

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- February 10, 2020

The Justin City Council Meeting convened into a Regular Session being open to the public the 10th day of February, 2020 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 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, Public Works Director, Josh Little, Finance Director, Josh Armstrong, Development Services Manager, Darrell Gentry, and City Attorney. Not Present: Mayor, Alan Woodall

CALL TO ORDER

Convene into session: **Mayor Pro Tem, Crites called the workshop session to order at 5:03PM**

WORKSHOP SESSION

1. Discussion regarding award of Contract for the Reatta elevated storage tower repairs and improvements project.
2. Discussion regarding reimbursement from lots adjacent to Wallace Drive construction project as it relates to the Community Development Corporation.
3. Discussion regarding capital improvement project schedule update.

City Council and Staff discussed items 1-3.

STAFF/BOARD UPDATES

- December monthly financials – Tabled to next meeting

CONSENT AGENDA

4. A. Consider and take appropriate action to approve an Interlocal Agreement between Tarrant County and the City of Justin related to cooperative purchasing.

B. Consider and take appropriate action regarding City Council Minutes dated January 27, 2020.

Councilwoman Moore made the motion to approve consent items.

Seconded by: Councilman Krueger

Aye votes: Councilmembers Moore, Krueger, Rieger and Crites

Not Present: Mayor Woodall, and Councilman Mounce

Motion Carries

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 at 5:58PM
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.

POSSIBLE ACTION ITEMS

5. Consider and take appropriate action regarding award of Contract for the Reatta elevated storage tower repairs and improvements project.

Councilwoman Moore made the motion to award Contract for the Reatta elevated storage tower repairs and improvements project.

Seconded by: Councilman Rieger

Aye votes: Councilmembers Moore, Krueger, Rieger and Crites

Not Present: Mayor Woodall, and Councilman Mounce

Motion Carries

6. Consider and take appropriate action regarding reimbursement from lots adjacent to Wallace Drive construction project as it relates to the Community Development Corporation.

Item Tabled

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;
 - Denton County Municipal Utility District No. 10
 - Property Acquisition

7. Consider and take appropriate action on items discussed in Executive Session.

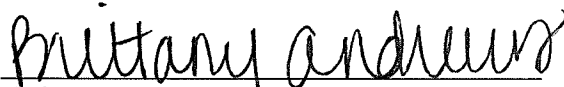
No Executive Session

FUTURE AGENDA ITEMS

- **Downtown Parking Project award of contract**

ADJOURN

Councilwoman Moore motioned to adjourn at 6:08 P.M.


Brittany Andrews, City Secretary

Seal:

