

Larry Hefner, Councilmember  
Alan Woodall, Councilmember  
Eric Priddy, Councilmember



Lisa Cate, Councilmember  
Jamey Lamm, Councilmember

Greg Scott, Mayor

## MINUTES

State of Texas  
County of Denton  
City of Justin

### Justin City Council Regular Session Meeting– November 28, 2016

The Justin City Council Meeting convened into a Regular Session being open to the public the 28<sup>th</sup> day of November 2016 at 7:01 p.m. 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 Greg Scott, Mayor Pro-Tem Lisa Cate, Council Members: Larry Hefner, Alan Woodall and Eric Priddy. City Staff, Interim City Secretary, Brittany Andrews, Interim City Manager Cori Reaume.

#### I. CALL TO ORDER

Invocation and Pledge of Allegiance by Mayor Pro-Tem, Lisa Cate

#### 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. \*

Ken Cloud spoke for Chief, Bill Brooks, as well as Fire Chief, Bill Mitchell, Matthew Mitchell, Kenneth Harbon, Virginia Blevins, Rebekah Smith, and Dakon Doggett.  
Closed item at 7:19 pm

#### III. PRESENTATION

1. Presentation and discussion on Upper Trinity Regional Water District by Representative Virginia Blevins.

UTRWD Representative, Virginia Blevins gave a current report.

### III. WORKSHOP ITEMS

2. Discuss adjustments to Notice Requirements for Public Hearings.

Interim City Manager, Cori Reaume explained to Council what has been the standards, and her recommendations as to what should be changed. Cori mentioned that she and the City Planner, Barry spoke of possibly adding signage to the property to show the rezoning, etc. Lisa asked if the 200 vs 300 vs 500 foot requirements could be mapped and shown as an example to see if it would make a difference. Cori stated that possible notice for the preliminary plat, and other upcoming notices, other than the rezoning be put on the website so that it is accessible to all of the residents, not just the ones that are within the required 200 ft. of the property. Councilman Woodall suggested that the applicant requesting the rezoning be the one that is required to pay for, and post the sign.

### IV. ACTION ITEMS

3. Discuss, Consider, and Act on the applications of Board and Commission Members.

- a. Planning & Zoning Commission: (2 openings)
- b. Park and Recreation Board:

Councilmember Hefner, and Woodall suggested that the Board interview applicants, and further send their final recommendations to Council.

Councilmember Alan Woodall made a motion to table the item

Seconded by Mayor Pro-Tem Lisa Cate

Aye votes: Councilmember Woodall, Hefner, Cate, and Priddy

Motion carries

4. Discuss, Consider and Act on an engagement letter for the Annual Fiscal Audit.

Councilmember Eric Priddy made a motion to approve the Annual Fiscal Audit

Seconded by Councilmember Alan Woodall

Aye votes: Councilmembers Woodall, Hefner, Cate, and Priddy

Motion carries

5. Discuss, Consider and Act on the approval for the ERCOT membership 2017 renewal application

Councilmember Alan Woodall made a motion to approve the ERCOT membership 2017 renewal application.

Seconded by Mayor Pro-Tem Lisa Cate

Aye votes: Councilmembers Woodall, Hefner, Cate, and Priddy  
Motion carries

6. Discuss, Consider, and Act on authorization to add an additional police officer.

Councilmember Alan Woodall made a motion to add an additional officer

Seconded by Councilmember Eric Priddy

Aye votes: Councilmembers Woodall, Hefner, Cate, and Priddy  
Motion carries

7. Discuss, Consider, and Act on options regarding the city manager position.

Cori mentioned this item is to discuss what their options are in moving forward.

No action taken

#### IV. EXECUTIVE SESSION

Closed Session at 8:24pm

As authorized by Section 551.071 (2) of the Texas Government Code, the City Council may adjourn into closed executive session to seek confidential legal advice from the City Attorney.

- Discuss Litigation between the City of Justin vs Town of Northlake with the City Attorney

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;

Chief of Police, Bill Brooks

- To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

City Manager Position

- To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

Interim City Secretary, Brittany Andrews

Open Session at 11:38pm

V. ADJOURN

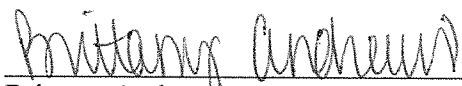
Councilmember Larry Hefner made a motion to adjourn

Seconded by Mayor Pro-Tem Lisa Cate

Aye votes: Councilmembers Woodall, Hefner, Cate, and Priddy

Motion Carries

Mayor Scott adjourned the meeting at 11:39pm

  
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Brittany Andrews  
Interim City Secretary

Seal:

