

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– March 27, 2017

The Justin City Council Meeting convened into a Regular Session being open to the public the 27th day of March 2017 at 7:07 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 David Wilson, Council Members: Lisa Cate, Jamey Lamm, and Alan Woodall. City Staff: City Manager Cori Reaume City Secretary, Brittany Andrews, Finance Director Josh Armstrong, Interim Police Chief, Jack Ely.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Councilman Lamm

II. PUBLIC COMMENT

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. *

No Comment from the Public

III. PRESENTATION

1. Northwest ISD Superintendent presentation on upcoming NISD bond election

NWISD Superintendent, Ryder Warren presented information on the upcoming NISD bond election.

IV. ACTION ITEMS

2. Discuss, consider and act on the City of Justin's willingness to provide retail water service to Legacy Ranch, Phase II

Councilmember Woodall made a motion that the City is willing to provide retail water services to **Legacy Ranch, Phase II**

Seconded by Councilman Lamm

Aye votes: Councilmembers Cate, Woodall, and Lamm
Motion Carries

3. Discuss, consider and act on Work Authorization with Pacheco Koch for the Nitrification Action Plan

Councilmember Lamm made a motion to table the item.

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

4. Discuss, consider, and act on the Work Authorization with Pacheco Koch for the SWIFT application to the Texas Water Development Board

Councilmember Lamm made a motion to approve Work Authorization with Pacheco Koch for the SWIFT application to the Texas Water Development Board

Seconded by Councilmember Cate
Aye votes: Councilmember Cate and Lamm
Nay votes: Councilmember Woodall
Motion carries

5. Discuss, Consider, and act on appointments to the Type A Economic Development Corporation and Type B Community Development Corporation

Councilmember Cate made a motion to appoint Debbie Worley, Bonnie Washburn, Ketankumar Patel, and Robert Jach to the EDC board, John Norris and Sonja Goodman to CDC Board and to reappoint Bonnie Knowles and Mike Russ.

Seconded by: Councilman Lamm
Aye votes: Councilmembers Cate, Lamm, and Woodall
Motion carries

6. Discuss, consider, and act on the removal of commissioner(s) from the Planning & Zoning Commission

Councilman Woodall made a motion to remove Planning and Zoning Commission member Sean Glaspell.

Seconded by: Councilman Lamm
Aye votes: Councilmembers Cate, Lamm, and Woodall
Motion carries

7. Discuss, consider, and act on the Planning & Zoning Commission's review and revisions of existing zoning ordinances and/or the addition of new sections to the Planning & Zoning ordinances

Councilmember Cate made a motion that at the direction of City Manager, have Pacheco Koch bring forward the subdivision ordinance and provide a timeline, and to direct Planning and Zoning Commission to move forward with the fence ordinance and old town specific ordinances and ask staff to prepare park land dedication ordinance for review by council at the next meeting.

Seconded by: Councilman Woodall
Aye votes: Cate, Lamm, and Woodall
Motion carries

8. Discuss, consider, and act on soliciting Requests for Qualifications for engineering services, legal services, and planning services

Councilman Woodall made motion to approve soliciting Requests for Qualifications for engineering services, legal services, and planning services

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

V. CONSENT ITEMS

9. Consider and act on the approval of City Council Minutes for March 13, 2017.

Councilman Woodall made a motion to approve the Minutes from March 13, 2017 City Council meeting.

Seconded by: Councilman Lamm
Aye votes: Councilmembers Cate, Lamm, and Woodall
Motion carries

VI. 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.

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As authorized by Section 551.087 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item(s):

- to deliberate a tax incentive agreement with developer

Convened at 8:31pm
Re-Convened at 8:58pm

Open Session:

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

No action taken

VII. UPDATE

11. Updates from City Manager, Cori Reaume on FM 156 groundbreaking ceremony, City of Justin Big Event / Clean Up Day, and a Staff Meet & Greet

April 10- 5:30-6:30 Staff Meet and Greet

April 12 @ 1:30 is the 156 Groundbreaking Ceremony

April 22 City Annual Clean up day and NWISD Big Event

VIII. FUTURE AGENDA ITEMS

IX. ADJOURN

Councilmember Cate made a motion to adjourn at 9:06pm

Seconded by: Councilman Woodall

Aye votes: Councilmembers Cate, Lamm and Woodall

Motion carries



Brittany Andrews, City Secretary

Seal:

