

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– June 10, 2019

The Justin City Council Meeting convened into a Regular Session being open to the public the 10th day of June, 2019 at 5:30 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, Charlotte Moore, and Nick Krueger. City Staff: City Manager, Cori Reaume, City Secretary, Brittany Andrews, Finance Director, Josh Armstrong, Development Services Manager, Darrell Gentry, Chief of Police, Alex Coss, City Planner, Eric Wilhite, and City Attorney, Matthew Boyle.

CALL TO ORDER

Convene into session: **Mayor Woodall called the Workshop to order at 5:30 PM**

WORKSHOP SESSION

1. Discussion regarding a Public Hearing request to consider ZC 19-03 Zone Change from LR (Local Retail) to GB-PD (General Business-Planned Development) of 0.45 acres located at the northeasterly corner of Leuty Avenue and west 1st Street and to consider a Plan Development allowing expansion of an auto repair business with masonry exception request.
2. Discussion regarding a Public Hearing request to consider an amendment to Chapter 52, “Zoning” of the Code of Ordinances for the purpose of revising the Schedule of Uses related to all zoning districts of the City.
3. Discussion regarding a Public Hearing request to consider an amendment to Chapter 52, “Zoning” of the Code of Ordinances related to outdoor storage regulation in zoning districts of the City.
4. Discussion regarding a Preliminary Plat (PLT 19-02) Reserve at the Meadowlands Phase 2, 16 residential lots and 5 open space lots.
5. Discussion regarding all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.
6. Discussion regarding all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.

7. Discussion regarding amendments to the agreement between the City of Justin and Countywide Inspection Services related to rental certificate of occupancy inspections.
8. Discussion regarding a Right-of-Way Ordinance.
9. Discussion regarding appointments to and membership of the Justin Community Development Corporation.
10. Discussion regarding appointments to and membership of the Justin Economic Development Corporation.
11. Discussion regarding appointments to and membership of the Planning & Zoning Commission.
12. Discussion regarding the appointment of Mayor Pro Tem.
13. Discussion regarding the structure of public meetings.

Mayor, Council and Staff discussed workshop items 1-13.

STAFF/ BOARD UPDATES

- 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 have 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 Citizens chose to speak.

PUBLIC HEARING

14. **PUBLIC HEARING (7:00 P.M.)** A Public Hearing request to consider ZC 19-03 Zoning Change from LR (Local Retail) to GB-PD (General Business-Planned Development) of

0.45 acres located at the northeasterly corner of Leuty Avenue and west 1st Street and to consider a Plan Development allowing expansion of an auto repair business with masonry exception request.

- a. Open public hearing at 7:13 P.M.
No Comment
- b. Close public hearing at 7:13 P.M.
- c. Consider and take action

Councilman Krueger made the motion to approve the request with allowing the use to also be stated as Auto Repair.

**Seconded by: Councilman Mounce
Aye votes: Councilmembers Mounce, Moore, Krueger, Crites, and Rieger
Motion carries**

15. **PUBLIC HEARING (7:00 P.M.)** A Public Hearing request to consider an amendment to Chapter 52, "Zoning" of the Code of Ordinances for the purpose of revising the Schedule of Uses related to all zoning districts of the City.

- a. Open public hearing at 7:24 P.M.
No Comment
- b. Close public hearing at 7:24 P.M.
- c. Consider and take action

Mayor Pro Tem, Crites made the motion to approve the amendment as stated, with the only change being to strike the Movie Theatre use, due to it being mentioned twice.

**Seconded by: Councilman Rieger
Aye votes: Councilmembers Mounce, Moore, Krueger, Crites, and Rieger
Motion carries**

16. **PUBLIC HEARING (7:00 P.M.)** A Public Hearing request to consider an amendment to Chapter 52, "Zoning" of the Code of Ordinance related to outdoor storage regulation in zoning districts of the City.

- a. Open public hearing at 7:25 P.M.
No Comment
- b. Close public hearing at 7: 25 P.M.
- c. Consider and take action

Mayor Pro Tem, Crites made the motion to approve the amendment with the changes in Section 52.213b, C- change 6ft to 8ft.

**Seconded by: Councilman Mounce
Aye votes: Councilmembers Mounce, Moore, Krueger, Crites, and Rieger
Motion carries**

PRESENTATIONS

Presentation from Northwest Metroport Chamber of Commerce.

Sally Aldridge, with the Northwest Metroport Chamber of Commerce presented the “Year in Review”

POSSIBLE ACTION ITEMS

17. Discuss, consider, and act on a Preliminary Plat (PLT 19-02) Reserve at the Meadowlands Phase 2, 16 residential lots and 5 open space lots.

Councilman Rieger made the motion to approve the Preliminary Plat (PLT 19-02) Reserve at the Meadowlands Phase 2, 16 residential lots and 5 open space lots.

Seconded by: Councilman Mounce

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

Motion carries

18. Discuss, consider, and act on all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.

Mayor Pro Tem, Crites made the motion to approve all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.

Seconded by: Councilman Rieger

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

Motion carries

19. Discuss, consider, and act on all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.

Councilwoman Moore made the motion to approve all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.

Seconded by: Councilman Mounce

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

Motion carries

20. Discuss, consider, and act regarding amendments to the agreement between the City of Justin and Countywide Inspection Services related to rental certificate of occupancy inspections.

Councilman Crites made the motion to approve the amendments to the agreement between the City of Justin and Countywide Inspection Services related to rental certificate of occupancy inspections and to authorize the City Manager to execute the agreement.

Seconded by: Councilman Rieger

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

Motion carries

21. Discuss, consider, and act on Right-of-Way Ordinance.

Tabled

22. Discuss, consider, and act on appointments to and membership of the Justin Community Development Corporation.

Mayor Pro Tem, Crites made the motion to appoint Marcella Nichols to Place 2 on the Justin Community Development Corporation.

Seconded by: Councilwoman Moore

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

Motion carries

23. Discuss, consider, and act on appointments to and membership of the Justin Economic Development Corporation.

No Action

24. Discuss, consider, and act on appointments to and membership of the Planning & Zoning Commission.

No Action

25. Discuss, consider, and act on the appointment of Mayor Pro Tem.

Councilwoman Moore moved to appoint Councilman Crites as Mayor Pro Tem.

Seconded by: Councilman Mounce

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

Motion carries

CONSENT ITEMS

26. Consider and act on an Ordinance authorizing certain budget amendments pertaining to the Fiscal year 2018-2019 Budget.
27. Consider and act on an Interlocal Cooperation Agreement for shared governance communications and dispatch services system between the City of Justin and Denton County.
28. Consider, and act on City Council Minutes dated May 20, 2019.

Councilwoman Moore made the motion to approve consent items as presented.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Mounce, Moore, Krueger, Crites, 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;

Convene into executive session.

Adjourn into open meeting.

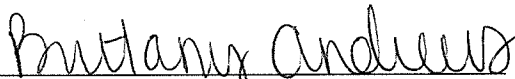
29. Discuss, consider, and act on items discussed in Executive Session.

No Executive Session

FUTURE AGENDA ITEMS

ADJOURN

Mayor Pro Tem, Crites made the motion to adjourn at 7:38 P.M.


Brittany Andrews, City Secretary

Seal:

