

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– September 23, 2019

The Justin City Council Meeting convened into a Regular Session being open to the public the 23rd day of September, 2019 at 5:00 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 Allen Woodall, Mayor Pro Tem, Lynn Crites, Councilmembers John Mounce, Brad Rieger, Charlotte Moore, and Nick Krueger. City Staff: City Manager, Cori Reaume, Assistant to the City Manager, Abbey Reece, City Secretary, Brittany Andrews, Finance Director, Josh Armstrong, Development Services Manager, Darrell Gentry, and Chief of Police, Alex Coss, and City Attorney, Matthew Boyle.

CALL TO ORDER

Mayor Woodall called the meeting to order at 5:00 P.M.

WORKSHOP SESSION

1. Discuss Ordinance 670-19 adopting a tax rate of .65000 per \$100.00 valuation.
2. Discuss Ordinance 671-19 to adopt the FY 2019-2020 City of Justin Budget.
3. Discussion regarding Public Works equipment purchases.
4. Discuss Downtown Parking improvements.
5. Discuss new roadway construction.
6. Discuss updates on the SWIFT waterline project.
7. Discussion regarding appointments to and membership of the Planning and Zoning Commission.
8. Discuss City Staff organizational structure.

Mayor and Council discussed workshop items 1-8.

STAFF/ BOARD UPDATES

- August – Monthly Financials
- Update from the Justin Volunteer Fire Department

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 by Mayor Pro Tem, Crites
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.

POSSIBLE ACTION ITEMS

9. Discuss, consider, and act on Ordinance 670-19 adopting a tax rate of .65000 per \$100.00 valuation.

Mayor Pro Tem, Crites made the motion to approve Ordinance 670-19 that the property tax rate be increased by the adoption of a tax rate of .65 per \$100 valuation, which is effectively a 17.09 percent increase in the tax rate; move to approve an ordinance adopting the 2019 tax rolls and fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2019, and ending on September 30, 2020, and for each fiscal year thereafter until otherwise provided, at the rate of \$.65 per \$100 assessed valuation on all taxable property within the city limits of the City of Justin as of January 1, 2019.

Seconded by: Councilman Rieger

Mayor Woodall polled Council for their vote. Councilman Crites: Aye. Councilman

Rieger: Aye Councilwoman Moore: Aye. Councilman Mounce: Aye. Councilman

Krueger: Not Present

Motion carries

10. Discuss, consider, and act on Ordinance 671-19 to adopt the FY 2019-2020 City of Justin Budget.

Councilwoman Moore made the motion to approve Ordinance 671-19 adopting the City of Justin fiscal year 2018-2019 annual budget with revisions as presented.

Seconded by: Councilman Rieger

**Mayor Woodall polled Council for their vote. Councilman Crites: Aye. Councilman Rieger: Aye Councilwoman Moore: Aye. Councilman Mounce: Aye. Councilman Krueger: Not Present
Motion carries**

11. Discuss, consider, and act regarding Public Works equipment purchases.

Mayor Pro Tem, Crites made the motion to approve the Public Works equipment purchases as presented.

**Seconded by: Councilwoman Moore
Aye votes: Councilmembers Crites, and Moore
Nay votes: Councilmembers Mounce and Rieger
Not present: Councilman Krueger
Mayor Woodall voted in favor.
Motion carries 3-2**

12. Discuss, consider, and act on appointments to and membership of the Planning and Zoning Commission.

No Action

CONSENT ITEMS

13. Consider, and act on City Council minutes dated September 9, 2019.
14. Consider, and act on an Interlocal Cooperation Agreement for Library Services between the City of Justin and Denton County.

Councilwoman Moore made the motion to approve consent items as presented.

**Seconded by: Councilman Rieger
Aye votes: Councilmembers Crites, Rieger, Moore, and Mounce. Not present:
Councilman 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;
 - Denton County Municipal Utility District No. 10

Convene into executive session at 7:15 P.M.

Adjourn into open meeting at 7:34 P.M.

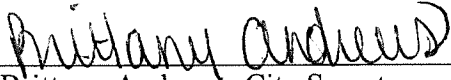
15. Discuss, consider, and act on items discussed in Executive Session.

No Action

FUTURE AGENDA ITEMS

ADJOURN

Councilwoman Moore made the motion to adjourn at 7:35 P.M.



Brittany Andrews, City Secretary

Seal:

