

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 9, 2019

The Justin City Council Meeting convened into a Regular Session being open to the public the 9th day of September, 2019 at 5:02 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.

CALL TO ORDER

Mayor Woodall called the meeting to order at 5:02 P.M.

WORKSHOP SESSION

1. Discussion regarding a Public Hearing on the proposed FY 2019-2020 budget.
2. Discussion regarding a public hearing on a proposed tax rate of .650000 per \$100 of taxable value.
3. Discussion regarding Code Compliance related to parking on unimproved surfaces.
4. Discussion regarding fees related to food trucks operating within the City.
5. Discussion regarding provision of a school crossing guard by the City or other alternatives.
6. Discussion regarding the renaming of Reatta Park.
7. Discussion regarding appointments to and membership of the Planning and Zoning Commission.

Mayor and Council discussed items 1-7 with Staff and Citizens.

STAFF/ BOARD UPDATES

- July – Monthly Financials
- Mayor's Update on recent activity & meetings
- City Manager Update

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.

John Ferryman spoke regarding Code Enforcement. Jim Tate spoke regarding the Landscaping design along 156. Angie Gregg, 507 Pafford spoke about the Code Violation she received.

PUBLIC HEARING

8. **PUBLIC HEARING (7:00 P.M.)** : Conduct a Public Hearing on the proposed FY 2019-2020 budget.
 - a. Open public hearing at **7:27 P.M.**
 - b. **No comment**
 - c. Close public hearing at **7:29 P.M.**

9. **PUBLIC HEARING (7:00 P.M.)** : Conduct a public hearing on a proposed tax rate of .650000 per \$100 of taxable value.

"A tax rate of \$.650000 per \$100 valuation has been proposed for adoption by the governing body of the City of Justin. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate. The City Council will vote on the proposed tax rate and the FY 2019-2020 budget on September 23, 2019, at 7:00 p.m. in the City Council Chambers, Justin City Hall, 415 North College Avenue, Justin, Texas.

- d. Open public hearing at **7:30 P.M.**
- e. **No comment**
- f. Close public hearing at **7:31 P.M.**

POSSIBLE ACTION ITEMS

10. Discuss, consider, and act on fees related to food trucks operating within the City.

Councilman Mounce made the motion to bring back an amendment to the schedule of uses to allow food trucks in Light Industrial areas and other specific areas.

Seconded by: Councilman Rieger

Aye votes: Councilmembers Mounce, Rieger, and Crites

Nay votes: Councilmembers Moore, and Krueger

Motion carries 3-2

11. Discuss, consider, and act regarding provision of a school crossing guard by the City or other alternatives.

Councilman Crites made the motion to investigate the cost for the auto flashing light, and to include the cost in the budget.

Seconded by: Councilman Krueger

Aye votes: Councilmembers Crites, Moore, Krueger, Rieger, and Mounce

Motion carries

12. Discuss, consider, and act on the renaming of Reatta Park.

Mayor Pro Tem, Crites made the motion to keep the park name as is.

Seconded by: Councilman Krueger

Aye votes: Councilmembers Crites, Moore, Krueger, Rieger, and Mounce

Motion carries

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

Councilman Rieger made the motion to appoint Jeffrey Taylor to Place 1 on the Planning and Zoning Commission.

Seconded by: Councilwoman Moore

Aye votes: Councilmembers Crites, Moore, Krueger, Rieger, and Mounce

Motion carries

CONSENT ITEMS

14. Consider, and act on an Interlocal cooperation agreement for Public Safety Application support and Maintenance between the City of Justin, and Denton County.
15. Consider, and act on an interlocal cooperation agreement for property assessments between Denton County and the City of Justin related to Timberbrook Public Improvement District Improvement Area #1.
16. Consider, and act on an interlocal cooperation agreement for property assessments between Denton County and the City of Justin related to Timberbrook Public Improvement District Major Improvement Area.
17. Consider, and act on Minutes dated August 26, 2019.

Councilman Rieger made the motion to approve consent items 14-17.

Seconded by: Mayor Pro Tem, Crites

Aye votes: Councilmembers Crites, Moore, Krueger, Rieger, and Mounce

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;

Convene into executive session at **8:17 P.M.**

Adjourn into open meeting at **8:47 P.M.**

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

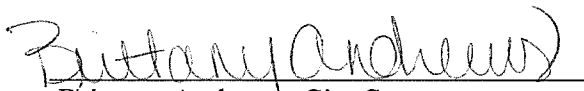
No Action

FUTURE AGENDA ITEMS

- **156 Landscaping process discussion**
- **Update on 156 road construction project**

ADJOURN

Councilman Mounce made the motion to adjourn at 8:53 P.M.


Brittany Andrews, City Secretary

Seal:

