-1-1 Nominee Jim Carter and assoc. Jack Dyer, associate, P & Z Brian French, Parks Board Representative Beate Dufrense, CDC President Mike Russ, EDC Representative Charlotte Moore, Legacy Ranch Representative Jack Dyer. Residents: Jim Tate, Marie and Brian Cate,

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Council Member Eric Priddy.

II. ACTION ITEMS

1. Consider and act on the FY 2015 Annual Audit by Kim Knox with Boucher Morgan and Young.

Motion made by Council Member Alan Woodall to approve the FY 2015 Annual Audit by Kim Knox with Boucher Morgan and Young. A second was made by Council Member Jamey Lamm. All in favor. Motion carries.

2. Consider and act on a Final Plat for Legacy Ranch Phase I:

Owner/Applicant: Continental U.S. Management Corporation
Engineer: Dyer Engineering, Inc.

76 Total Lots: 74 Residential Lots, 1 Open Space Lot, 1 Gas Well Site Use
Located at the Southeast Corner of Boss Range Road and John Wiley Road
On 64.531 Acres in the Mary Polk Survey, Abstract No. 993

Jack Dyer addressed mayor and council concerning the legacy ranch development off boss range road and south of John Wiley rd. Pacheco Koch Gary Fisher also addressed mayor and council. Mr. Fisher spoke about widening of the entrance/exit to 24 feet. A typical lot grading detail has been added as requested. Gas well access driveway has been relocated. Two new lots added. Street names revised. All comments from the June 21st letter were satisfied. 78 total lots, 76 residential lots. Mr. Dyer spoke that there was a gas well lot relocated to be completely out of the residential area. Mayor Pro Tem Cate asked how deep the existing gas line is. Mr. Dyer spoke that it is 4 to 6 feet deep. Council Member Priddy asked about future development building on these lines. Mr. Dyer spoke that the city wouldn't allow anything to be built on top of those lines. Mayor Pro Tem Cate spoke that herself, Charlotte Moore, Mike Russ, Brian French, Beate Dufrense all were present for the Justin Tomorrow Committee and the names of the streets came from past council members. Once completed she foresees that there should be hundreds of names. City Manager Ashley Stathatos spoke that the subdivision regulations stated that you can't use a person's name. Brian French presented a link that had a list of names for Justin and their purpose in Justin. Mr. French also noted that the names can be a person as long as they are no longer living. Ashley suggests finalizing the names for the plat so that the plat can go forward. Legacy requested that Council give five names from the list so that they can go forward. Mayor thanked the tomorrow committee for their suggestions. Ashley suggested that she has the names of the five council members. Mayor suggested approving the plat with the current names. Rob Dillard suggested approving the plat with changing the names. Council member Jamey Lamm made a motion to approve the plat for legacy ranch phase I pending name approval at the next workshop. Mayor Pro Tem Lisa Cate seconded the motion. All in favor. Motion carries.

3. Consider and act on a Final Plat for Buddy Hardeman Addition Phase VI:

*Owner/Applicant: Hardeman, LLC
Engineer: Crannell, Crannell, Crannell & Martin
45 Residential Lots: Lots 1-21, Block 2, Lots 1-14, Block 3, Lots 1-10,
Located South of FM 407 and East of Boss Range Road
On 10.50 Acres in the W. Perry Survey, Abstract Number 1034*

Pacheco Koch Gary Fisher stated all comments had been satisfied. A motion by Council Member Jamey Lamm to approve Final Plat for Buddy Hardeman Addition Phase VI: The motion was seconded by Council Member Eric Priddy. All in favor. Motion carries.

4. Consider and act on Tyler Technologies Incode Software.

Discussions concerning training for staff and taking time for staff to train and expenses related to that. Expenses for the government capital does not match the one-page summary that Kirk Cunningham with Tyler Technologies that was provided. Council Member Hefner pointed out that this would have to be amended and brought back for verification. Council Member Priddy wants to make sure there are no more extra expenses related to this new system. Council Member Hefner wants to also make sure there are no hidden fees. Ashley Stathatos stated she has been with other cities that implemented Incode that there were no hidden fees. Rob Dillard stated that this purchase is a single source purchase, i.e. this product is the only one that had everything that the City required. Council Member Alan Woodall stated, I move the previous question.

Motion by Alan to approve Tyler Technologies Incode Software. The motion was seconded by Council Member Jamey Lamm. All approve. Motion carries.

5. Consider and act on Resolution 494-16 for the appointment of one member to the Board of Managers of the DENCO Area 9-1-1 District.

Former Denton County Commissioner Jim Carter spoke to Mayor and Council concerning his appointment of a member to the Board of Managers of the Denco Area 9-1-1. He gave a presentation of Denco Area 9-1-1.

A motion by Mayor Pro Tem Lisa Cate to nominate Jim Carter. The motion was seconded by Council Member Larry Hefner. All in favor. Motion carries.

6. Consider and act on Resolution 495-16 approving the "Draft" DENCO Area 9-1-1 District Fiscal Year 2017 Financial Plan.
7. A motion was made by Mayor Pro Tem Lisa Cate to approve the 'draft' DENCO Area 9-1-1 District Fiscal Year 2017 Financial Plan. The motion was seconded by Council Member Eric Priddy. All in favor. Motion carries.
8. Consider and act on Resolution 496-16 Authorizing continued participation with the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

A motion made by Council Member Eric Priddy to approve Resolution 496-16 Authorizing continued participation with the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. The motion was seconded by Council Member Alan Woodall. All in favor. Motion carries.

9. Consider and act on the Denton County Interlocal Agreement for the Collection of Taxes for the City of Justin.
10. A motion was made by Council Member Eric Priddy to accept Denton County Interlocal Agreement for the Collection of Taxes for the City of Justin. The motion was seconded by Council Member Jamey Lamm. All in favor. Motion carries.

III. CONSENT ITEMS

11. Consider and act on approval of Minutes for Council Meetings dated April 11, 2016, April 18, 2016, May 9, 2016, May 16, 2016, June 13, 2016 and June 27, 2016.
12. Consider and act on approval of the Investment Report for the 2nd Quarter of the 2016 fiscal year.

Motion made by Council Member Eric Priddy. The motion was seconded by Council Member Jamey Lamm. 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.


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. *

Mayor Pro-Tem Lisa Cate spoke about the love of the Police, Staff and Council and she is proud to be from Justin.

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:

