

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-- January 14, 2019

The Justin City Council Meeting convened into a Regular Session being open to the public the 14th day of January, 2019 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: Councilmembers Alan Woodall, John Mounce, Brad Rieger, Lynn Crites. City Staff: City Manager, Cori Reaume, City Secretary, Brittany Andrews, Assistant to the City Manager, Abbey Reece, Finance Director, Josh Armstrong, and Development Services Manager, Darrell Gentry, City Attorney, Matthew Boyle, and City Engineer, Chris Cha

CALL TO ORDER

Convened into session: Mayor Pro Tem, Woodall called the meeting to order at 7:00 P.M.

WORKSHOP SESSION

1. Discuss accepting the resignation of Mayor David Wilson and all matters related thereto.
2. Discuss Council appointment of Mayor for the remainder of the current term, and all matters related thereto.
3. Discuss the appointment of any vacant Council position and all matters related thereto.
4. Discussion regarding appointments to the Justin Parks and Recreation Advisory Board.
5. Discussion regarding appointments to the Keep Justin Beautiful Committee.
6. Discussion regarding appointments to the Justin Planning and Zoning Commission.
7. Discussion regarding a consultant agreement with Countywide Inspection Services.
8. Discussion regarding a city-initiated zoning change for Tract 11C Abstract 1034 in the W. Perry Survey, generally located at the southeast corner of Boss Range Rd. and Ovaletta Drive to be changed from Multi-Family District (MF) into Local Retail (LR).

9. Discussion regarding the approval of updates to the City of Justin, Subdivision Ordinance.
10. Discussion regarding an Ordinance calling for the General Municipal Election to be held May 4, 2019.
11. Discussion regarding alleyways in old town.
12. Discuss EDC/CDC investment towards downtown businesses.

STAFF/ BOARD UPDATES

- Monthly Financial
- City Manager

POSSIBLE EXECUTIVE SESSION REGARDING ITEMS ON THE WORK SESSION OR REGULAR AGENDA

CONVENE INTO REGULAR SESSION at 7:00 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”*

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.

No Comment

PUBLIC HEARING

13. PUBLIC HEARING (7:00 P.M.): A Public Hearing related to a city-initiated zoning change for Tract 11C, Abstract 1034 in the W. Perry Survey, generally located at the southeast corner of Boss Range Rd. and Ovaletta Drive to be changed from Multi-Family District (MF) into Local Retail (LR)

- a. Open public hearing at 7:04
No Comments
- b. Close public hearing at 7:04

14. Discuss, consider and act on a city-initiated zoning change for Tract 11C, Abstract 1034 in the W. Perry Survey, generally located at the southeast corner of Boss Range Rd. and Ovaletta Drive to be changed from Multi-Family District (MF) into Local Retail (LR)

Councilman Crites made the motion to approve a city-initiated zoning change for Tract 11C, Abstract 1034 in the W. Perry Survey, generally located at the southeast corner of Boss Range Rd. and Ovaletta Drive to be changed from Multi-Family District (MF) into Local Retail (LR)

Seconded by: Councilman Mounce

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

Motion carries

POSSIBLE ACTION ITEMS

15. Discuss, consider and act on accepting the resignation of Mayor, David Wilson and all matters related thereto.

Councilman Crites made the motion to accept the resignation of Mayor, David Wilson.

Seconded by: Councilman Rieger

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

Motion carries

Council convened into Executive Session at 7:09 PM

Council re-convened at

16. Discuss, consider, and act on Council appointment of Mayor for the remainder of the current term, and all matters related thereto.

Councilman Crites made the motion to appoint Alan Woodall to the Office of Mayor for the remainder of the current term.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Mounce, Rieger, and Crites

Motion carries

17. Discuss, consider, and act on the appointment of any vacant Council position and all matters related thereto.

Councilman Rieger made the motion to appoint Nick Krueger into the vacant Council position.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Mounce, Rieger, and Crites

Motion carries

18. Discuss, consider, and act on appointments to the Justin Parks and Recreation Advisory Board.

Councilman Crites made the motion to appoint Steven Fell into Place 6 on the Justin Parks and Recreation Advisory Board.

Seconded by: Councilman Rieger

Aye votes: Councilmembers Krueger, Mounce, Rieger, and Crites
Motion carries

19. Discuss, consider, and act on appointments to the Keep Justin Beautiful Committee.

Councilman Crites made the motion to appoint Suzanne Hargis to Place 6, Daniel Perez to Place 2, Abbey Reece to Place 4, and Brittany Andrews to Place 6.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Krueger, Mounce, Rieger, and Crites
Motion carries

20. Discuss, consider, and act on appointments to the Justin Planning and Zoning Commission.

Councilman Crites made the motion to appoint Socorro Graves to Place 2, Christopher Graves to Place 4, and Kyle Suits to Place 6.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Krueger, Mounce, Rieger, and Crites
Motion carries

21. Discuss, consider, and act regarding a consultant agreement with Countywide Inspection Services.

Councilman Mounce made the motion to approve the agreement with Countywide Inspection Services through December 31, 2020.

Seconded by: Councilman Rieger

Aye votes: Councilmembers Krueger, Mounce, Rieger, and Crites
Motion carries

22. Discuss, consider, and act to approve updates to the City of Justin, Subdivision Ordinance.

Councilman Krueger made the motion to approve the updates to the City of Justin, Subdivision Ordinance.

Seconded by: Councilman Crites

Aye votes: Councilmembers Krueger, Mounce, Rieger, and Crites
Motion carries

23. Discuss, consider, and act regarding an Ordinance calling for the General Municipal Election to be held May 4, 2019.

Councilman Rieger made the motion to approve Ordinance 660-19 calling for the General Election to be held May 4, 2019.

Seconded by: Councilman Crites

Aye votes: Councilmembers Krueger, Mounce, Rieger, and Crites
Motion carries

CONSENT ITEMS

24. Consider, and act on the approval of City Council minutes dated December 10, 2018.
25. Consider, and act on Resolution 535-19 designating Denton Record Chronicle as the official newspaper for the City of Justin.
26. Consider, and act on the City Council Meeting Schedule for 2019.
Tabled

Councilman Crites made a motion to approve consent items 24, and 25.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Krueger, Mounce, Rieger, and Crites

Motion carries

Council moved to discuss Workshop items 11, and 12.

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;
 - State Supreme Court Case No. 18-0651 – Town of Northlake v. City of Justin;
 - Pending or contemplated litigation, or
 - A settlement offer;
- Under Section 551.071, to conduct private consultation with the City Attorney regarding:
 - A proposed development agreement between the City of Justin and B&M Properties, JV, regarding an approximately 62.573 acre tract at the southwest corner of John Wiley Road and FM 156
- To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
 - Mayor
 - City Council vacancy

Convene into executive session 9:06 PM

Adjourn into open meeting at 9:21 PM

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

FUTURE AGENDA ITEMS

- Meeting Calendar
- Old town alley way discussion
- Park Board guidance discussion
- Gas wells – in service, or capped
- Discuss natural springs
- Backhoe acquisition for Public works
- Oncor franchise agreement
- Sign Ordinance
- Masonry and Site plan for new business
- Presentation from City Engineer, Chris Cha
- Stop sign/ yield report from Justin Police Department
- Mayor Pro Tem appointment

ADJOURN

Councilman Krueger made the motion to adjourn at 9:29 PM.



Brittany Andrews, City Secretary

Seal:

