



**Mayor, Elizabeth Woodall**

**MINUTES**

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

**Justin City Council Regular Session Meeting- February 14, 2023**

The Justin City Council Meeting convened into a Regular Session being open to the public the 14<sup>th</sup> day of February 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: Interim City Manager, Jarrod Greenwood, City Secretary, Brittany Andrews, Public Works Director, Josh Little, Director of Development Services, Matt Cyr, Finance Director, Josh Armstrong

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

**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.

Greg Scott – address on file, comment on record.

**CONSENT AGENDA**

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

1. Consider City Council minutes dated January 24, 2023.
2. (*Second reading*) Consider Ordinance 745-23 calling for a General Municipal Election to be held on Saturday, May 6, 2023 for the purpose of electing Mayor for a three (3) year term, and for the election of City Council Place one, Place two, and Place three to serve two (2) year terms; calling for a Special Election to fill an unexpired term of City Council Place five; authorizing the notice of election; authorizing a joint election order with other Denton County political subdivisions; and authorizing the City Secretary to enter into a contract with Denton County, Texas for election services fixing the time, place and manner of holding said election; and providing an effective date.

3. Consider Resolution 597-23 of the City of Justin, Texas, expressing strong concern regarding the Ramhorn Hill-Dunham 345 kV Transmission Line Project proposed by Oncor Electric Delivery Company, LLC, and authorizing the City designee to negotiate an alternate "southern route" for construction of the transmission line project.
4. Consider Resolution 598-23 amending the City of Justin fee schedule, increasing sanitation rates by 8.4% in accordance with the Waste Connections service agreement.
5. Consider Resolution 599-23 disapproving creation of Denton County Emergency Services District No. 2.

Mayor Pro Tem, Mounce pulled item 5. From consent to discuss.

**Mayor Pro Tem, Mounce moved to approve consent items 1-4 as presented.**

**Seconded by: Councilman Clark**

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

**Motion carries**

#### **ITEMS PULLED FROM CONSENT AGENDA**

5. Consider Resolution 599-23 disapproving creation of Denton County Emergency Services District No. 2.

**Mayor Pro Tem, Mounce moved to approve with the additional language for disapproval; financial impact to Justin Citizens, no transition plan and lack of information.**

**Seconded by: Councilwoman Hartle**

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

**Motion carries**

#### **CONSIDER AND POSSIBLE ACTION ITEMS**

6. Public Hearing and Ordinance on first reading to consider an amendment to the Planned Development (SF-1- PD 508) for Reserve at Meadowlands Phase II legally described as Lot 1-11 Block A, Lot 1-5, Lot 6- X and Lot 3-X, Block B.

**Item Tabled**

7. Public Hearing: Conduct a public hearing to consider a Site Plan with variances for Justin Coffee legally described as A1359A Wilson, TR 7, Old DCAD TR # 3B generally located northwest of the intersection of Pafford Street and 1st street.

**Mayor opened the public hearing at 6:36PM and with no citizen comment, closed the public hearing at 6:36PM.**

**Councilwoman Hartle moved to approve variance 1 and deny variance 2.**

**Seconded by: Mayor Pro Tem, Mounce**

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

**Opposed: Councilman Clark**

**Motion carries 3-1**

8. Consider and take appropriate action to award contract to Excel 4 Construction in the amount of \$850,004.10 for the sewer rehabilitation project.

**Councilman Clark moved to approve item 8 as presented.**

**Seconded by: Councilman Mendoza**

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

**Motion carries**

9. Consider and take appropriate action on Resolution 600-23, a resolution providing for the redemption of certain outstanding obligations of the City of Justin, Texas; and resolving other matters incident and related to the redemption of such obligations. (Justin Timberbrook IA#2).

**Councilman Mendoza moved to approve item 9 as presented.**

**Seconded by: Councilman Clark**

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

**Motion carries**

10. Consider and take appropriate action on Resolution 601-23, a resolution providing for the redemption of certain outstanding obligations of the City of Justin, Texas; and resolving other matters incident and related to the redemption of such obligations. (Justin Timberbrook MIA).

**Councilman Mendoza moved to approve item 10 as presented.**

**Seconded by: Councilman Clark**

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

**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

- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  - City Manager

Convene into executive session at 6:54PM

Adjourn into open meeting at 7:15PM

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

No Action

### **FUTURE AGENDA ITEMS**

- Water discussion/education workshop
- Joint Park Board and Council meeting

### **ADJOURN**

**With there being no further business, the meeting was adjourned at 7:20PM**

Brittany Andrews  
Brittany Andrews, City Secretary

Seal: