

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-- October 10, 2016

The Justin City Council Meeting convened into a Regular Session being open to the public the 10th day of October 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 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, Mayor Pro-Tem Lisa Cate Council Members: Jamey Lamm, Larry Hefner, Alan Woodall and Eric Priddy. City Staff, Administrative Assistant Brittany Andrews, Police Chief Bill Brooks, Public Works Director Jon Wells, Interim City Manager Cori Reaume, EDC Director Shani Ihnfeldt.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Council Member Larry Hefner.

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. *

Dr. Jessica Judge asked for an update of the frontage property at the South side of John Wiley and Boss Range Rd. Mayor responded that the City has annexed 64 acres and will have another 76 annexed if all goes well.

Mr. Lynn Crites mentioned that on the East side of Creekside, on the North End is dangerous due to grass and weeds being high, and there is not enough room for two cars to pass. Mayor mentioned that the property owner would be contacted as they should be mowing all the way to the road. Mr. Crites asked if the route changes to FM 407 were still going to take effect. Mayor Scott said to his knowledge that has been cancelled for several years. Mr. Crites also mentioned concerns on the lot sizes for the new Development and mentioned rather than starting on the East side, start on the West side.

Mr. Jeffrey Gastineau discussed the opening of the far end of Hillside Dr. and that he and other residents feel that the current conditions of the streets in the Ridgeview Estates subdivision will not support the increased traffic in a safe and efficient manner. He is opposed to the opening of Hillside Dr.

Cori stated the upcoming dates for the Public Hearing for the P&Z meetings.
~October 18, 2016 at 6:30pm
~November 14, 2016 at 7:00pm

III. PRESENTATION

1. Shani Ihnfeldt Economic Development Director to address Council on Economic Development update on a promotional video all seven communities, Argyle, Haslet, Justin, Northlake, Roanoke, Trophy Club and Westlake, and the Northwest Metroport Chamber of Commerce will be working on over the next few months.

Shani Ihnfeldt gave a presentation on current and upcoming projects for EDC.

2. Ola Sykora Park & Recreation Board Vice Chair to update Council on Park Board Meeting.

Cori Reaume updated Council and Mayor on current Park Board meetings.

IV. ACTION ITEMS

3. Discuss, consider, and act on the City of Justin being sanctioned for future Barbeque Cook-offs.

Councilmember Jamey Lamm made a motion to approve The City Of Justin being sanctioned for future Barbeque Cook offs.

Seconded by Councilmember Eric Priddy
Aye votes: Councilmembers Lamm, Priddy, Hefner, Cate, Woodall
Motion carries.

4. Discuss, consider, and act on the employment, evaluation, reassignment, duties, discipline, or dismissal of the City Secretary, Kim Strange.

Councilmember Eric Priddy made a motion to terminate the employment of City Secretary Kim Strange immediately.

Seconded by Councilmember Alan Woodall
Aye votes: Councilmembers Lamm, Priddy, Hefner, Cate, Woodall
Motion carries

5. Discuss consider and act on full financial audit options for the City of Justin.
Councilmember Alan Woodall made a motion to task the Interim City Manager Cori Reaume to present Council with a briefing on a full financial audit for The City of Justin.

Seconded by Councilmember Eric Priddy
Aye votes: Councilmembers Lamm, Priddy, Hefner, Cate, Woodall
Motion Carries

6. Discuss, consider, and act on amending the fee schedule appendix A of the Code of Ordinances, developer reimbursement of consulting fees related to the Engineering review fees.

Tabled

7. Discuss, consider, and act on adding Interim City Manager Cori Reaume as a signer on the Justin State Bank accounts for the City of Justin.

Councilmember Alan Woodall made a motion that in addition to adding Cori Reaume as a signer on The Justin State Bank accounts that Mayor Greg Scott and Mayor Pro-Tem Lisa Cate be added as signers as well.

Seconded by Councilmember Jamey Lamm
Aye votes: Councilmembers Lamm, Priddy, Hefner, Cate, Woodall
Motion Carries

8. Discuss, consider, and act on the appointment of Planning & Zoning Members

Councilmember Larry Hefner made a motion to appoint Chrissa Hartle to the Planning and Zoning Members committee.

Seconded by Councilmember Eric Priddy
Aye votes: Councilmembers Lamm, Priddy, Hefner, Cate, Woodall
Motion Carries

9. Discuss, consider, and act on the contract for code enforcement services with NEC, Neighborhood Enhancement Consulting.

Mayor Greg Scott mentioned that an email was received from Don Strange for Termination of contract. No Action

10. Discuss, consider, and act on process regarding Councilmember placement of items onto City Council Agenda

Mayor Pro-Tem Lisa Cate made a motion that we have a line item, which suggests items to be on future agendas.

Seconded by Councilmember Alan Woodall
Aye votes: Councilmembers Lamm Priddy, Hefner, Cate, Woodall
Motion Carries

V. CONSENT ITEMS.

11. Consider and act on the approval of City Council Minutes for September 12, 2016 and September 26, 2016.

Councilmember Eric Priddy made a motion for the approval of the September 12, 2016 and September 26, 2016 City Council Minutes.

Seconded by Councilmember Lisa Cate
Aye votes: Councilmembers Lamm, Priddy, Hefner, Cate, Woodall
Motion Carries

VI. EXECUTIVE SESSION

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:

Closed Session at 8:06pm

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

City Secretary, Kim Strange

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

City Manager Position

Open Session at 8:31pm

12. Discuss consider and act on item(s) discussed in executive session.

- Councilmember Eric Priddy moved to ratify Brittany Andrews as Interim City Secretary

Seconded by Councilmember Alan Woodall
Aye votes: Councilmembers Lamm, Priddy, Hefner, Cate, Woodall
Motion Carries

- Councilmember Jamey Lamm made a motion to allow Interim City Manager, Cory Reaume to hire an Interim City Finance Director.

Seconded by Councilmember Lisa Cate

Aye Votes: Councilmembers Lamm, Priddy, Hefner, Cate, Woodall

Motion Carries

VII. ADJOURN

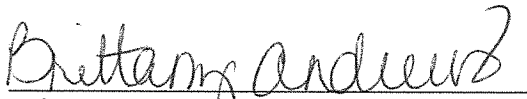
Councilmember Lisa Cate made a motion to adjourn

Seconded by Councilmember Larry Hefner

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

Motion Carries

Mayor Scott adjourned the meeting at 8:37pm



Brittany Andrews
Interim City Secretary

Seal:

