

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 – December 11, 2017**

The Justin City Council Meeting convened into a Workshop Session being open to the public the 11<sup>th</sup> day of December 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. CALL TO ORDER**

Invocation and Pledge of Allegiance

American Flag

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

#### **II. 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.*

Carla Hardeman- 601 Colorado. Read to council a letter she received by Michelle Gomez, code enforcement officer.

#### **III. PUBLIC HEARING**

1. Regarding a City-Initiated Zoning Ordinance text change considering revisions to the City of Justin Code of Ordinances, Chapter 12, Section 12.5, Schedule of Uses. The proposed revisions are to change some of the uses allowed by right and allowed by Specific Use Permit on properties zoned in the “GB-OT” General Business-Old Town district of the City of Justin.

- a. Open Public Hearing at 7:12PM
- b. Receive public comments, both for and against

Julie Guiderian- 1040 Scenic Dr., agrees with most of the changes, and feels that bars, etc. would not be the mom and pop atmosphere the town is looking for .

- c. Close Public Hearing at 7:23PM

#### **IV. ACTION ITEMS**

- 2. Discuss, Consider, and Act on Reappointments to Planning & Zoning Commission.

Councilman Woodall made the motion to reappoint Vickey Reynolds to Place 1, Mike Loya to Place 3, and Jake Brown to Place 7 on the Planning & Zoning Commission for terms beginning January 1, 2018 through December 31, 2019.

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

- 3. Discuss, Consider, and Act on Reappointments to Parks & Recreation Board

Councilman Crites made the motion to Reappoint Beate Dufresne to Place 1, Jean Ann Chambers to Place 5, and Kelly Stephan to Place 7 on the Parks & Recreation Board for terms beginning January 1, 2018 and ending December 31, 2019.

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

- 4. Discuss, Consider, and Act on a proposed Economic Development and Incentive Agreement with Denton Creek Properties, LLC.

Item Tabled

#### **V. WORKSHOP ITEMS**

- 5. Discuss Keep Justin Beautiful Implementation

City Manager, Cori Reaume discussed with council Keep Justin Beautiful.

#### **VI. CONSENT ITEMS**

*All consent items may be approved through a single action by the City Council. City Council may pull out any consent items for further discussion.*

6. Consider and Act on City Council meeting minutes dated November 13, 2017 and November 27, 2017.

Councilman Woodall made the motion to approve consent item 6.

Seconded by: Councilman Crites

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

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.*

Pusuant to Texas Government Code, Annotated, Chapter 551, subchapter D, Section 551.087.

- Deliberation regarding economic development negotiations; (1) to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
  - Related to Denton Creek Properties, LLC.

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 Council Vacancy

Adjourn into open meeting

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

No Action

## **VIII. FUTURE AGENDA ITEMS**

- EDC/CDC workshop
- Talk with Scooter, and discuss street info.
- 156 project, what do we have to look for financially.

## **IX. ADJOURN**

Councilwoman Addington Made the motion to adjourn at 8:57PM

Brittany Andrews  
Brittany Andrews, City Secretary

Seal:

