

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– October 14, 2019**

The Justin City Council Meeting convened into a Regular Session being open to the public the 14<sup>th</sup> day of October, 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 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, Public Works Director, Josh Little, Finance Director, Josh Armstrong, Development Services Manager, Darrell Gentry, Chief of Police, Alex Coss, and City Attorney, Matthew Boyle.

### **CALL TO ORDER**

Mayor Pro Tem, Crites called the meeting to order at 5:01 P.M.

### **WORKSHOP SESSION**

1. Discussion regarding possible updates to the City's financial policies. ([Current policies](#))
2. Discuss appointments to and membership of the Planning and Zoning Commission.
3. Discussion with Public Works Director and City Engineer regarding future water and sewer infrastructure upgrades to include but not limited to:
  - ground storage,
  - well and tower maintenance and improvements,
  - water meter changes, and
  - wastewater treatment plant expansion.
4. Discuss timeline and goals for a Council retreat.

**Council and Staff discussed workshop items 1-4.**

### **STAFF/ BOARD UPDATES**

- August – Monthly Financials

**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 Councilman Rieger  
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.

**PRESENTATION**

Presentation from Northwest ISD Superintendent, Ryder Warren.

Presentation from the Postmaster from the Justin Post Office.

**POSSIBLE ACTION ITEMS**

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

**Councilman Rieger made the motion to appoint Lisa Dyer into Place #5 on the Planning and Zoning Commission not to expire until December 31, 2021.**

**Seconded by: Councilman Krueger**

**Aye Votes: Councilmembers Krueger, Rieger, Crites, Mounce, and Moore**

**Motion carries**

**CONSENT ITEMS**

6. Consider and act on City Council minutes dated September 23, 2019.
7. Consider and act on City of Justin Investment Policy ([Current policy](#))

**Councilman Mounce made the motion to approve all consent items.**

**Seconded by: Councilman Rieger**

**Aye Votes: Councilmembers Krueger, Rieger, Crites, Mounce, and Moore**

**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
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  - City Manager, Cori Reaume

Convene into executive session at 6:42 P.M.

Adjourn into open meeting at 7:02 P.M.

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

**No Action**

## **FUTURE AGENDA ITEMS**

- **Pedestrian Crossing**
- **Newspaper of Record**
- **Discussion of new website and/or app.**
- **Fuel cell removal**
- **Council Retreat**
- **Public Works project funding**

## **ADJOURN**

**Councilman Rieger made the motion to adjourn at 7:36 P.M.**

  
Brittany Andrews, City Secretary

Seal: