

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 21, 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 6:00 p.m. on Monday, May 21, 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.

The Zoom meeting may also be viewed by clicking the following link:

CALL TO ORDER

Convene into session: Mayor Woodall called the meeting to order at 6:00PM

Roll Call: All Councilmembers were present.

Staff Present: City Manager, Cori Reaume, City Secretary, Brittany Andrews, Public Works Director, Josh Little, Finance Director, Josh Armstrong, Assistant to the City Manager, Abbey Reece.

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 Thursday, May 21 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 comments

POSSIBLE ACTION ITEMS

1. Discuss, consider, and take appropriate action to Authorize Execution of Change Order #1 for the Downtown Justin Shared Parking Improvements with MSB Constructors, Inc. in the Amount of \$145,265.53 for a revised contract amount of \$959,115.53. Change Order #1 includes additional 9” concrete pavement on 2nd, 3rd, and 5th Street, 6” concrete pavement of alley between 5th and 6th Street, and additional earthwork.

Councilwoman Moore made the motion to approve change order for MSB Constructors, as presented, for a new contract amount of \$959,115.53.

Seconded by: Councilman Krueger

Ayes: Councilmembers Moore, Krueger, Rieger, and Crites

Nay: 0

Councilman Mounce Abstained from the vote.

Motion carries

ADJOURN

Mayor Pro Tem, Crites adjourned the meeting at 6:19PM

Brittany Andrews

