

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



Alan Woodall, Mayor Pro Tem
Brad Rieger, Councilmember

David Wilson, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting– July 30, 2018

The Justin City Council Meeting convened into a Regular Session being open to the public the 30th day of July, 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: Mayor Wilson, Councilmembers Alan Woodall, John Mounce, Brad Rieger, Charlotte Moore, and Lynn Crites. City Staff: City Manager, Cori Reaume, City Secretary, Brittany Andrews, Finance Director, Josh Armstrong, Development Coordinator, Dan Coleman, Police Chief, Alex Coss, Management Analyst, Abbey Reece, and City Attorney, Matthew Boyle.

CALL TO ORDER

Convened into session: Mayor Wilson called the Workshop to order at 5:00 pm

WORKSHOP 5:00 P.M.

1. Presentation on Enterprise Fleet Management.

Jennifer Bertram with Enterprise Fleet Management gave a presentation on options for city fleet vehicles.

2. Discussion regarding re-plat for Timberbrook Phase 1A. (re-plat) (engineering comments)
3. Discuss a proposed maximum tax rate for FY 2018-2019 and calling public hearings on the proposed tax rate and proposed budget.
4. Discuss Parks and Recreation board applicants.
5. Discuss Future Land Use Steering Committee composition.
6. Discuss Future Land Use Steering Committee applicants.
7. Discuss an amendment to the City's ordinance regarding the discharge of firearms.
8. Discuss Community Park field maintenance.
9. Discuss update on right-of-way abandonment.

10. Discussion regarding local option sales tax.

City Council and staff discussed items 2-10.

Mayor Wilson adjourned the Workshop session and called for a break at 7:29PM

Mayor Wilson called the Regular meeting to order at 7:43PM

POSSIBLE EXECUTIVE SESSION

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 at 7:43PM.
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 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.

ACTION ITEMS

11. Discuss, consider, and act regarding re-plat for Timberbrook Phase 1A.

Councilman Crites made the motion to approve the re-plat application for the Timberbrook Phase IA-Amenity Center

Seconded by: Councilwoman Moore

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

Motion carries

12. Discuss, consider, and act on a proposed maximum tax rate for FY 2018-2019 and calling public hearings on the proposed tax rate and proposed budget.

Councilman Woodall made the motion to reschedule two public hearings on the proposed tax rate and proposed budget for Monday, August 20 at 7:00 p.m. and Monday, August 27 at 7:00 p.m. at Justin City Hall located at 415 N. College St., Justin Texas.

Seconded by: Councilman Rieger

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

Motion carries

13. Discuss, consider, and act on Parks and Recreation board applicants.

Councilman Mounce made the motion to appoint Caroline Sherburne to Place 4, and Alyssa Linenkugel to Place 6 on the Justin Parks and Recreation Board.

Seconded by: Councilman Rieger

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

Motion carries

14. Discuss, consider, and act on future land use Steering Committee composition.

Tabled

15. Discuss, consider, and act on future land use Steering Committee appointments.

Tabled

16. Discuss, consider, and act on an amendment to the City's ordinance regarding the discharge of firearms.

Tabled

17. Discuss, consider, and act on local option sales tax.

No Action

CONSENT ITEMS

18. Consider and act on the approval of City Council minutes dated July 9, 2018.

Councilman Woodall made the motion to approve consent items.

Seconded by: Councilwoman Moore

Aye votes: Councilmembers Woodall, Crites, Rieger, Moore, and Mounce¹⁹

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;
 - Pending or contemplated litigation,
 - A settlement offer; or Town of Northlake v. City of Justin (Cause No. 15-08170-367)

- Under Section 551.072, to deliberate the possible acquisition of real property.

Convene into executive session at 7:54pm

Adjourn into open meeting at 8:55pm

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

STAFF UPDATES

- Monthly financial report
- Quarterly financial report
- City Manager update

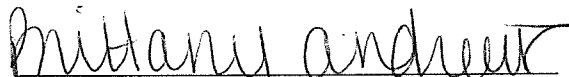
FUTURE AGENDA ITEMS

- Ballfield maintenance discussion
- 7th St. abandonment update
- Old Town tax delinquency
- Council Procedure Draft Ordinance
- Firearms Ordinance
- Nuisance Ordinance

IMPORTANT DATES

ADJOURN

Councilman Rieger made the motion to adjourn at 9:32PM


Brittany Andrews, City Secretary

