

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 6, 2019

The Justin City Council Meeting convened into a Regular Session being open to the public the 6th day of May, 2019 at 5:02 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, Lynn Crites and 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 5:02 PM**

WORKSHOP SESSION

1. Discussion regarding implementation of Quiet Zones.
2. Discuss amendments to the Justin Community Development Corporation Bylaws.
3. Discuss amendments to the Justin Economic Development Corporation Bylaws.
4. Discuss appointments/reappointments to the Justin Economic Development Board.
5. Discuss appointments/reappointments to the Justin Community Development Board.
6. Discuss amendments to the Justin Economic Development Corporation fiscal year 2018-2019 annual budget.
7. Discuss amendment to the Community Development Corporation fiscal year 2018-2019 annual budget.
8. Discuss individual project authorization for Pacheco Koch to provide engineering services related to the construction of new roadways.
9. Discuss individual project authorization for Pacheco Koch to provide engineering services related to roadway reconstruction as part of the Street Improvement Program implementation.

10. Discussion regarding Justin Police department priorities and pre-budget planning.
11. Discussion regarding projects to be included in potential Certificate of Obligation issuance.

Mayor, Council and Staff discussed items 1-11

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
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.

PRESENTATION

Presentation by Clifton Larson Allen on fiscal year 2017-2018 annual audit.

POSSIBLE ACTION ITEMS

12. Discuss, consider, and act on amendments to the Justin Community Development Corporation Bylaws.

Councilman Crites made the motion to approve the amendments to the Justin Community Development Corporation Bylaws.

Seconded by: Councilman Mounce

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

Motion Carries

13. Discuss, consider, and act on amendments to the Justin Economic Development Corporation Bylaws.

Councilman Krueger made the motion to approve the amendments to Justin Economic Development Corporation Bylaws.

Seconded by: Councilman Mounce

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

Motion Carries

14. Discuss, consider, and act on appointments/reappointments to the Justin Economic Development Board.

Councilman Krueger made the motion to appoint/reappoint the following members to the Justin Economic Development Board.

Place 1: Doug Shaw

Place 2: James Clark

Place 3: Bonnie Washburn

Place 4: Lisa Dyer

Place 5: Justin Lemish

Place 6: Jonathan Garner

Place 7: Charlotte Moore

Seconded by: Councilman Mounce

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

Motion Carries

15. Discuss, consider, and act on appointments/reappointments to the Justin Community Development Board.

Councilman Crites made the motion to appoint/reappoint the following members to the Justin Community Development Board.

Place 1: Mike Russ

Place 3: Johanna Belwood

Place 5: Chrissa Hartle

Place 7: Elizabeth Woodall

Seconded by: Councilwoman Moore

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

Motion Carries

16. Discuss, consider, and act on amendments to the Justin Economic Development Corporation fiscal year 2018-2019 annual budget.

Councilman Mounce made the motion to approve the amendments to the Justin Economic Development Corporation fiscal year 2018-2019 annual budget.

Seconded by: Mayor Pro Tem, Crites

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

Motion Carries

17. Discuss, consider, and act on amendments to the Community Development Corporation fiscal year 2018-2019 annual budget.

Councilwoman Moore made the motion to approve the amendments to the Community Development Corporation fiscal year 2018-2019 annual budget.

Seconded by: Mayor Pro Tem, Crites

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

Motion Carries

18. Discuss, consider, and act on Individual project authorization for Pacheco Koch to provide engineering services related to the construction of new roadways.

Councilwoman Moore made the motion to approve the Individual project authorization for Pacheco Koch to provide engineering services related to the construction of new roadways.

Seconded by: Councilman Mounce

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

Motion Carries

19. Discuss, consider, and act on Individual project authorization for Pacheco Koch to provide engineering services related to roadway reconstruction as part of the Street Improvement Program implementation.

Councilman Mounce made the motion to approve Individual project authorization for Pacheco Koch to provide engineering services related to roadway reconstruction as part of the Street Improvement Program implementation.

Seconded by: Mayor Pro Tem Crites

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

Motion Carries

CONSENT ITEMS

20. Consider and act on the approval of City Council minutes dated April 17, 2019, and April 22, 2019.

Councilwoman Moore made the motion to approve minutes dated May 6, 2019.

Seconded by: Mayor Pro Tem, Crites

Aye votes: Councilmembers Moore, Mounce, Crites, 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;

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;
- City Prosecutor

Convene into executive session at 7:47PM

Adjourn into open meeting at 8:14PM

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

Councilman Mounce made the motion to approve items as discussed in Executive Session.

Seconded by: Councilman Krueger

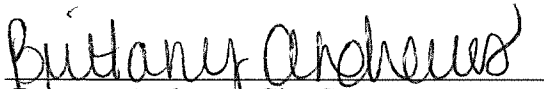
**Aye votes: Councilmembers Mounce, Krueger, Crites, and Moore
Motion Carries**

FUTURE AGENDA ITEMS

- Meeting with TXDOT and BNSF regarding quiet zones

ADJOURN

Councilman Krueger made the motion to adjourn at 8:17 PM.


Brittany Andrews, City Secretary

Seal:

