

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– July 22, 2019**

The Justin City Council Meeting convened into a Regular Session being open to the public the 22<sup>nd</sup> day of July, 2019 at 6:00 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, Charlotte Moore. City Staff: City Manager, Cori Reaume, City Secretary, Brittany Andrews, Finance Director, Josh Armstrong, Development Services Manager, Darrell Gentry, and Chief of Police, Alex Coss.

### **CALL TO ORDER**

Mayor Woodall called the meeting to order at 6:01 P.M.

### **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.

Jim Tate – Would like the City to keep logs of water leaks and maintenance.

### **WORKSHOP & ACTION ITEMS**

1. Discuss, consider, and act on all matters incident and related to the issuance and sale of City of Justin, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2019, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

Councilman Mounce made the motion to approve the Ordinance as presented.

Seconded by: Mayor Pro Tem, Crites  
Aye votes: Councilmembers Crites, Mounce, Rieger, and Moore  
Absent: Councilman Krueger  
Motion carries

2. Presentation from Justin Parks and Recreation Board members.

Parks and Recreation Board Chair, Alyssa Linenkugel presented budgetary requests to Council.

3. Discuss fiscal year 2019-2020 Budget.

Discussion only

### **CONSENT ITEMS**

4. Consider, and act on City Council minutes dated July 8, 2019.

Mayor Pro Tem, Crites made the motion to approve minutes dated July 8, 2019.

Seconded by: Councilman Rieger

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

Absent: Councilman 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.

Convene into executive session.

Adjourn into open meeting.

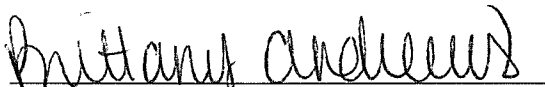
5. Discuss, consider, and act on items discussed in Executive Session.

### **FUTURE AGENDA ITEMS**

- Ground Storage Facilities
- Quiet Zone Crossing

### **ADJOURN**

Mayor Pro Tem, Crites made the motion to adjourn at 6:56 P.M.

  
Brittany Andrews, City Secretary

Seal:

