



Mayor, Elizabeth Woodall

MINUTES

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

Justin City Council Regular Session Meeting- January 19, 2022

The Justin City Council Meeting convened into a Regular Session being open to the public the 19th day of January, 2022 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, Councilmembers, Chrissa Hartle, John Mounce, Tomas Mendoza, and Jim Tate. City Staff: City Manager, Chuck Ewings, City Secretary, Brittany Andrews, Public Works Director, Josh Little, City Planner, Eric Wilhite, and City Attorney, Matt Butler. Absent: Mayor Pro Tem, James Clark.

Convene into Session: Mayor Woodall called the meeting to order at 6:00PM
Invocation led by Councilman Mendoza
Pledge of Allegiance, and American Flag

STAFF/BOARD UPDATES

- Project/development update - City Manager, Chuck Ewings provided the update to City Council.

WORKSHOP SESSION

1. Discuss approval of Ordinance No.714-22 amending the FY21-22 General Fund budget providing funding for construction of a disc golf course.

Staff and City Council discussed the Disc Golf course and options for the course. Councilman Mounce asked if there were any plans to discuss with the Timberbrook residents the idea of the course being moved to the park, and if anyone knew how much the course is used on a regular basis. Councilman Mendoza asked how the course fits in overall for Justin, and how does this benefit the quality of life for Justin Citizens. Further few residents that attended the meeting spoke on the course and their concerns for leaving it, as well as the gravel parking area that was added more recently.

2. Discuss approval of a contract with CF Electric, Inc., in the amount of \$21,797 for improvements to baseball field lighting.

Public Works Director, Josh Little presented the item. Mayor asked why the decision to replace what is there instead of installing LED's. Josh Little, the full design for the LED's to be installed is roughly \$50,000 and for the total installation and design was quoted upwards of \$200,000-\$250,000. Councilman Mounce asked if this would clean up the hazard present at the concessions, Josh Little responded that it would as well as a few other concerning areas.

3. Discussion regarding a Mayor and Council Vision Statement.

Mayor Woodall presented the item. Council Members discussed the presented statement and agreed with the purpose and statement.

CONVENE INTO REGULAR SESSION- Immediately Following Workshop Session

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.

Mayor Woodall read the following submitted by Kari Mendoza, 320 Hardeman Blvd. Justin, TX 76247. Mayor Woodall and Council Members:

My name is Kari Mendoza and I live at 320 Hardeman Blvd. Thank you for allowing my letter to speak for me on the topic of the disc golf course. My home is towards the end Hardeman Blvd and backs to the creek and parts of the community park. The disc golf course has been years of infringement of my privacy and property. My neighbors and my family were never notified of the intention of this course nor taken seriously when we voiced concerns. We have had people hop our fence, open our gate to access our backyard, people have cursed at myself and my husband, hurt my dogs, been on our roof, thrown a hook over the fence to retrieve their disc with no thought to the damage it was doing to my yard. A disc has hit our back window, fortunately not breaking it. The most unnerving for me has been numerous grown men who have approached me as I arrive home and trying to exit my car, during the most vulnerable time and wanting their disc that very moment. This summer a man banged on our door and rang our bell incessantly because we weren't answering fast enough but my husband and I work from home, we are unable to answer the door whenever we want, my employer doesn't pay me to answer the door. I also feel the course is just not safe. Per an internet search, the average disc can fly between 450-525 feet. The average speed is 50-70 miles/hour. In my opinion, every pad, flight path and basket are well within these measurements in a park that has walking paths, backyards, baseball diamonds and soccer fields, an injury or property damage is just a matter of time. I would also like to address the gravel pit at the end of Hardeman Blvd, when we moved her almost 15 years ago, Hardeman Blvd was a dead-end road. The gravel pit is an eye sore; it washes out with the rain and having an unlit, unsupervised "parking lot" is asking for trouble, in my opinion it needs to be either a formal parking lot with lighting and parking spaces or back to being a closed off dead end. In closing I was asked the question, why should Justin keep the disc golf, honestly my first thought was just move it somewhere else, but should we really give this problem to another neighborhood? The main issue is the people using the course and their

behavior, can we fix this? Have control over it? Before moving it, the city needs a master plan, or a contingency plan needs to be in place. We need to stop building or putting into action without first making sure of impact and plan for long-term maintenance issues.

Thank you for your time,
Kari Mendoza

Stacy Wampler, 216 N. Sealy, Justin, TX 76247 - Provided a handout to Council and stated she wanted to be here to show them that her property is now in a bad position and flooding, asking who she needed to speak to that could help her.

POSSIBLE ACTION ITEMS

4. Consider and take appropriate action regarding abandonment of City of Justin Well No. 4.

Councilwoman Hartle moved to approve contracting with Millican to plug Well No. 4 as presented.

Seconded by: Councilman Mendoza

Aye votes: Councilmembers Hartle, Mendoza, and Mounce.

Nay votes: Councilmember Tate

Motion Carries 3-1

5. Consider and take appropriate action approving a contract with Pacheco Koch in the amount of \$150,000 for the development of a comprehensive plan.

Councilman Mounce moved to approve as presented.

Seconded by: Councilman Tate

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

Motion carries 4-0

6. Consider approval of Ordinance No.714-22 amending the FY21-22 General Fund budget providing funding for construction of a disc golf course.

Councilwoman Hartle moved to remove the Disc Golf course immediately and not fund the reconstruction of another course at this time.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Hartle, Mounce, and Tate

Councilman Mendoza precluded himself from voting.

Motion carries 3-0

7. Consider approval of a contract with CF Electric, Inc., in the amount of \$21,797 for improvements to baseball field lighting.

Councilman Mounce moved to approve the contract with CF Electric, Inc. as presented.

Seconded by: Councilman Mendoza
Aye votes: Councilmembers Hartle, Mendoza, Mounce, and Tate
Motion carries 4-0

8. Consider and take appropriate action on an amendment to Chapter 52 of the Code of Ordinances to add a “Kiosk” use and definition.

Councilman Tate moved to approve item, with the provision of having the statement "minimum of 25sq. ft of open floor space" included and remove the word "ice kiosk"

Seconded by: Councilman Mendoza
Aye votes: Councilmembers Hartle, Mendoza, Mounce, and Tate
Motion carries 4-0

9. Consider and take appropriate action on an amendment to Chapter 52 of the Code of Ordinances to amend SF-2 lot standards.

Councilman Mounce moved to approve item as presented.

Seconded by: Councilwoman Hartle
Aye votes: Councilmembers Hartle, Mendoza, Mounce, and Tate
Motion carries 4-0

10. Consider and take appropriate action on an amendment to Chapter 52 of the Code of Ordinances to add lighting standards.

Councilman Mounce moved to approve item as presented.

Seconded by: Councilwoman Hartle
Aye votes: Councilmembers Hartle, Mendoza, Mounce, and Tate
Motion carries 4-0

11. Consider approval of Resolution No.576-22 providing notice for a public hearing for adoption of water, wastewater and roadway impact fees.

Councilman Mendoza moved to approve Resolution 576-22.

Seconded by: Councilman Mounce
Aye votes: Councilmembers Hartle, Mendoza, Mounce, and Tate
Motion carries 4-0

CONSENT

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

12. Consider and take appropriate action approving City Council minutes dated December 14, 2021.

Councilman Mounce approved the item as presented.

Seconded by: Councilwoman Hartle

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

Motion carries 4-0

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:
 - Chapter 380 Agreement with OES
 - West Side Wastewater Improvement Agreement

Convene into executive session at 8:07PM

Adjourn into open meeting at 8:43PM

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

No Action

FUTURE AGENDA ITEMS

- Home Rule Charter
- Council Workshop
- Composition of Library Board

ADJOURN

With there being no further business, the meeting was adjourned at 8:45PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: