

Nick Krueger, Councilmember  
John Mounce, Councilmember  
Chrissa Hartle, Councilmember  
James Clark, Mayor Pro Tem



Jim Tate, Councilmember

**Alan Woodall, Mayor**

**CITY OF JUSTIN  
CITY COUNCIL AGENDA  
MONDAY, APRIL 12, 2021  
415 N. COLLEGE AVE.  
(Conducted via teleconference)  
5:00 P.M.**

One or more members of the City Council may participate in this meeting remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

In accordance with Order of the Office of the Governor issued March 16, 2020 and March 19, 2020, the Justin City Council will conduct the meeting scheduled at 5:00 p.m. on Monday, April 12, 2021 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. A recording of the meeting will be made and will be available to the public.

The public dial in number to participate in the telephonic meeting is: 1 (346) 248-7799 or 1 (253) 215-8782

The Zoom meeting may also be joined by clicking the following link:  
<https://us02web.zoom.us/j/83427070424?pwd=MjgyTEovajhZY1pJVnFhQ09WSiY2Zz09>

Webinar ID: 834 2707 0424  
Passcode: 895492

**CALL TO ORDER**

Convene into session:  
Roll Call:

**PRESENTATIONS**

- “County Government Month” Presentation by Denton County Commissioner Pct. 4 Dianne Edmondson
- Presentation from Tim McClure with Northwest ISD

**WORKSHOP SESSION**

1. Discussion regarding appointments to and membership of the Planning and Zoning Commission.
2. Discussion regarding Lift Station Improvements.
3. Discussion and presentation regarding 3<sup>rd</sup> Street Drainage Improvements.
4. Discuss Tally Park Beaver capture and relocation.
5. Discuss calling a public hearing to consider amending the City Off-Street Parking Ordinance as a part of the City Code of Ordinances.
6. Discuss calling a public hearing to consider adopting a City Mobile Food Truck Ordinance as a part of the City Code of Ordinances.
7. Discussion regarding mid-year employee compensation adjustments and impact on FY 2020-2021 annual budget.
8. Discussion regarding lighting improvements for the Downtown Parking Area.
9. Discuss approval of Resolution 549-21, for the appointment of one member to the Board of Managers of the Denco Area 911 District.
10. Discussion regarding opening the Library to the public.
11. Discussion regarding TCEQ proposed agreed order and matters related thereto.
12. Discussion regarding current project list.

**CONVENE INTO REGULAR SESSION- Immediately Following Workshop Session**

**CALL TO ORDER**

Convene into Session:  
Invocation and Pledge of Allegiance  
American Flag

Texas Flag: *“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state, under God, one and indivisible”*

**PUBLIC COMMENT**

In an effort to allow the public the ability to participate in the public comment portion and not attend the meeting in person, the City will allow the following: The public may email their comment to the City Secretary by 5:00 pm on Monday, April 12, 2021 at [bandrews@cityofjustin.com](mailto:bandrews@cityofjustin.com). The City Secretary will read the email to Council during the public comment portion of the meeting. Please make sure to include your name and

address, along with your comment pertaining to an item on the agenda, in the body of the email.

### **POSSIBLE ACTION ITEMS**

13. Consider and take appropriate action on appointments to and membership of the Planning and Zoning Commission.
14. Consider and take appropriate action regarding Lift Station Improvements.
15. Consider and take appropriate action to approve Tally Park Beaver capture and relocation.
16. Consider and take appropriate action calling a public hearing to consider amending the City Off-Street Parking Ordinance as a part of the City Code of Ordinances.
17. Consider and take appropriate action calling a public hearing to consider adopting a City Mobile Food Truck Ordinance as a part of the City Code of Ordinances.
18. Consider and take appropriate action regarding mid-year employee compensation adjustments and impact on FY 2020-2021 annual budget.
19. Consider and take appropriate action regarding lighting improvements for the Downtown Parking Area.
20. Consider and take appropriate action on approval of Resolution 549-21, for the appointment of one member to the Board of Managers of the Denco Area 911 District.
21. Consider and take appropriate action regarding opening the Library to the public.
22. Consider and take appropriate action regarding TCEQ proposed agreed order and matters related thereto.
23. Consider and take appropriate action regarding current project list.
24. Consider and take appropriate action for future agenda items.

### **CONSENT**

***Any Council Member may request an item on the Consent Agenda to be taken up for individual consideration***

25. Consider and take appropriate action to approve City Council minutes dated March 29, 2021 and joint minutes dated March 23, 2021.

### **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;
  - Denton County Municipal Utility District No. 10 and/or the Texas Commission on Environmental Quality’s Executive Director’s action in granting approval for the creation of Denton County Municipal Utility District No. 10
  - Extraterritorial boundaries and associated agreements
  
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - Darrell Gentry/Planning and Development Department
  - City Manager

Convene into executive session.

Adjourn into open meeting.

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

**FUTURE AGENDA ITEMS**

**ADJOURN**

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City Council of the City of Justin, Texas, is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 9<sup>th</sup> day of April 2021 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews  
 Brittany Andrews, City Secretary