

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– April 8, 2019**

The Justin City Council Meeting convened into a Regular Session being open to the public the 8<sup>th</sup> day of April, 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, 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, City Attorney, Matthew Boyle, and Chief of Police, Alex Coss.

### **CALL TO ORDER**

Convened into session: Mayor Woodall called the meeting to order at 5:07 P.M.

### **WORKSHOP SESSION**

1. Discussion 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.
2. Discussion regarding the Fiscal Year 2019-2020 annual budget process and timeline.
3. Discussion regarding possible amendments to a contract between the City of Justin and Brian the Animal Guy.
4. Discussion regarding the installation of an aerobic septic system on City property to service animal control facilities.
5. Discussion regarding Council meeting packets.
6. Discussion regarding amendments to Chapter 46 and Chapter 50 of the Code of Ordinances related to Recreational Vehicles and other oversized vehicles and tree limb clearance over public rights of way.
7. Discussion regarding Conflict of Interest Policy and update.

**Mayor, Council and Staff discussed items 1-7.**

## **STAFF/ BOARD UPDATES**

- Mayor Update
- City Manager
- Justin Community Volunteer Fire Department

## **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 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.

**No Citizen Comment**

## **PRESENTATION**

Presentation from Sharon Valentine with the Child Advocacy Center.

## **POSSIBLE ACTION ITEMS**

8. Discuss, consider, and act on 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.

**No Action**

9. Discuss, consider, and act on possible amendments to a contract between the City of Justin and Brian the Animal Guy.

**No Action**

10. Discussion regarding the installation of an aerobic septic system on City property to service animal control facilities.

**No Action**

11. Discuss, consider, and act on amendments to Chapter 46 and Chapter 50 of the Code of Ordinances related to Recreational Vehicles and other oversized vehicles and tree limb clearance over public rights of way.

**Mayor Pro Tem, Crites made the motion to adopt the amendments to Chapter 46 and Chapter 50 of the Code of Ordinances with the requested changes as discussed.**

**Seconded by: Councilman Mounce**

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

**Motion carries**

### **CONSENT ITEMS**

12. Consider and act on the approval of City Council minutes dated March 25, 2019.

**Councilwoman Moore made the motion to approve consent items.**

**Seconded by: Councilman Mounce**

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

**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;
- 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.

Adjourn into open meeting.

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

### **FUTURE AGENDA ITEMS**

- **Development Agreement with B&M Properties**

### **ADJOURN**

**Mayor Pro Tem, Crites made the motion to adjourn at 8:08 PM.**

Brittany Andrews  
Brittany Andrews, City Secretary

Seal:

