

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting–May 19, 2014.

The Justin City Council Meeting convened into a Regular Session being open to the public the 19th day of May 2014 at 7:03 p.m. in the Council Chambers of Justin Municipal Complex, and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit:

Mayor Greg Scott, Council Members Dr. Lisa Westkaemper, Conrad Jimison, and Stephen Newby. City Staff: City Manager Ashley Stathatos, City Secretary Kim Strange, Residents Lisa and Brent Cate, Danny and Jean Ann Chambers

I. CALL CITY COUNCIL TO ORDER

The Invocation and Pledge of Allegiance was given by Mayor Greg Scott.

II. PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA

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.

Upper Trinity Regional Water District Representative Virginia Blevins told Dr. Lisa Westkaemper goodbye and that she did

III. ACTION

1. Present Proclamation on Motorcycle Safety Awareness.

Mayor Greg Scott presented the Proclamation for the Motorcycle Safety Awareness month.

2. A. Public Hearing to Receive Comments for or Against a Comprehensive Plan Amendment.

No public comment.

- B. Public Hearing to Receive Comments For or Against a City-Initiated Rezoning.

No public comment.

- C. Consider and Act on a Recommendation from the Planning and Zoning Commission to Amend the Comprehensive Plan, Land Use Map and Approve an Ordinance to Rezone and Amend the Zoning Map.

***208 Barrett Drive, Northwest Corner of Sealy Avenue and Barrett Drive,
.3501 Acres, 15,251 Square Feet,
Adams Addition Block 2, Lot 3, SJ0031A,
From 2F-Two Family Residential (Duplex)
To SF-OT-Single Family Residential-Old Town***

A motion was made by Mayor Pro-Tem David Speicher to approve an Ordinance to rezone and amend 208 Barrett Drive, Northwest Corner of Sealy Avenue and Barrett Drive, .3501 Acres, 15,251 Square Feet, Adams Addition Block 2, Lot 3, SJ0031A, From 2F-Two Family Residential (Duplex) To SF-OT-Single Family Residential-Old Town on the Zoning Map. The motion was seconded by Council Member Conrad Jimison. All were in favor.

Vote:

Ayes: Dr. Lisa Westkaemper, Conrad Jimison, David Speicher, Stephen Newby and Stephen Chambers.

Nays: none

Absent not voting: none

3. A. Public Hearing to Receive Comments For or Against a Comprehensive Plan Amendment.

No public comment.

B. Public Hearing to Receive Comments For or Against a City-Initiated Rezoning.

No public comment.

C. Consider and Act on a Recommendation from the Planning and Zoning Commission to Amend the Comprehensive Plan, Land Use Map and Approve an Ordinance to Rezone and Amend the Zoning Map.

***201 Barrett Drive, Northeast Corner of Sealy Avenue and Barrett Drive,
.3388 Acres, 14,760 Square Feet,
Adams Addition Block A, SJ0031A,
From MF-Multifamily Residential (Apartment)
To GB-OT-General Business Old Town***

A motion was made by Council Member Stephen Newby to approve an ordinance to rezone and amend 201 Barrett Drive, Northeast Corner of Sealy Avenue and Barrett Drive, .3388 Acres, 14,760 Square Feet, Adams Addition Block A, SJ0031A, From MF-Multifamily Residential (Apartment) To GB-OT-General Business Old Town on the Zoning Map. The motion Was seconded by Mayor Pro-Tem David Speicher. All were in favor.

Vote:

Ayes: Dr. Lisa Westkaemper, Conrad Jimison, David Speicher, Stephen Newby and Stephen Chambers.

Nays: none

Absent not voting: none

4. A. Public Hearing to Receive Comments For or Against a Comprehensive Plan Amendment.

No public comments.

- B. Public Hearing to Receive Comments For or Against a City-Initiated Rezoning.

No public comments.

- C. Consider and Act on a Recommendation from the Planning and Zoning Commission to Amend the Comprehensive Plan, Land Use Map and Approve an Ordinance to Rezone and Amend the Zoning Map.

***Vacant Land Between Reatta Ridge and Fast Food Restaurants Along FM 156,
18.07 Acres, 787,129 Square Feet,
Villas of Justin, Block 1, Lot 1, SJ1202A,
From MF-Multifamily Residential (Apartment)
To GB-General Business***

A motion was made by Mayor Pro-Tem David Speicher to approve an ordinance to rezone And amend Vacant Land Between Reatta Ridge and Fast Food Restaurants Along FM 156, 18.07 Acres, 787,129 Square Feet, Villas of Justin, Block 1, Lot 1, SJ1202A, From MF-Multifamily Residential (Apartment) To GB-General Business on the Zoning Map. The Motion was seconded by Council Member Stephen Newby. All were in favor.

Vote:

Ayes: Dr. Lisa Westkaemper, Conrad Jimison, David Speicher, Stephen Newby and Stephen Chambers.

Nays: none

Absent not voting: none

5. A. Public Hearing to Receive Comments For or Against a Comprehensive Plan Amendment.

No public comments.

- B. Public Hearing to Receive Comments For or Against a City-Initiated Rezoning.

No public comments.

