

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– October 9, 2017

The Justin City Council Meeting convened into a Regular Session being open to the public the 9<sup>th</sup> day of October 2017 at 7:00 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:

#### I. 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

Convened at 7:02PM  
Re-Convened at 8:18PM

Open Session:

1. Discuss, consider and act on items discussed in executive session.

Item 1: Councilman Woodall made a motion to approve the contract for legal services with Boyle and Lowry LLC as the new City Attorney, and terminate the agreement with Nichols, Jackson, Dillard, Hager, and Smith.

Seconded by: Mayor Pro Tem, Priddy  
Aye votes: Councilmembers Addington, Moore, Crites, Woodall and Priddy.  
Motion carries

Item 2: Councilwoman Moore made the motion to accept the resignation from Mayor Pro Tem, Eric Priddy and to appoint Mr. John Mounce into the vacant council position.

Seconded by: Councilman Woodall  
Aye votes: Councilmembers Addington, Moore, Crites, Woodall and Priddy.  
Motion carries

City Secretary, Brittany Andrews administered the Oath of Office to Councilman Mounce.

**I. 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.

No Comments

**II. ACTION ITEMS**

2. Discuss, consider and act on a Proclamation declaring October as Domestic Violence Awareness Month.

Mayor Wilson read the Proclamation declaring October as Domestic Violence Awareness Month.

3. Discuss, consider and act on applicants to the Planning & Zoning Commission.

Councilman Crites made the motion to appoint Michael Loya to place 3 on the Planning and Zoning Commission.

Seconded by: Councilman Woodall  
Aye votes: Councilmembers Addington, Moore, Crites, Woodall and Priddy.  
Motion carries

4. Discuss, consider and act on applicants to the Parks & Recreation Board.

Item Tabled

5. Discuss, consider and act on applicants to the Library Board.

Councilman Woodall began the motion of which was amended by Councilman Crites to appoint the following applicants in place numbers as follows.

Place 1- Helen Allen	Place 2- Brenda Long
Place 3- Sarah Thompson	Place 4- Stacy Hamby
Place 5- Susan Famigletti	Place 6- Suzen Fyffe

Seconded by: Councilwoman Addington  
Aye votes: Councilmembers Addington, Moore, Crites, Woodall and Priddy.  
Motion carries

6. Discuss, consider and act on all matters incident and related to the issuance and sale of City of Justin, Texas, Combination Tax and Surplus Revenue Certificates of Obligation,

Series 2017, including the adoption of Ordinance 630-17 authorizing the issuance of such certificates of obligation.

Councilwoman Moore made the motion to Approve ordinance 630-17 authorizing the issuance of the City of Justin, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2017 and approving the interest rates provided by the Texas Water Development Board

Seconded by: Councilman Woodall

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

Motion carries

7. Discuss, consider and act on bond refunding opportunity and authorization for Hilltop Securities to proceed with sale of bonds.

Councilman Crites made the motion to approve the bond refunding opportunity and authorization for Hilltop Securities to proceed with sale of bonds.

Seconded by: Councilman Woodall

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

Motion carries

8. Discuss, consider, and act on a letter of engagement with FMSbonds for underwriting services related to Timberbrook PID No. 1.

Councilman Woodall made the motion to approve a letter of engagement with FMSbonds for underwriting services related to Timberbrook PID No. 1.

Seconded by: Councilman Crites

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

Motion carries

### **III. CONSENT ITEMS**

- Discuss, consider, and act on the Interlocal Agreement for Library Services between Denton County, and the City of Justin.
- Discuss, consider and act on the Interlocal Agreement for Public Safety Application Support Maintenance between the City of Justin and Denton County.
- Consider and act on City Council minutes dated September 11, 2017, and September 25, 2017.

Councilwoman Addington made the motion to approve all consent items

Seconded by: Councilman Crites

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

Motion carries

### **IV. DISCUSSION ITEMS**

9. Discuss potential dates and discussion items for a city council retreat.

Council retreat date was set for November 4, 2017, and to possibly discuss the following items. Personnel footprint, Board and Commissions, Future visions, standings with consultants (current), and more.

10. Discuss proposed schedule of updates from City Departments.

City Manager, Cori Reaume discussed her proposed schedule for updates from city departments, and staff.

**V. 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.

**VI. FUTURE AGENDA ITEMS**

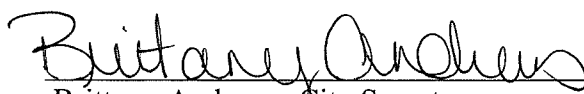
- Bond Refunding
- Mayor Pro-Tem
- Update on Police Chief search in executive session

**VII. ANNOUNCEMENTS**

- Utility Bills will start to come in an envelope, rather than postcard. This will begin with the October 20, 2017 billing.
- 44<sup>th</sup> Annual Justin VFD, Fish Fry at Justin Fire Hall- 4:30PM-7:30PM, October 21, 2017. (Pricing and Details on Website).
- Trick or Treat with City Staff- 3PM- 5PM, October 31, 2017 at City Hall, 415 N. College Ave. (Details on Website)
- Pancakes with Santa- First Saturday in December. (Details to come)
- Annual City of Justin, Old Fashion Christmas Event- 4PM- 8PM, Saturday, December 2, 2017 at City Hall, 415 N. College Ave. (Details to come).

**VIII. ADJOURN**

Councilwoman Moore Made the motion to adjourn at 9:29PM

  
Brittany Andrews, City Secretary

