

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- March 30, 2020

One or more members of the City Council may participate in this meeting remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

In accordance with Order of the Office of the Governor issued March 16, 2020 and March 19, 2020, the Justin City Council will conduct the meeting scheduled at 5:00 p.m. on Monday, March 30, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. A recording of the telephonic meeting will be made, and will be available to the public.

Council Present: Mayor, Alan Woodall, Mayor Pro Tem, Lynn Crites, Councilmembers John Mounce, Charlotte Moore, Nick Krueger, and Brad Rieger.

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, and Director of Planning and Development Services, Darrell Gentry.

The public dial in number to participate in the telephonic meeting is:
1 (253)-215-8782

The Zoom meeting may also be joined by clicking the following link:
<https://zoom.us/j/445709934?pwd=akpqTVJzWVBQMXBPOkdoA3aksvdz09>

CALL TO ORDER

Mayor Woodall called the meeting to order at 6:04 P.M.
Invocation by Mayor Pro Tem, Crites

PUBLIC COMMENT

In an effort to allow the public the ability to participate in the public comment portion and not attend the meeting in person, the City will allow the following: The public may email their comment to the City Secretary by 6:00 pm on Monday, March 30 at bandrews@cityofjustin.com. The City Secretary will read the email to Council during the public comment portion of the meeting. Please make sure to include your name and address, along with your comment pertaining to an item on the agenda, in the body of the email.

No Public Comment

POSSIBLE ACTION ITEMS

1. Discuss and Consider taking appropriate action to receive update, discuss and take appropriate action regarding actions taken by Denton County and proclamations from governor Abbott related to the coronavirus pandemic (covid-19), city facilities, operations and governmental functions impacted by covid-19, potential declarations and orders for a mayoral proclamation or council declaration and orders in response to covid-19.

Mayor Pro Tem, Crites made the motion to approve the Extension of the Declaration of Local Disaster Due to Public Health Emergency previously approved by Mayor Woodall on March 27, 2020.

Seconded by: Councilman Rieger

Mayor Woodall conducted a roll call vote with all council members voting aye.

Ayes: Councilmembers Moore, Rieger, Crites, Mounce, and Krueger

Motion carries

2. Discuss and Consider taking appropriate action to approve Ordinance 676-20, amending Ordinance 675-20 postponing the City of Justin May 2, 2020, General Election to November 3, 2020.

Councilwoman Moore made the motion to approve Ordinance 676-20, postponing the City of Justin May 2, 2020, General Election to November 3, 2020.

Seconded by: Councilman Mounce

Mayor Woodall conducted a roll call vote with all council members voting aye.

Ayes: Councilmembers Moore, Rieger, Crites, Mounce, and Krueger

Motion carries

An urgent public necessity exists requiring immediate action of the City Council due to an imminent threat to public health and safety arising from the COVID-19 pandemic. On March 18, 2020, the Governor of the State of Texas, issued the following proclamation:

“A proclamation suspending Sections 41.0052(a) and (b) of the Texas Election Code and Section 49.103 of the Texas Water Code to the extent necessary to allow political subdivisions that would otherwise hold elections on May 2, 2020, to move their general and special elections for 2020 only to the next uniform election date, occurring on November 3, 2020, without otherwise adjusting the term of office, and suspending Sections 31.093 and 42.0621(c) of the Texas Election Code to the extent necessary to require all county election officers, if requested by an affected political subdivision, to enter into a contract to furnish election services with any political subdivision who postponed their election to November 3, 2020, under the authority of this proclamation.”

3. Discuss and Consider appointments to and membership of the Justin Economic Development Corporation and the Justin Community Development Corporation.

Mayor Pro Tem, Crites made the motion to appoint Ron Williams into Place 7 on the EDC/CDC Boards. Councilwoman Moore made an amendment to include that Mr. Williams would need to step down from the Parks and Recreation Advisory Board. Amendment accepted.

Seconded by: Councilman Mounce

Mayor Woodall conducted a roll call vote with all council members voting aye.

Ayes: Councilmembers Moore, Rieger, Crites, Mounce, and Krueger

Motion carries

4. Discuss and Consider the purchase of a Tahoe from Holiday Chevrolet as presented and quote for equipment and installation from Defender Supply.

Councilman Mounce made the motion to approve the purchase of a Chevrolet Tahoe from Holiday Chevrolet and have it outfitted for emergency police duties by Defender Supply based on the provided quote.

Seconded by: Mayor Pro Tem, Crites

Mayor Woodall conducted a roll call vote with all council members voting aye.

Ayes: Councilmembers Moore, Rieger, Crites, Mounce, and Krueger

Motion carries

5. Discussion regarding capital improvement project schedule update.

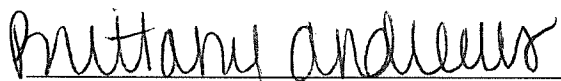
City Manager, Cori Reaume and Public Works Director, Josh Little spoke to Council on item 5.

FUTURE AGENDA ITEMS

- Discuss advancing drainage project to tie into the downtown parking project.
- Future budget, flexibility and revenue impacts.

ADJOURN

Mayor Pro Tem, Crites motioned to adjourn at 7:05 P.M.



Brittany Andrews, City Secretary

Seal:

