

John Mounce, Councilmember
Charlotte Moore, Councilmember
Lynn Crites, Councilmember



Alan Woodall, Councilmember
Brad Rieger, Councilmember

David Wilson, Mayor

MINUTES

**State of Texas
County of Denton
City of Justin**

Justin City Council Meeting –March 12, 2018

The Justin City Council Meeting convened into a Workshop Session being open to the public the 12th day of March, 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

1. Discuss Ordinance 638-18 regarding Landscape and Buffer Requirements.

Councilman Woodall -asked Councilman Crites if anyone from his neighborhood has had the chance to look through this? Helen Eades with Pacheco Koch- we have made good progress, and feel this is great representation of Justin. Councilman Mounce – is this good enough for our City? He does not agree that everything should be grandfathered.

2. Discuss a potential amendment to the Justin Fee Schedule regarding miscellaneous building permit fees.

City Manager, Cori Reaume went over the tables, and the changes between option 1 & 2.
Councilman Woodall – I personally like option 2, it sounds very reasonable.

3. Discuss Pool Ordinance 639-18.

City Manager, Cori Reaume – this has been brought back to you again, and after further research, we feel this is a good representation of what you would want to have in place.

4. Discuss creation of an Impact Fee Committee.

City Manager, Cori Reaume – Staff recommendation is that the current Planning and Zoning Commission also act as the Impact Fee Committee.

5. Discuss parking concerns in residential areas due to increased commercial traffic.

Councilman Woodall – Look at Justin Seed, and the parking lot next to the bank to see if the Mule Barn overflow can possibly park there. Councilman Mounce – Would like to see if the Police Department can check the decibels, and increase the patrol in that area.

6. Discuss any item posted on the Regular Session Agenda for today's date.

No additional discussion

Workshop session adjourned into executive session at 6:01 PM.

Council convened into regular session at 6:59 PM

POSSIBLE EXECUTIVE SESSION regarding any item posted on the Workshop Session or Regular Session Agendas

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 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.

Jim Tate – Pool Draft was overwritten. It would be more clear to follow if better clarification was written into the Ordinance. Downtown parking, a number of un-platted streets do not meet the current fire safety requirements.

II. AWARDS & RECOGNITION

7. Police Chief Alejandro Coss to recognize Officer Mejia for outstanding service to the community.

Justin Police Officer, Valentin Mejia was presented with a Pin, and Certificate of Merit in recognition of his outstanding service to the community.

III. ACTION ITEMS

8. Discuss, consider, and act on Ordinance 638-18, an amendment to the Zoning Ordinance regarding landscape and buffer requirements.

Councilman Mounce made the motion to approve Ordinance 638-18.

Seconded by: Councilman Rieger

Aye votes: Councilmembers Woodall, Mounce, Moore, Crites, and Rieger
Motion carries

9. Discuss, consider, and act on the creation of an Impact Fee Committee.

Councilwoman Moore made the motion to appoint the current Planning and Zoning Commission as the Impact Fee Committee.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Woodall, Mounce, Moore, Crites, and Rieger
Motion carries

IV. CONSENT ITEMS

10. Consider and act on Ordinance 640-18 approving a tariff authorizing an annual rate review mechanism (“RRM”) as a substitution for the annual interim rate adjustment process defined by section 104.301 of the Texas Utilities Code, and as negotiated between ATMOS energy corp., mid-tex division (“ATMOS mid-tex” or “company”) and the steering committee of cities served by ATMOS; Requiring the company to reimburse cities’ reasonable ratemaking expenses; adopting a savings clause; Determining that this ordinance was passed in accordance with the requirements of the open meetings act; Declaring an effective date; and Requiring delivery of this ordinance to the company and legal counsel for the steering committee. (Ordinance) (Information Sheet)
11. Consider approval of City Council minutes dated February 12, 2018, and February 26, 2018.

Councilman Woodall made the motion to approve all consent items.

Seconded by: Councilman Crites

Aye votes: Councilmembers Woodall, Mounce, Moore, Crites, and Rieger
Motion carries

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 Manager, Cori Reaume

Convene into executive session.

Adjourn into open meeting.

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

No Action Taken

VI. FUTURE AGENDA ITEMS

- Fire Department and Police Department updates.
- Pool Ordinance
- PID public hearing
- 7th St., right of way update

VII. ADJOURN

Councilman Rieger Made the motion to adjourn at 7:21 PM. Seconded by: Councilman Crites.



Brittany Andrews, City Secretary

