

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– May 20, 2019

The Justin City Council Meeting convened into a Regular Session being open to the public the 20th day of May, 2019 at 5:06 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, Councilmembers John Mounce, Brad Rieger, Charlotte Moore, and Nick Krueger. City Staff: City Manager, Cori Reaume, City Secretary, Brittany Andrews, Assistant to the City Manager, Abbey Reece, Finance Director, Josh Armstrong, Development Services Manager, Darrell Gentry, Chief of Police, Alex Coss, City Engineer, Chris Cha, City Planner, Eric Wilhite, and City Attorney, Matthew Butler.

CALL TO ORDER

Convene into session: **Mayor Woodall called the Workshop to order at 5:06 PM**

WORKSHOP SESSION

1. City Secretary, Brittany Andrews to administer the Oath of Office and Issue Certificate of Election.
2. Discussion regarding a Public Hearing on a City-initiated rezone (**ZC 19-02**) of Lot 1 Block 1, Reatta Ridge Addition Phase 4, Lot 1, Block 2 Reatta Ridge Addition, and Lot 1 Block C Reatta Ridge Addition Phase 2, of approximately 57.06 acres, located generally north of John Wiley Road and east of Boss Range Road to be changed from PD-273 and PD-287 to SF-1A Single-Family Residential.
3. Discussion regarding a mid-year amendment to the City of Justin Fiscal Year 2018-2019 Annual Budget.
4. Discussion regarding street names for new City roadways.
5. Discussion regarding appointments to and membership of the Justin Parks and Recreation Advisory Board.
6. Discussion regarding Justin Volunteer Fire Department priorities and pre-budget planning.
7. Discussion regarding projects to be included in potential Certificate of Obligation issuance.

Council and Staff discussed items 1-7.

STAFF/ BOARD UPDATES

- City Manager

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 Councilman Krueger
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.

No Citizens chose to speak.

PRESENTATION

- ❖ Presentation by Mayor Woodall and Fire Chief Mitchell giving recognition to the family of Layne Wilkerson.
- ❖ Presentation by Upper Trinity Representative, Virginia Blevins.

PUBLIC HEARING

PUBLIC HEARING (7:00 P.M.) A Public Hearing on a City-initiated rezone (**ZC 19-02**) of Lot 1 Block 1, Reatta Ridge Addition Phase 4, Lot 1, Block 2 Reatta Ridge Addition, and Lot 1 Block C Reatta Ridge Addition Phase 2, of approximately 57.06 acres, located generally north of John Wiley Road and east of Boss Range Road to change from PD-273 and PD-287 to SF-1A Single-Family Residential.

- a. Open public hearing at **7:39 P.M.**
- b. Close public hearing at **7:40 P.M.**
No citizen comment
- c. Consider and take action

Councilwoman Moore made the motion to approve the City-initiated rezone (ZC 19-02) of Lot 1 Block 1, Reatta Ridge Addition Phase 4, Lot 1, Block 2 Reatta Ridge Addition, and Lot 1 Block C Reatta Ridge Addition Phase 2, of approximately 57.06 acres, located generally north of John Wiley Road and east of Boss Range Road to change from PD-273 and PD-287 to SF-1A Single-Family Residential.

Seconded by: Councilman Rieger

Aye votes: Councilmembers Moore, Mounce, Rieger, and Krueger

Motion carries

PROCLAMATIONS

- Children's Mental Health Awareness Day
- Mental Health Awareness Month
- Motorcycle Safety Awareness Month

POSSIBLE ACTION ITEMS

8. Discuss, consider, and act on a mid-year amendment to the City of Justin Fiscal Year 2018-2019 Annual Budget.

Councilwoman Moore made the motion to approve the mid-year amendment to the City of Justin Fiscal Year 2018-2019 Annual Budget as presented.

Seconded by: Councilman Krueger

Aye votes: Councilmembers Moore, Mounce, Rieger, and Krueger

Motion carries

9. Discuss, consider, and act on street names for new City roadways.

Councilwoman Moore made the motion to rename "Centre Boulevard" to Tally Boulevard, and the new street to be named Wallace Way.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Moore, Mounce, Rieger, and Krueger

Motion carries

10. Discuss, consider, and act on appointments to and membership of the Justin Parks and Recreation Advisory Board.

Councilman Mounce made the motion to make changes to the membership qualifications to extend to no more than 3 residents not in the City limits the ability to apply for the board, and those members would be up for re-appointments annually.

Seconded by: Councilman Rieger

Aye votes: Councilmembers Moore, Mounce, Rieger, and Krueger

Motion carries

11. Discuss, consider, and act on projects to be included in potential Certificate of Obligation issuance.

Councilman Krueger made the motion to approve the projects to be included in the potential Certificate of Obligation issuance.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Moore, Mounce, Rieger, and Krueger

Motion carries

CONSENT ITEMS

12. Consider and act on the approval of City Council minutes dated May 6, 2019 and May 14, 2019.

Councilwoman Moore made a motion to approve consent items as presented.

Seconded by: Councilman Rieger

Aye votes: Councilmembers Moore, Mounce, Rieger, and Krueger

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:
 - 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;
 - Home Rule Charter

Convene into executive session.

Adjourn into open meeting.

13. Discuss, consider, and act on items discussed in Executive Session.

No Executive Session

FUTURE AGENDA ITEMS

- **Meeting with TXDOT and BNSF regarding quiet zones**
- **Brief on Recycling**
- **Fire Station planning discussion**

ADJOURN

Councilwoman Moore made the motion to adjourn at 8:06 PM.

Brittany Andrews
Brittany Andrews, City Secretary

Seal:

