

MINUTES

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

Home Rule Charter Nominating Committee – March 25, 2021

One or more members of the Home Rule Charter Nominating Committee 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 Home Rule Charter Nominating Committee will conduct the meeting scheduled at 6:00 p.m. on Thursday, March 25, 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 Zoom meeting may be viewed by clicking the following link:

https://us02web.zoom.us/rec/share/oUBpfLxiEJfWMzzbwmewjp-7szcw2GES4Xyw2n_3ghps_2STJW4Au2SQM2FpvpZj.bmqBaXig1Z7fxpGR

The Justin Home Rule Charter Nominating Committee convened into a regular meeting via telephonic the 25th day of March at 6:00 p.m., and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit: City Secretary, Brittany Andrews, Councilmembers John Mounce, and James Clark, other members include Liz Woodall, Alyssa Linenkugel, Greg Scott, Robert Heygster, David Wilson, David Beck, and City Attorney, Matthew Butler

CALL TO ORDER – Councilman Mounce called the meeting to order at 6:00PM

Invocation

INTRODUCTION OF NOMINATING COMMITTEE

CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

No Citizen Comments

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discuss and Consider appointments to and membership of the Home Rule Charter Nominating Committee.

Councilman Mounce started off by stating that he did not want the appointments to become a political issue. He would prefer having no currently elected officials serving as a voting member on the Commission. Greg Scott agreed, and mentioned per state law a minimum of 15 members would need to be appointed to the Commission. He spoke to the Committee members about the research into other Home Rule Charters he conducted, that other Town/City Mayors and elected officials would be willing to come and speak to the Commission regarding the process and creation of a Home Rule Charter. Members discussed timelines for the Charter completion, putting together a calendar, and nomination of members to serve on the Home Rule Charter Commission.

Motion: Liz Woodall moved that City Council nominate 2 residents each to be appointed to the Home Rule Charter Commission for a total of 17 members. Seconded by: Councilman Clark

Aye votes: 8-0

Nay: 0

2. Discuss and Consider process and next steps for Home-rule Charter process.

Motion: Alyssa Linenkugel moved to have Brittany Andrews transcribe or take minutes for the Home Rule Charter Commission.

Seconded by: Greg Scott

Aye votes: 8-0

Nay:0

FUTURE AGENDA ITEMS

- **Appoint Chair and Vice Chair**
- **Develop schedule for meetings**
- **Next meeting April 8, 2021.**

ADJOURNMENT

Robert Heygster made the motion to adjourn at 7:19PM

SEAL:

Brittany Andrews, City Secretary

