

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-- December 12, 2016

The Justin City Council Meeting convened into a Regular Session being open to the public the 12th day of November 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 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 Greg Scott, Mayor Pro-Tem Lisa Cate, Council Members: Larry Hefner, Alan Woodall and Eric Priddy, and Jamey Lamm. City Staff, Interim City Secretary, Brittany Andrews, Interim City Manager, Cori Reaume.

I. CALL TO ORDER

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

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. *

Mindy Moore asked that the school zones be addressed, she presented a graph to show where current walking paths are and where they are currently not considered to be a school zone, she stated that Boss Range Rd school zoned continue to have speeding issues, and that the no parking zones are being used as an extra pick up zone.

III. OPEN PUBLIC HEARINGS

1. Public hearing to receive comments FOR or AGAINST Rezoning for Reatta Ridge Planned Development 273.
 1. Open Public Hearing at 7:08
 2. Close Public Hearing at 7:09

IV. ACTION ITEMS

Mayor Scott stated that Chief Brooks would like to speak now and that they would take action on the item when they get to the original item number.

~ Chief Bill Brooks read his resignation letter to Council and Mayor.

2. Discuss and consider a report from Mr. Kenneth Harbin regarding traffic & safety near the intersection of FM 156 and John Wiley.
3. Discuss, consider, and act on Rezoning for Reatta Ridge Planned Development 273

Applicant / Property Owner: NHJustin, LLC

Present Zoning: PD-273 Multi Family & PD-273 General Business

Requested Zoning: PD-273 Multi Family & PD-273 General Business, with a modification of zoning boundary between the Multi Family and General Business, modification of PD regulations, and PD site plan approval for the multi-family portion of the site.

Location: 20.615 Acres; Reatta Ridge Addition, Block 1, Lots 1RA & 2; SJ0213A

Proximity: Vacant land located along the north side of John Wiley Road between Reatta Ridge Subdivision & Park, and the Justin South Shopping Center & Allsup's Convenience Store/Gas Station

Councilmember Alan Woodall made a motion to approve the Rezoning for Reatta Ridge and amended his motion.

Seconded by Councilmember Eric Priddy
Council agreed to withdraw the original motion.

Councilmember Alan Woodall made a motion to approve the zoning change request: 1) To realign the zoning district lines between the General Business (PD-GB) portion of the property and the Multi-Family (PD-MF) portion of the property. 2) To request modifications in the PD parking requirements in both the PD-GB and PD-MF tracts. 3) To request approval of a Planned Development Site Plan for the Multi-family portion of the property modifying the maximum density from 18 dwelling units per acre to 18.3 dwelling units per acre.

Mayor Pro-Tem Lisa Cate amended the motion to add the TIA requirements.

Seconded by Councilmember Eric Priddy
Aye votes: Councilmembers Lamm, Woodall, Hefner, Cate, and Priddy
Motion carries

4. Discuss, consider, and act on appointment of Jeffrey Gastineau to Parks & Recreation Board.

Councilmember Jamey Lamm made a motion to appoint Jeffrey Gastineau to the Parks & Recreation Board.

Seconded by Councilmember Alan Woodall
Aye votes: Councilmembers Lamm, Woodall, Hefner, Cate, and Priddy
Motion carries

5. Discuss, consider, and act on appointment of Robert Belwood to the Planning & Zoning Commission.

Councilmember Jamey Lamm made a motion to appoint Robert Belwood to the Planning and Zoning Commission.

Seconded by Councilmember Larry Hefner
Aye votes: Councilmembers Lamm, Woodall, Hefner, Cate, and Priddy
Motion carries

6. Discuss, consider, and act on payment to Nichols, Jackson, Dillard, Hager, & Smith, LLP trust account for payments related to engagement between NJDHS and Nelson Forensics.

Councilmember Eric Priddy made a motion to act on payment to NJDHS LLP for payments related to engagement between NJDHS and Nelson Forensics.

Seconded by Councilmember Alan Woodall
Aye votes: Councilmembers Lamm, Woodall, Hefner, Cate, and Priddy
Motion carries

7. Discuss, consider, and act on the City of Justin filing a notice of intent to serve water with the Public Utility Commission on the Legacy Ranch Phase I property located south of John Wiley and, east of Boss Range Road.

Mayor Pro-tem Lisa Cate made a motion to act on the City of Justin filing a notice of intent to serve water with the Public Utility Commission on the Legacy Ranch Phase I property located south of John Wiley and, east of Boss Range Road.

Seconded by Councilmember Jamey Lamm
Aye votes: Councilmembers Lamm, Woodall, Hefner, Cate, and Priddy
Motion carries

8. Discuss, consider, and act on accepting resignation of Councilman Larry Hefner

Mayor Pro-tem Lisa Cate made a motion to accept the resignation of Councilman Larry Hefner

Seconded by Councilmember Jamey Lamm
Aye votes: Councilmembers Lamm, Woodall, Cate, and Priddy
Motion carries

9. Discuss, consider, and act on accepting resignation of Police Chief, Bill Brooks

V. CONSENT ITEMS

10. Consider and act on the approval of City Council Minutes for November 14, 2016.

Mayor Pro-tem made a motion to approve the City Council Minutes for November 14, 2016.

Seconded by Councilman Priddy

Aye votes: Councilmembers Lamm, Woodall, Hefner, Cate, and Priddy

Motion carries

11. Consider and act on the approval of Interlocal Cooperation Agreement for Public Safety Application Support and Maintenance with Denton County.

Mayor Pro-tem Lisa Cate made a motion to approve the Interlocal Cooperation Agreement for Public Safety Application Support and Maintenance with Denton County and to include training.

Seconded by Councilman Priddy

Aye votes: Councilmembers Lamm, Woodall, Hefner, Cate, and Priddy

Motion carries

VI. EXECUTIVE SESSION

Went into session at 8:56pm

As authorized by Section 551.074 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of item(s) listed herein:

- To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
 - Resignation of Police Chief, Bill Brooks
 - Discussion relating to appointment of a Police Chief

- To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
 - Discussion regarding appointment for vacant position on Council

Open Session at 10:00pm

Open Session:

12. Consider and act on item(s) discussed in executive session.

Mayor Pro-tem Lisa Cate made a motion to accept the resignation of Police Chief, Bill Brooks.

Seconded by Councilmember Eric Priddy

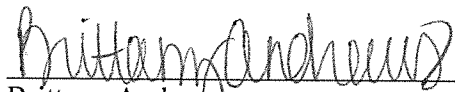
Aye votes: Councilmembers Lamm, Woodall, Cate, and Priddy
Motion carries

VII. ADJOURN

Mayor Pro-tem Lisa Cate made a motion to adjourn

Seconded by Councilmember Eric Priddy
Aye votes: Councilmembers Lamm, Woodall, Cate, and Priddy
Motion Carries

Mayor Scott adjourned the meeting at 10:01pm



Brittany Andrews
Interim City Secretary

Seal:

