

John Mounce, Councilmember
Charlotte Moore, Councilmember
Nick Krueger, Councilmember



Lynn Crites, Mayor Pro Tem
Brad Rieger, Councilmember

Alan Woodall, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting– January 28, 2019

The Justin City Council Meeting convened into a Regular Session being open to the public the 28th day of January, 2019 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 Alan Woodall, Councilmembers John Mounce, Brad Rieger, and Nick Krueger. City Staff: City Manager, Cori Reaume, City Secretary, Brittany Andrews, Assistant to the City Manager, Abbey Reece, Finance Director, Josh Armstrong, Development Services Manager, Darrell Gentry, Public Works Director, Steve Martin City Attorney, Matthew Boyle, City Engineer, Chris Cha, and City Planner, Eric Wilhite.

CALL TO ORDER

Convened into session: Mayor Woodall called the meeting to order at 5:25 P.M.

WORKSHOP SESSION

1. Discussion regarding the acquisition of a backhoe for the public works department.
2. Discussion regarding alleyways in old town.
3. Discussion regarding implementation of the street improvement plan.
4. Discussion regarding a request to allow less than 100% masonry coverage for a commercial building located in a General Business (GB) zoned property fronting FM 156 and located at Lot 2, Block 15, Buddy Hardeman Addition, Borden Survey, Abstract No. 207.
5. Discussion regarding modifications to Chapter 36 – Signs and Other Advertising of the Justin Code of Ordinance related to temporary signs.
6. Discussion regarding in-service or capped gas wells.
7. Discussion regarding natural springs related to new development and construction.
8. Discussion regarding appointments to the Justin Parks and Recreation Advisory Board.

9. Discussion regarding the submission of a Recreational Trails grant application to Texas Parks and Wildlife Department.
10. Discussion regarding an amendment to the Master Fee Schedule related to field usage fees.
11. Discussion regarding stop signs or yield signs at various intersections in the City of Justin.
12. Discussion regarding establishment of a municipal broadband internet service as a public utility for businesses and residents.

Mayor, Council and Staff discussed workshop items 1-12.

Court Administrator, and Library Director Lesa Keith presented the Court and Library update to Council.

Council took a break at 7:13 P.M.

Council re-convened into regular session at 7:26 P.M.

STAFF/ BOARD UPDATES

- Monthly Financials
- Quarterly Investment Report
- Library update
- Court update
- City Manager

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

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 Krueger
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 a 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 Citizen Comment

PRESENTATION

Presentation from Upper Trinity Regional Water District representative, Virginia Blevins

Presentation from NWISD Big Event Coordinator, Debby Schneemann

POSSIBLE ACTION ITEMS

13. Discuss, consider, and act on the acquisition of a backhoe for the public works department.

Councilman Rieger made the motion to continue the process for the acquisition of a backhoe for the public works department.

Seconded by: Councilman Mounce

Aye votes: Councilmembers, Mounce, Rieger, and Krueger

Motion carries

14. Discuss, consider, and act on alleyways in old town.

No Action

15. Discuss, consider, and act on a request to allow less than 100% masonry coverage for a commercial building located in a General Business (GB) zoned property fronting FM 156 and located at Lot 2, Block 15, Buddy Hardeman Addition, Borden Survey, Abstract No. 207.

Councilman Rieger made the motion to approve the request to allow less than 100% masonry coverage for a commercial building located in a General Business (GB) zoned property fronting FM 156 and located at Lot 2, Block 15, Buddy Hardeman Addition, Borden Survey, Abstract No. 207.

Seconded by: Councilman Krueger

Aye votes: Councilmembers, Mounce, Rieger, and Krueger

Motion carries

16. Discuss, consider, and act on modifications to Chapter 36 – Signs and Other Advertising of the Justin Code of Ordinance related to temporary signs.

Tabled

17. Discuss, consider, and act regarding appointments to the Justin Parks and Recreation Advisory Board.

Councilman Mounce made a motion to appoint Ron Williams to Place 2, and Kelly Wallace to Place 4 on the Justin Parks and Recreation Advisory Board.

Seconded by: Councilman Rieger

Aye votes: Councilmembers, Mounce, Rieger, and Krueger

Motion carries

18. Discuss, consider, and act regarding the submission of a Recreational Trails grant application to Texas Parks and Wildlife Department.

Councilman Rieger made the motion to approve the submission of a Recreational Trails grant application to Texas Parks and Wildlife Department.

Seconded by: Councilman Mounce

Aye votes: Councilmembers, Mounce, Rieger, and Krueger

Motion carries

19. Discussion regarding an amendment to the Master Fee Schedule related to field usage fees.

Councilman Mounce made the motion to approve the amendment to the Master Fee Schedule related to field usage fees.

Seconded by: Councilman Krueger

Aye votes: Councilmembers, Mounce, Rieger, and Krueger

Motion carries

CONSENT ITEMS

20. Consider and act on the approval of City Council minutes dated January 14, 2019.
21. Consider and act on the City Council Meeting Schedule for 2019.
22. Consider and act on a franchise agreement between the City of Justin and ONCOR.

Councilman Mounce made the motion to approve all consent items.

Seconded by: Councilman Rieger

Aye votes: Councilmembers, Mounce, Rieger, and Krueger

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;
 - State Supreme Court Case No. 18-0651 – Town of Northlake v. City of Justin;
 - Adoption of home rule charter.

Convene into executive session **at 8:36 P.M.**

Adjourn into open meeting **at 8:56 P.M.**

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

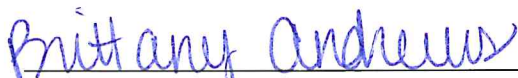
No Action

FUTURE AGENDA ITEMS

- Capped gas wells discussion
- Natural Springs related to new construction
- Ch. 36 Sign Ordinance modifications
- Household hazardous waste pickup
- Communication with the HOA and other organizations
- Public Works backhoe financing
- Planning and Zoning appointment

ADJOURN

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



Brittany Andrews, City Secretary

Seal:

