

David Wilson, Mayor Pro Tem
Lisa Cate, Councilmember
Eric Priddy, Councilmember



Jamey Lamm, Councilmember
Alan Woodall, Councilmember

Greg Scott, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting– February 13, 2017

The Justin City Council Meeting convened into a Regular Session being open to the public the 13th day of February 2016 at 8:43 a.m. in the NWISD Administration Building, room PDC-B, 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: Jamey Lamm, Lisa Cate and Alan Woodall, Eric Priddy and David Wilson. City Staff: City Secretary, Brittany Andrews, City Manager Cori Reaume, Finance Director Josh Armstrong. Residents: Mr. Brian French, Charlotte Moore, Jeffrey and Carla Gastineau.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Mayor Greg Scott.

II. ACTION ITEMS

1. Discuss, consider and act on the appointment of David Wilson to the vacant council seat.

Mayor Pro Tem, Lisa Cate made a motion to appoint David Wilson to the vacant council seat.

Seconded by Councilmember Priddy

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

Motion Carries

2. Discuss, consider and act on Lisa Cate stepping down as Mayor Pro-Tem.

Mayor Pro Tem, Lisa Cate explained her desires to step down as Mayor Pro-Tem, and thanked her fellow council for allowing her to serve with them, and understanding.

Councilmember Priddy made a motion to accept the resignation to step down as Mayor Pro-Tem, Lisa Cate.

Seconded by Councilmember Woodall

Aye votes: Councilmembers Lamm, Woodall, Cate and Priddy

Motion carries

-Councilmember Lisa Cate gave David Wilson his Oath of Office.

3. Discuss, consider and act on the appointment of Mayor Pro-Tem.

Councilmember Cate made a motion to appoint David Wilson as Mayor Pro-Tem.

Seconded by: Councilman Woodall

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

Motion carries

4. Discuss, consider and act on the settlement agreement with Aqua Texas, Inc. authorizing the City of Justin to provide retail water service to the Legacy Ranch development.

Councilmember Woodall made a motion to approve the settlement agreement with Aqua Texas, Inc. authorizing the City of Justin to provide retail water service to the Legacy Ranch development.

Seconded by: Councilman Priddy

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

Motion carries

III. CITY COUNCIL PLANNING SESSION

To discuss strategic planning, city goals, and organizational structure facilitated by Mike Conduff.

IV. CONSENT ITEMS

5. Consider and act on amending Ordinance 622-17, approving the 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

Mayor Pro-Tem David Wilson made a motion to approve the amendment of Ordinance 622-17, and to approve the Rezoning for Reatta Ridge Planned Development 273 as written.

Seconded by: Councilman Woodall

Aye votes: Woodall, Cate, Priddy and Wilson

Motion carries

V. EXECUTIVE SESSION

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:

Convened at: 3:22p.m.

- To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee for the following position:

❖ Interim City Manager, Cori Reaume

Open Session: 5:27p.m.

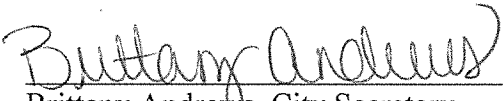
6. Consider and act on item(s) discussed in executive session.

VI. ADJOURN

Councilmember Woodall made a motion to adjourn

Seconded by: Councilman Priddy

City Council Planning Session was adjourned at 5:27pm.



Brittany Andrews, City Secretary

Seal:

