

John Mounce, Councilmember
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 Meeting – January 15, 2018

The Justin City Council Meeting convened into a Workshop Session being open to the public the 15th day of January, 2018 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:

WORKSHOP SESSION

City Council convened into Executive Session at 5:04 PM and re-convened at 6:09 PM

1. Discuss Resolution 520-18, calling for a public hearing to consider an ordinance levying assessments on the property within the Timberbrook Public Improvement District No. 1, authorizing appropriate notices of the called public hearing, approving a preliminary service and assessment plan, and all other matters incident and related thereto

Mary Petty with P3Works discussed with council the resolution and gave more information regarding the Public Hearing.

2. Discuss Planning Consulting Services Agreement between the City of Justin and Pacheco Koch.

Discussion Only

3. Discuss appointment(s) to the Justin Parks & Recreation Board.

Discussion Only

4. Discuss Ordinance 635-18 amending the Old Town District schedule of uses in the City of Justin Zoning Ordinance.

Cori updated council on the changes to the Ordinance, and asked that the item be tabled so that the new Planning Firm may have time to look it over.

5. Discuss Resolution 521-18, establishing a Keep Justin Beautiful Advisory Board and establishing bylaws for said Board.

Council suggested some amendments to the proposed Resolution and Bylaws.

6. Discuss Resolution 522-18, approving a Multi-Use Agreement between the City of Justin and the Texas Department of Transportation regarding downtown parking area.

City Manager, Cori Reaume discussed with council the agreement, and asked that they not approve until the final plan submission.

7. Discuss Backflow Prevention Assembly testing requirements.

City Manager, Cori Reaume, and Public Works Director, Steve Martin held discussion with council regarding the Backflow Prevention Assembly testing requirements, what all it would entail and possible costs.

POSSIBLE EXECUTIVE SESSION

CONVENE INTO REGULAR SESSION- 7:00PM or Immediately Following Workshop Session Which May Be Prior to 7:00PM

Council Convened into Regular Session at 7:11 PM

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”*

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.

Jeri Beckham, 114 Takeway Ln.—Never given notice when her variance request was placed on the agenda. She received another mis-quote on fees, she stated that Denton Creek Properties LLC is the builder and has no relation to HR Block. In Rhome the fee schedule is in the open where anyone from the public can see it. Mrs. Beckham also stated she is against the variance for parking in the downtown alley, as it would block many businesses.

Julia Guiderian, 1040 Scenic Dr.—backflow testing, since the city has been neglecting the testing and maintenance, can the city find a contractor to do all the updates for the city at a bulk rate. She also asked for more information regarding the Timberbrook Public Hearing.

Jim Tate, 314 S. Jackson—Addressed that he believes the new streets do not meet requirements for fire and safety. His reference was to streets in Hardeman Circle, Timberbrook and Legacy Ranch.

II. ACTION ITEMS

8. Discuss, consider and act on Resolution 520-18, calling for a public hearing to consider an ordinance levying assessments on the property within the Timberbrook Public Improvement

District No. 1, authorizing appropriate notices of the public hearing, approving a preliminary service and assessment plan, and all other matters incident and related thereto

Councilman Crites made the motion to Approve Resolution 520-18 Calling for a public hearing to consider an ordinance levying assessments on the property within the Timberbrook Public Improvement District No. 1 for January 29, 2018 at 7:00pm at Justin City Hall, to approve the preliminary Service and Assessment Plan, and to authorize all public notices related thereto.

Seconded by: Councilman Mounce
Aye votes: Councilmembers Mounce, Crites and Woodall
Motion carries

9. Discuss, consider and act on a Planning Consulting Services Agreement between the City of Justin and Pacheco Koch.

Councilman Mounce made the motion to approve the Planning Consulting Services Agreement between the City of Justin and Pacheco Koch.

Seconded by: Councilman Crites
Aye votes: Councilmembers Mounce, Crites and Woodall
Motion carries

10. Discuss, consider and act on appointments to the Parks & Recreation Board.

Councilman Crites made the motion to appoint Carla Gastineau into place 3, on the Justin Parks and Recreation Board.

Seconded by: Councilman Mounce
Aye votes: Councilmembers Mounce, Crites and Woodall
Motion carries

11. Discuss, consider and act on Ordinance 635-18 amending the Old Town District schedule of uses in the City of Justin Zoning Ordinance.

No Action

12. Discuss, consider and act Resolution 521-18, establishing a Keep Justin Beautiful Advisory Board and establishing bylaws for said Board.

No Action

13. Discuss, consider and act on Resolution 522-18 approving a Multiple Use Agreement between the City of Justin and the State of Texas Department of Transportation for the construction of a public parking area.

No Action

14. Discuss, consider and act on accepting the resignation of Councilmember Teri Addington

Councilman Mounce made the motion to accept the resignation of Councilmember, Teri Addington.

Seconded by: Councilman Crites
Aye votes: Councilmembers Mounce, Crites and Woodall
Motion carries

III. CONSENT ITEMS

15. Consider approval of an Interlocal agreement between the City of Justin and the Texas Department of Public Safety.
16. Consider approval of City Council minutes dated December 11, 2017.

Councilman Crites made the motion to approve all consent items.

Seconded by: Councilman Mounce
Aye votes: Councilmembers Mounce, Crites and Woodall
Motion carries

IV. STAFF UPDATES

- Monthly Financial Report (for November)
- City Manager's Update
- Public Works Update
- Utility Billing Update

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.

As authorized by Section 551.074 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of item(s) listed herein:

- To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
 - ❖ City Council Vacancy

Council convened into Executive Session at 8:25 PM
Adjourn into open meeting at 9:20 PM

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

No Action

VI. ADJOURN

Councilman Crites Made the motion to adjourn at 9:32 PM

Brittany Andrews
Brittany Andrews, City Secretary

Seal:

