

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– February 11, 2019**

The Justin City Council Meeting convened into a Regular Session being open to the public the 11<sup>th</sup> day of February, 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, Lynn Crites and Charlotte Moore. 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, and City Attorney, Matthew Boyle.

### **CALL TO ORDER**

Convened into session: Mayor Woodall called the meeting to order at 5:02 P.M.

### **WORKSHOP SESSION**

1. Discussion regarding appointments to the Justin Planning and Zoning Commission.
2. Discussion regarding appointments to the Justin Community Library Board.
3. Discussion regarding proposed events hosted by the Parks and Recreation Advisory Board.
4. Discussion regarding the acquisition of a backhoe for the public works department.
5. Discussion regarding communication between the City of Justin and other groups or organizations.
6. Discussion regarding monthly residential household hazardous waste pickup.

Mayor, Council and Staff briefly discussed items 1-6.

### **STAFF/ BOARD UPDATES**

- Police Department
- 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 Mayor Pro Tem, 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 a seventy-two (72) hour notice. Issues raised may be referred to City staff for research and/or placed on a future agenda.

Jim Tate, 314 S. Jackson – Has a soil compaction test been conducted, the soil needs to be compacted to prevent eroding.

**POSSIBLE ACTION ITEMS**

7. Discuss, consider, and act regarding appointments to the Justin Planning and Zoning Commission.

**Councilman Rieger made the motion to appoint Vanessa Dietzmann to Place 4 on the Planning and Zoning Commission.**

**Seconded by: Councilman Mounce**

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

**Motion carries**

8. Discuss, consider, and act regarding appointments to the Justin Community Library Board.

**Councilwoman Moore made the motion to appoint Stacy Hamby to Place 4 on the Justin Community Library Board.**

**Seconded by: Mayor Pro Tem, Crites**

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

**Motion carries**

9. Discuss, consider, and act regarding proposed events hosted by the Parks and Recreation Advisory Board.

**Councilman Mounce made the motion to approve the event as proposed.**

**Seconded by: Mayor Pro Tem, Crites**

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

**Motion carries**

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

**No Action**

### **CONSENT ITEMS**

11. Consider and act on the approval of City Council minutes dated January 19, 2019, and January 28, 2019.
12. Consider and act on the approval of an Interlocal Agreement between the City of Justin and Allied States Cooperative with Education Service Center Region 19 related to law enforcement training.

**Councilman Rieger made the motion to approve all consent items as presented.**

**Seconded by: Councilman Mounce**

**Aye votes: Councilmembers Mounce, Rieger, Moore, Crites, 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.
- As authorized by Section 551.072 of the Texas Government Code, this meeting may convene into closed executive session to deliberate the acquisition of real property.

Convene into executive session at 6:13 PM

Adjourn into open meeting at 7:20 PM

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

**No Action**


### **FUTURE AGENDA ITEMS**

- ASTM standards

- Snapshot of City debt, proper threshold in cities our size
- Prioritized list of items – budgetary and maintenance
- Update on City app
- Update on high speed internet/ fios options
- Natural springs discussion
- Capped gas well discussion
- Purchasing policy
- Discussion of recording/ live streaming meetings
- Amendment to fee schedule related to garage sale permits
- Home Rule timeline
- Old Town, roads, water line vision for the future discussion

**ADJOURN**

Mayor Pro Tem, Crites made the motion to adjourn at 7:37 PM.

  
Brittany Andrews, City Secretary

Seal:

