

Eric Priddy, Mayor Pro Tem
Charlotte Moore, Councilmember
Lynn Crites, Councilmember



Alan Woodall, Councilmember
Teri Addington, Councilmember

David Wilson, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting– September 25, 2017

The Justin City Council Meeting convened into a Regular Session being open to the public the 25th day of September 2017 at 6:00 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:

Council Members: Mayor Pro Tem, Eric Priddy, Councilman Lynn Crites, Alan Woodall, Charlotte Moore, and Teri Addington. City Staff: City Manager Cori Reaume, Finance Director, Josh Armstrong, City Secretary, Brittany Andrews, Interim Police Chief, Jack Ely, and Development Coordinator, Dan Coleman.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Councilman Crites.

American Flag

Texas Flag: *“Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible”*

II. EXECUTIVE SESSION

As authorized by Section 551.074 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item:

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

- City Attorney Position
- City council vacancy

Council convened into Executive session at 6:04 PM
Re-Convened at 7:09 PM

Open Session:

1. Consider and act on accepting the formal resignation from Mayor Pro-Tem, Eric Priddy.

No Action Taken, council will interview candidates at the October 9, 2017 meeting.

III. PUBLIC COMMENT

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, however, the Texas Open Meetings Act prohibits the City Council from discussing issues which the public has not been given seventy-two (72) hour notice. Issues raised may be referred to City Staff for research and/or placed on a future agenda for possible future action.

IV. PUBLIC HEARING

3. **PUBLIC HEARING (7:00 P.M.):** Public hearing to consider the creation of the Timberbrook Public Improvement District No. 1.
 - a. Open Public Hearing: continued from September 11, 2017 meeting
 - b. Close Public Hearing at 7:57 PM

V. ACTION ITEMS

4. Discuss, Consider and act on Timberbrook PID Creation Resolution 513-17.

Councilman Woodall made the motion to approve resolution 513-17.

Seconded by: Councilman Crites

Aye votes: Councilmembers Crites, Woodall, Moore, and Addington

Motion carries

5. Discuss, consider, and act on the “Justin Tomorrow: City of Justin Comprehensive Plan (2016-2017).”

Councilwoman Moore made the motion to approve the “Justin Tomorrow: City of Justin Comprehensive Plan (2016-2017).”

Seconded by: Councilwoman Addington

Aye votes: Councilmembers Crites, Woodall, Moore, and Addington

Motion carries

6. Discuss, consider and act on Ordinance 627-17 to adopt the proposed FY 2017-2018 City of Justin Budget.

Councilwoman Addington made the motion to approve Ordinance 627-17.

Seconded by: Councilman Crites

Mayor Wilson polled council for their vote. Councilman Woodall: Aye.

Councilwoman Addington: Aye. Councilwoman Moore: Aye. Councilman Crites:

Aye. Motion Carries

7. Discuss consider and act on Ordinance 628-17 proposed tax rate adoption of .65000 per \$100.00 valuation.

Councilman Woodall made the motion to approve Ordinance 628-17 proposed tax rate adoption of .65000 per \$100.00 valuation.

Seconded by: Councilwoman Moore

Mayor Wilson polled council for their vote. Councilman Woodall: Aye. Councilwoman Addington: Aye. Councilwoman Moore: Aye. Councilman Crites: Aye. Motion Carries

8. Discuss, consider, and act on the Justin Economic Development Corporation FY 2017-2018 Annual Budget.

Councilman Woodall made the motion to approve the Justin Economic Development Corporation FY 2017-2018 Annual Budget.

Seconded by: Councilwoman Addington

**Aye votes: Councilmembers Crites, Woodall, Moore, and Addington
Motion carries**

9. Discuss, consider, and act on the Community Development Corporation FY 2017-2018 Annual Budget.

Councilwoman Addington made the motion to approve the Community Development Corporation FY 2017-2018 Annual Budget.

Seconded by: Councilwoman Moore

**Aye votes: Councilmembers Crites, Woodall, Moore, and Addington
Motion carries**

10. Discuss, consider and act on the City of Justin, financial policies.

Councilwoman Addington made the motion to approve the City of Justin, Financial Policies.

Seconded by: Councilman Woodall

**Aye votes: Councilmembers Crites, Woodall, Moore, and Addington
Motion carries**

11. Discuss, consider and act on a budget amendment.

Councilwoman Addington made the motion to approve the budget amendment.

Seconded by: Councilman Crites

**Aye votes: Councilmembers Crites, Woodall, Moore, and Addington
Motion carries**

12. Discuss, consider and act on a revision to the Schedule of Uses regarding GB-OT (General Business, Old Town).

No Action Taken, Discussion only

13. Discuss, consider and act on Interlocal cooperation agreement for shared governance communications & dispatch services between City of Justin, and Denton County.

Councilwoman Addington made the motion to approve the Interlocal cooperation agreement for shared governance communications & dispatch services between City of Justin, and Denton County.

Seconded by: Councilman Crites

Aye votes: Councilmembers Crites, Woodall, Moore, and Addington

Motion carries

VI. CONSENT ITEMS

14. Consider and act on Ordinance 629-17, AN ORDINANCE OF THE CITY OF JUSTIN, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE CITY OF JUSTIN, AS HERETOFORE AMENDED, TO GRANT GENERAL BUSINESS "GB" DISTRICT ZONING FOR LOT 1, BLOCK 1, VILLAS OF JUSTIN ADDITION, CABINET 4, PAGES 95-96, PLAT RECORDS, DENTON COUNTY, TEXAS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.
15. Consider and act on City Council minutes dated September 12, 2016, and September 26, 2016.
16. Consider and act on City Council minutes dated September 11, 2017.

Councilman Woodall made the motion to approve consent items 14 and 15.

Seconded by: Councilman Crites

Aye votes: Councilmembers Crites, Woodall, Moore, and Addington

Motion carries

VII. 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.

VIII. FUTURE AGENDA ITEMS

- Send out project workbook
- Schedule of upcoming events
- Discuss/Draft a reporting schedule of all departments, boards and commissions

IX. ADJOURN

Councilman Woodall Made the motion to adjourn at 9:15

Brittany Andrews
Brittany Andrews, City Secretary

Seal:

