

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– January 30, 2017

The Justin City Council Meeting convened into a Regular Session being open to the public the 30th day of January, 2017 at 7:02 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:

Council Members: Alan Woodall, Eric Priddy, and Jamey Lamm. City Staff, Interim City Manager, Cori Reaume, and Interim City Secretary, Brittany Andrews.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Councilmember Eric Priddy.

I. 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. *

Brian French presented his thoughts and ideas on the various city boards, and changes that he would recommend.

II. ACTION ITEMS

1. Discuss, consider, and act on the submission of a Recreational Trails grant application to Texas Parks & Wildlife Department.

Councilmember Alan Woodall made a motion to approve the submission of the application in forthwith rename The Carl “Red” Garrett trail.

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

2. Discuss, consider, and act on the purchase and financing of 3 police interceptors.

Councilmember Eric Priddy made a motion to purchase 2 police interceptors as detailed, withholding the third for later consideration.

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

3. Discuss, consider, and act on the purchase and financing of a Line Inspection Trailer for the public works department.

No Action Taken

4. Discuss, consider, and act on the Multifamily Inspection ordinance 621-17

Councilmember Alan Woodall made a motion to approve Ordinance 621-17 as submitted.

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

5. Discuss, consider, and act on the Village at Reatta zoning ordinance.

Tabled

6. Discuss, consider, and act on the Ordinance 620-17 calling for a General Election and Special Election to be held on May 6, 2017 and approving a joint Election Agreement and contract with Denton County Elections for election services.

Councilmember Alan Woodall made a motion to approve Ordinance 620-17 with an amendment by Councilman Eric Priddy to approve the joint election agreement contract.

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

7. Discuss, consider and act to designate an official newspaper for the City, and authorize the City Manager to contract with the newspaper for the services set out in Article 1.300 of the Code of Ordinances.

Councilmember Eric Priddy made a motion to accept Denton Record Chronical as the City's official newspaper

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

8. Discuss, consider, and act on the Planning and Zoning, Parks and Recreation Board applicants.

Councilmember Alan Woodall made a motion to appoint Emily Krzyzek, Jake Brown, and Brad Rieger to the Planning and Zoning Commission.

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

9. Discuss, consider, and act on litigation between the Town of Northlake vs City of Justin

Councilmember Alan Woodall made a motion to move forward and amended that we move forward in setting aside \$10,000 for the Northlake vs City of Justin lawsuit appeal, and that the Interim City Manager, Cori Reaume begin to investigate additional law firms that could possibly represent us, with the understanding that we can always fall back on our current law firm.

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

10. Discuss, consider, and act on settlement offer between Aqua Texas Inc. and Continental U.S. Management.

Councilmember Jamey Lamm made a motion to approve the settlement offer between Aqua Texas Inc. and Continental U.S. Management.

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

II. CONSENT ITEMS

11. Consider and act on the approval of City Council Minutes for January 9, 2017.

Councilmember Jamey Lamm made a motion to approve the January 9, 2017 City Council meeting minutes.

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

III. 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.

Convened at 8:34

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;

- ❖ Interim Police Chief
- ❖ Interim City Secretary, Brittany Andrews

Reconvened at 9:29pm.

Open Session:

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

- ❖ Councilmember Alan Woodall made a motion to appoint Brittany Andrews as City Secretary of the City of Justin

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

- ❖ Councilmember Jamey Lamm made a motion to appoint Jack Ely as Interim Police Chief pending a background check, and authorize Interim City Manager, Cori Reaume to make the agreed upon offer to him.

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

IV. FUTURE AGENDA ITEMS

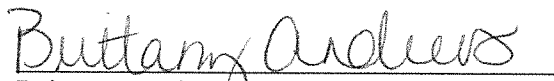
- Discuss Interim City Manager position

VII. ADJOURN

Councilmember Eric Priddy made a motion to adjourn

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

Mayor Scott adjourned the meeting at 9:38pm.


Brittany Andrews
City Secretary

Seal:

