

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 24, 2020

The Justin City Council Meeting convened into a Regular Session being open to the public the 24th day of February, 2020 at 5:09 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, Alan Woodall, Mayor Pro Tem, Lynn Crites, Councilmembers John Mounce, Charlotte Moore. 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, Matt Butler. Not Present: Councilmembers Nick Krueger, and Brad Rieger.

CALL TO ORDER

Convene into session: **Mayor Woodall called the workshop session to order at 5:09PM**

WORKSHOP SESSION

1. Discussion regarding the award of Downtown Justin Shared Parking Improvement Project to MSB Constructors, Inc.
2. Discussion regarding the approval to make final payment and acquire title for three police Interceptor SUVs currently financed through Government Capital.
3. Discussion regarding a possible amendment to the Boards, Commission, and Committee Policy Manual, and the Justin Economic Development Corporation Bylaws related to vacating seat when filing for an elected office.
4. Discussion regarding appointments to and membership of the Justin Economic Development Corporation.
5. Discussion regarding appointments to and membership of the Justin Community Development Corporation.
6. Discussion regarding appointments to and membership of the Justin Community Library Board.

7. Discussion regarding approval of Pillars and Milestones derived from the City Council strategic planning workshop.
8. Discussion regarding City Council meeting agenda, packets, and materials.
9. Discussion regarding capital improvement project schedule update.

Council and Staff discussed workshop items 1-9.

STAFF/ BOARD UPDATES

- Monthly Financials- December 2019 and January 2020
- Justin Volunteer Fire Department Update

CONSENT ITEMS

10. A. Consider and take appropriate action to approve Resolution 542-19 authorizing continued participation with the Steering Committee of Cities Served by ONCOR and matters related thereto.
- B. Consider and take appropriate action to approve City Council minutes dated February 10, 2020.

Councilmember Crites made the motion to approve consent item 10A.

Seconded by: Councilwoman Moore

Aye votes: Councilmembers Moore, Crites, and Mounce.

Not Present: Councilmembers Krueger and Rieger.

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 Mayor Woodall
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

11. Consider and take appropriate action regarding award of Contract for the Downtown Justin Shared Parking Improvement Project to MSB Constructors, Inc.

Councilwoman Moore

12. Consider and take appropriate action regarding the approval to make final payment and acquire title for three police Interceptor SUVs currently financed through Government Capital.

Mayor Pro Tem, Crites made the motion to approve the final payments to acquire title for three Police Interceptor SUV's currently financed through Government Capital.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Moore, Crites, and Mounce.

Not Present: Councilmembers Krueger and Rieger.

Motion carries

13. Consider and take appropriate action to make a possible amendment to the Boards, Commission, and Committee Policy Manual, and the Justin Economic Development Corporation Bylaws related to vacating seat when filing for an elected office.

Councilman Mounce made the motion to apply the CDC bylaws to the EDC bylaws and any other boards that have funding. – Motion died due to lack of second. Councilman Mounce made a motion to table the item for the EDC and CDC Boards to decide.

Seconded by: Mayor Pro Tem, Crites

Aye votes: Councilmembers Moore, Crites, and Mounce.

Not Present: Councilmembers Krueger and Rieger.

Motion carries

14. Consider and take appropriate action regarding appointments to and membership of the Justin Economic Development Corporation.

Councilman Mounce made the motion to appoint the following persons into their place number.

- 1. Vernon Cohut 2. Steven Turney 3. Mike Russ
4. Erin Dietzman 5. Robert Heygster 6. Liz Woodall**

Seconded by: Mayor Pro Tem, Crites

Aye votes: Councilmembers Moore, Crites, and Mounce.

Not Present: Councilmembers Krueger and Rieger.

Motion carries

15. Consider and take appropriate action regarding appointments to and membership of the Justin Community Development Corporation.

Councilman Mounce made the motion to appoint the following persons into their place number.

- 1. Vernon Cohut 2. Steven Turney 3. Mike Russ
4. Erin Dietzman 5. Robert Heygster 6. Liz Woodall**

Seconded by: Mayor Pro Tem, Crites

Aye votes: Councilmembers Moore, Crites, and Mounce.

Not Present: Councilmembers Krueger and Rieger.

Motion carries

16. Consider and take appropriate action regarding appointments to and membership of the Justin Community Library Board.

Mayor Pro Tem, Crites made the motion to appoint Lynn Heygster to Place 6 on the Justin Community Library Board.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Moore, Crites, and Mounce.

Not Present: Councilmembers Krueger and Rieger.

Motion carries

17. Consider and take appropriate action regarding approval of Pillars with Milestones derived from the City Council Strategic Planning Workshop.

Councilman Mounce made the motion to appoint himself and Mayor Woodall to a committee to review the Pillars and Milestones review as presented.

Seconded by: Mayor Pro Tem, Crites

Aye votes: Councilmembers Moore, Crites, and Mounce.

Not Present: Councilmembers Krueger and Rieger.

Motion carries

18. Consider and take appropriate action regarding City Council meeting agenda, packets, and materials.

Councilman Mounce made the motion for Staff to produce and make available to public the completed documents for the City Council meetings by Thursday at 5:00PM prior to the Monday meeting.

Seconded by: Mayor Pro Tem, Crites

Aye votes: Councilmembers Moore, Crites, and Mounce.

Not Present: Councilmembers Krueger and Rieger.

Motion carries

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 pending or contemplated litigation; or a settlement offer regarding the following:
 - 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
 - The Texas Commission on Environmental Quality and/or its executive director.

Convene into executive session at 8:01 PM

Adjourn into open meeting at 8:30 PM

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

Councilman Mounce made the motion that Mayor Woodall work with the legal team to file a lawsuit against Texas Commission on Environmental Quality and Denton County Municipal Utility District No. 10.

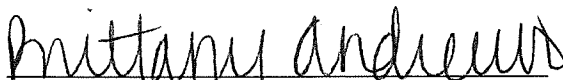
**Seconded by: Mayor Pro Tem, Crites
Aye votes: Councilmembers Moore, Crites, and Mounce.
Not Present: Councilmembers Krueger and Rieger.
Motion carries**

FUTURE AGENDA ITEMS

- **Board of Adjustment variance request**

ADJOURN

Mayor Pro Tem, Crites motioned to adjourn at 8:33 P.M.


Brittany Andrews, City Secretary