- C. Consider and Act on a Recommendation from the Planning and Zoning Commission to Amend the Comprehensive Plan, Land Use Map and Approve an Ordinance to Rezone and Amend the Zoning Map:

***Vacant Land Between Reatta Ridge and Convenience Store Along FM 156,
14.8796 Acres, 648,154 Square Feet,
Reatta Ridge Addition, Block 1, Lot 2, SJ0213A,
From PD-273-Multifamily Residential (Apartment)
To PD-273-General Business***

A motion was made by Mayor Pro-Tem David Speicher to approve an ordinance to rezone And amend Vacant Land Between Reatta Ridge and Convenience Store Along FM 156, 14.8796 Acres, 648,154 Square Feet, Reatta Ridge Addition, Block 1, Lot 2, SJ0213A, From PD-273-Multifamily Residential (Apartment) To PD-273-General Business to the

Zoning Map. The motion was seconded by Council Member Stephen Chambers. All were In favor.

Vote:

Ayes: Dr. Lisa Westkaemper, Conrad Jimison, David Speicher, Stephen Newby and Stephen Chambers.

Nays: none

Absent not voting: none

6. A. Public Hearing to Receive Comments For or Against Zoning Ordinance Text Amendments.

No public comments.

B. Consider and Act on a Recommendation from the Planning and Zoning Commission to Approve a Zoning Ordinance Text Amendment.

Section 12.200, Establishment of Districts, Section 12.500 and Section 12.501, Schedule of Uses, To Restrict MF-Multifamily Residential Land Use to the Multifamily Residential Zoning District and Planned Developments Zoning Category.

A motion was made by Council Member Stephen Newby to approve a Zoning Ordinance Text Amendment for Section 12.200, Establishment of Districts, Section 12.500 and Section 12.501, Schedule of Uses, To Restrict MF-Multifamily Residential Land Use To the Multifamily Residential Zoning District and Planned Developments Zoning Category. The motion was seconded by Council Member Dr. Lisa Westkaemper. All were in favor.

Vote:

Ayes: Dr. Lisa Westkaemper, Conrad Jimison, David Speicher, Stephen Newby and Stephen Chambers.

Nays: none

Absent not voting: none

7. Consider and Act on a Recommendation from the Planning and Zoning Commission to Appoint Larry Hefner to the Planning & Zoning Commission.

A motion was made by Council Member Dr. Lisa Westkaemper to appoint Larry Hefner to the Planning & Zoning Commission. The motion was seconded by Council Member Stephen Newby. All were in favor.

Vote:

Ayes: Dr. Lisa Westkaemper, Conrad Jimison, David Speicher, Stephen Newby and Stephen Chambers.

Nays: none

Absent not voting: none

8. Consider and Act on Appointing a Capital Improvement Advisory Committee.

A motion to appoint a Capital Improvement Advisory Committee that would include the Planning and Zoning Commission, Realtor Cathy Green, and Council Member Stephen

Newby was made by Council Member Dr. Lisa Westkaemper. The motion was seconded by Mayor Pro-Tem David Speicher. All were in favor.

Vote:

Ayes: Dr. Lisa Westkaemper, Conrad Jimison, David Speicher, Stephen Newby and Stephen Chambers.

Nays: none

Absent not voting: none

9. Consider and Act on Appointing Brian Gilmore with the Justin Fire Department as the Fire Marshall.

A motion was made by Council Member Stephen Newby to appoint Brian Gilmore with the Justin Fire Department as the Fire Marshall for the City of Justin. The motion was seconded by Council Member Dr. Lisa Westkaemper.

Vote:

Ayes: Dr. Lisa Westkaemper, Conrad Jimison, David Speicher, Stephen Newby and Stephen Chambers.

Nays: none

Absent not voting: none

10. Consider and Act on an Ordinance Authorizing Budget Amendments to the FY 2013-2014 Budget.

A motion was made by Council Member Dr. Lisa Westkaemper to authorize ordinance 570-14 an Ordinance to authorize budget amendments to the FY 2013-2014 Budget. The motion was seconded By Mayor Pro-Tem David Speicher. All were in favor.

Vote:

Ayes: Dr. Lisa Westkaemper, Conrad Jimison, David Speicher, Stephen Newby and Stephen Chambers.

Nays: none

Absent not voting: none

IV. CONSENT

11. Approve Minutes from the City Council Meeting on April 14, 2014.
12. Approve Minutes from the City Council Meeting on April 28, 2014.
13. Approve Minutes from the Board of Adjustment Meeting on April 28, 2014.
14. Approve a Resolution Authorizing Participation with the Steering Committee of Cities Served by Oncor and Funding Regulatory and Legal Proceedings and Activities.
15. Approve a Resolution Denying the Rate Increase Requested by Atmos Energy Corp., Mid-Tex Division under the Company's 2014 Annual Rate Review Mechanism.

Council Member Dr. Lisa Westkaemper made a motion to approve consent items 11 through 15. The motion was seconded by Mayor Pro-Tem David Speicher.

Vote:


Ayes: Dr. Lisa Westkaemper, Conrad Jimison, David Speicher, Stephen Newby, and Stephen Chambers.

Nays: none

Absent not voting: none

V. **ADJOURN**

Council Member Dr. Lisa Westkaemper made a motion to adjourn. The motion was seconded by Council Member Conrad Jimison.



City Secretary Kim Strange

