



Mayor, Elizabeth Woodall

MINUTES

**State of Texas
County of Denton
City of Justin**

Justin City Council Regular Session Meeting- January 10, 2023

The Justin City Council Meeting convened into a Regular Session being open to the public the 10th day of January 2023 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, Elizabeth Woodall, Mayor Pro Tem, John Mounce, Councilmembers, Tomas Mendoza, James Clark, and Chrissa Hartle. City Staff: City Secretary, Brittany Andrews, Public Works Director, Josh Little, Finance Director, Josh Armstrong, Director of Strategic Services, Abbey Reece. Not present: Councilmember Jim Tate.

Convene into Session: Mayor Woodall called the meeting to order at 6:00PM
Invocation led by: Mayor Woodall

PRESENTATION/ STAFF UPDATE

- Presentation from Charlie Kearns, with GM Architects to present organizational review of the Justin Community Volunteer Fire Department.

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 citizen comments

CONSENT AGENDA

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

1. Consider and take appropriate action to approve City Council minutes dated December 13, 2022.

2. Consider and take appropriate action regarding an Interlocal agreement between Denton County and the City of Justin for the use of the Denton County Radio Communication System for 2022-2023.

Mayor Pro Tem, Mounce moved to approve all consent items as presented.

Seconded by: Councilwoman Hartle

Aye votes: Councilmembers Mounce, Hartle, and Mendoza

Councilman Clark abstained

Not Present: Councilman Tate

Motion carries

ITEMS PULLED FROM CONSENT AGENDA

CONSIDER AND POSSIBLE ACTION ITEMS

3. **PUBLIC HEARING:** Public Hearing and Ordinance on first reading to consider amending Chapter 52 of the Code of Ordinances relating to Public Notification requirements.

Mayor Woodall opened the public hearing at 6:51PM and Closed the public hearing at 6:51PM. No Citizens spoke.

Council asked for staff to include amendments to the Ordinance and bring forth for second reading.

4. Consider all matters incident and related to the issuance and sale of “City of Justin, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2023”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

Mayor Pro Tem, Mounce moved to approve the the issuance and sale of “City of Justin, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2023”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation with Fidelity Capital Markets.

Seconded by: Councilman Clark

Aye votes: Councilmembers Mounce, Clark, Hartle, and Mendoza

Not present: Councilman Tate

Motion carries

5. Consider and take appropriate action regarding Resolution No. 595-23 consenting to the creation of Denton County Emergency Services District No. 2.

Councilman Clark moved to take no action.

Seconded by: Councilman Mendoza

Aye votes: Councilmembers Mounce, Clark, Hartle, and Mendoza

Not present: Councilman Tate

Motion carries

6. Consider and take appropriate action to consider a Resolution establishing a policy for background investigations and ineligibility of Candidate in compliance with Article VI, Section 6.02 E (5) of the Home Rule Charter.

Mayor Pro Tem, Mounce moved to approve the Resolution with the City Attorneys amendments as read.

Seconded by: Councilman Clark

Aye votes: Councilmembers Mounce, Clark, Hartle, and Mendoza

Not present: Councilman Tate

Motion carries

7. *(First Reading)* An Ordinance to consider speed limit reduction in primary residential zones.

Councilwoman Hartle moved to deny as presented.

Seconded by: Councilman Clark

Aye votes: Councilmembers Hartle, Clark, and Mendoza

Nay votes: Mayor Pro Tem, Mounce

Not present: Councilman Tate

Motion carries 3-1

8. Consider and take appropriate action regarding the Justin Heritage Foundation brick fundraiser.

Councilman Clark moved to approve the item as presented.

Seconded by: Councilwoman Hartle

Aye votes: Councilmembers Mounce, Clark, Hartle, and Mendoza

Not present: Councilman Tate

Motion carries

9. Consider and take appropriate action regarding appointments to and membership of the Planning and Zoning Commission.

Item tabled to 1/24/2023

10. Consider and take appropriate action regarding appointing a Chairperson of the Planning and Zoning Commission.

Councilman Mendoza moved to appoint Place 6, David Beck as Chair of the Planning and Zoning Commission.

Seconded by: Councilman Clark

Aye votes: Councilmembers Mounce, Clark, Hartle, and Mendoza

Not present: Councilman Tate

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:
 - Preserve Development Agreement
 - Traditions Development Agreement
- Under Section 551.087, deliberation regarding economic development negotiations:
 - Chapter 380 Agreement with OES
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - Interim City Manager
 - City Attorney
 - Municipal Court Judge

Convene into executive session at **8:28PM**

Adjourn into open meeting **10:01PM**

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

Councilman Clark moved to approve items consistent with discussion in executive session.

Seconded by: Mayor Pro Tem, Mounce

Aye votes: Councilmembers Mounce, Clark, Hartle, and Mendoza

Not present: Councilman Tate

Motion carries

City Council convened into executive session at **10:07PM**

City Council adjourned into open session, taking no action at **11:14PM**

FUTURE AGENDA ITEMS

ADJOURN

With there being no further business, the meeting was adjourned at 11:15PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: