

John Mounce, Councilmember
Jim Tate, Councilmember
Nick Krueger, Councilmember



James Clark, Mayor Pro Tem
Chrissa Hartle, Councilmember

Alan Woodall, Mayor

MINUTES

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

Justin City Council Regular Session Meeting- April 12, 2021

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 telephonic 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/Ca147YqX9RXhXR02TgasUKc4PN5y8ajauahun1aDGNWHPUkuTGC3D2ytaPuuw_d3.05D3_xeoTnxUsV5i

CALL TO ORDER

Convene into session: Mayor Woodall called the Workshop Meeting to order at 5:01PM

Roll Call: Mayor Woodall, Mayor Pro Tem Clark, Councilman Mounce, Councilwoman Hartle, and Councilman Tate. Not Present: Councilman Krueger

Staff Present: Public Works Director, Josh Little, Police Chief, Alex Coss, Finance Director, Josh Armstrong, Director of Strategic Services, Abbey Reece, Director of Planning and Development Services, Darrell Gentry, City Secretary, Brittany Andrews, City Engineer, Chris Cha, City Planner, Eric Wilhite and City Attorney, Matthew Boyle.

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.

Darrell Gentry spoke about the applicant to Council.

2. Discussion regarding Lift Station Improvements.

Josh Little discussed the item with Council, explaining that the electrical and few other items would complete the first phase of the Lift Station Improvements.

3. Discussion and presentation regarding 3rd Street Drainage Improvements.

Josh Little presented a slide show to give Council a visual on the improvements that are currently finishing up and completed.

4. Discuss Tally Park Beaver capture and relocation.

Josh Little, and Wes Fanning explained the current situation with the Beavers and the potential havoc they could cause if the issue goes un addressed.

5. Discuss calling a public hearing to consider amending the City Off-Street Parking Ordinance as a part of the City Code of Ordinances.

Darrell Gentry discussed the item with Council.

6. Discuss calling a public hearing to consider adopting a City Mobile Food Truck Ordinance as a part of the City Code of Ordinances.

Darrell Gentry discussed the item with Council.

7. Discussion regarding mid-year employee compensation adjustments and impact on FY 2020-2021 annual budget.

Council discussed the budget impact should a mid-year employee adjustment be approved. Discussion to have the item brought back to Council after the new City Manager begins employment and has time to review.

8. Discussion regarding lighting improvements for the Downtown Parking Area.

Mayor and staff discussed separating the project out, allotting some improvements to be completed/funded in this fiscal year, and the remainder of the project be completed next year.

9. Discuss approval of Resolution 549-21, for the appointment of one member to the Board of Managers of the Denco Area 911 District.

Council discussed in short, Sue Tejml and her background.

10. Discussion regarding opening the Library to the public.

Council and Staff discussed that in-person meetings would be proposed to begin in May. The Library going back to in person would be planned for the same time as other Meetings and activities.

11. Discussion regarding TCEQ proposed agreed order and matters related thereto.

Staff mentioned that this is something that has been addressed and violations resolved. Payment is due and would complete the item.

12. Discussion regarding current project list.

Mayor and Council discussed Workshop items 1-12

CONVENE INTO REGULAR SESSION- Immediately Following Workshop Session

CALL TO ORDER

Convene into Session:

Invocation and Pledge of Allegiance by Pastor, Beau Hinote from the First Baptist Church in Justin.

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. 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.

No Comments

POSSIBLE ACTION ITEMS

13. Consider and take appropriate action on appointments to and membership of the Planning and Zoning Commission.

Councilman Mounce moved to appoint Gary Davis to the Planning and Zoning Commission.

Seconded by: Mayor Pro Tem, Clark
Aye votes: Councilmembers Tate, Hartle, Mounce, and Clark
Motion Carries

14. Consider and take appropriate action regarding Lift Station Improvements.

Mayor Pro Tem, Clark moved to approve the Lift Station Improvements as presented.

Seconded by: Councilman Mounce
Aye votes: Councilmembers Tate, Hartle, Mounce, and Clark
Motion Carries

15. Consider and take appropriate action to approve Tally Park Beaver capture and relocation.

Councilwoman Hartle made the motion to approve the Tally Park Beaver capture and relocation utilizing TruTech services.

Seconded by: Councilman Mounce
Aye votes: Councilmembers Tate, Hartle, Mounce, and Clark
Motion Carries

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.

Councilman Tate moved to call the Public Hearing for May 24, 2021 at 7:00PM.

Seconded by: Mayor Pro Tem, Clark
Aye votes: Councilmembers Tate, Hartle, Mounce, and Clark
Motion Carries

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.

Councilman Mounce made the motion to call the Public Hearing for May 24, 2021 at 7:00PM.

Seconded by: Mayor Pro Tem, Clark
Aye votes: Councilmembers Tate, Hartle, Mounce, and Clark
Motion Carries

18. Consider and take appropriate action regarding mid-year employee compensation adjustments and impact on FY 2020-2021 annual budget.

Councilwoman Hartle moved to approve a mid-year 5% full city employee compensation. No Member seconded, motion died.

Councilman Mounce moved to table the item until after May 24, 2021.

Seconded by: Mayor Pro Tem, Clark
Aye votes: Councilmembers Mounce, and Clark
Opposed: Councilwoman Hartle
No vote: Councilman Tate
Motion Carries

19. Consider and take appropriate action regarding lighting improvements for the Downtown Parking Area.

Councilman Mounce moved to instruct staff to proceed with plan for Downtown parking utilizing the Spring lighting, landscape and irrigation as discussed. Electrical and Basis to be considered in this fiscal year and all else in the next fiscal year.

Seconded by: Mayor Pro Tem, Clark
Aye votes: Councilmembers Tate, Hartle, Mounce, and Clark
Motion Carries

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.

Councilman Mounce moved to approve Resolution 549-21 recommending the appointment of Sue Tejml.

Seconded by: Councilman Clark
Aye votes: Councilmembers Tate, Hartle, Mounce, and Clark
Motion Carries

21. Consider and take appropriate action regarding opening the Library to the public.

No Action

22. Consider and take appropriate action regarding TCEQ proposed agreed order and matters related thereto.

Mayor Pro Tem, Clark moved to approve the agreed order as discussed.

Seconded by: Councilman Mounce
Aye votes: Councilmembers Tate, Hartle, Mounce, and Clark
Motion Carries

23. Consider and take appropriate action regarding current project list.

Item tabled until May 24, 2021.

24. Consider and take appropriate action for future agenda items.

No Action

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.

Councilman Mounce moved to approve consent items.

Seconded by: Mayor Pro Tem, Clark

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

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:
 - 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.

Councilwoman Hartle made the motion to approve the change in compensation for the Director of Planning consistent with the discussions in Executive Session.

Seconded by: Mayor Pro Tem, Clark

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

Motion Carries

Councilman Mounce made the motion to approve the Agreement for Professional Services and Employment of Manager with Mr. Charles Ewings and authorize the Mayor to take all necessary action.

Seconded by: Mayor Pro Tem, Clark

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

Motion Carries

FUTURE AGENDA ITEMS

- **Public Hearing**
- **In person meetings**
- **Closing out personnel file**
- **12th street creek update**
- **South Boot Store and Mule Barn parking lot**
- **How things are placed on Agenda**
- **Salaries/ Budget adjustment**

ADJOURN

With there being no further business the meeting was adjourned at 9:32PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: