



**Mayor, Elizabeth Woodall**

**MINUTES**

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

**Justin City Council Regular Session Meeting- April 12, 2022**

The Justin City Council Meeting convened into a Regular Session being open to the public the 12th day of April, 2022 at 6:01 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, James Clark, Councilmembers, John Mounce, Tomas Mendoza, Jim Tate, and Chrissa Hartle. City Staff: City Manager, Chuck Ewings, Planning and Development Director, Matt Cyr, Public Works Director, Josh Little, City Secretary, Brittany Andrews and City Attorney, Matthew Butler.

Convene into Session: Mayor Woodall called the meeting to order at 6:01PM  
Invocation led by: Julie Wright

**BUSINESS INTRODUCTION**

- ❖ Adams Furniture

**PROCLAMATION**

- Proclamation, Mental Health Month/ Children's Mental Health Awareness Day

**MAYORAL UPDATE**

- Mayor to recognize Sophia Jordan, Operation Homefront 2022 Military Child of the Year Award Recipient - USMC

**WORKSHOP SESSION**

1. Discuss entrance signs.
2. Discuss water bill opt-out fees.
3. Discussion regarding Reatta Ridge pedestrian bridge construction.
4. Discuss next phases of street rehabilitation.
5. Discuss regular session agenda items.

**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.

**No citizen comments**

**PUBLIC HEARING**

6. **PUBLIC HEARING (7:00 P.M):** Conduct a Public Hearing to consider a zoning change from Local Retail (LR) to Single-Family Old-Town (SF-OT) for 115 Pafford Avenue, located approximately 250 feet northwest from the intersection of Pafford Avenue and 1st Street, legally described as Dooley Subdivision Block 1, Lot 2.
  - a. Open public hearing at **7:05PM**
  - b. Close public hearing at **7:05PM**
  - c. Consider and take appropriate action

**Mayor Pro Tem, Clark made the motion to deny the rezoning.**

**Seconded by: Councilman Mendoza**

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

**Motion carries**

7. **PUBLIC HEARING (7:00 P.M):** Conduct a Public Hearing to consider a Specific Use Permit for a Temporary Batch Plant located at 9060 Teasley Lane, located on the north side of FM 407, legally described as Garnett Survey, Tract 2.
  - a. Open public hearing at **7:39PM**
  - b. Close public hearing at **7:39PM**
  - c. Consider and take appropriate action

**Mayor Pro Tem, Clark made the motion to approve the temporary batch plant with the following considerations: the plant must have an 18-inch earth and burm on the perimeter of plant, a 2-inch silt wall on the west side, a water truck on site to help with dust when needed, and construction speed signage on 407.**

**Seconded by: Councilman Tate**

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

**Motion carries**

**POSSIBLE ACTION ITEMS**

8. Consider and take appropriate action regarding Ordinance 722-22 amending Chapter 48- Utilities of the City of Justin Code of Ordinances limiting extension of water and sanitary sewer service to property in the Justin corporate limits.

**Councilman Mounce made the motion to approve with the amendment to include a variance clause as stated. Councilman Mounce withdrew his motion. A motion to table was accepted.**

### **CONSENT**

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

9. Consider and take appropriate action approving City Council meeting minutes dated March 22, 2022.

**Councilman Mounce moved to approve consent items as presented.**

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

**Aye votes: Councilmembers Clark, Tate, Mounce, Hartle 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:
  - Oliver Creek Ranch MUD
  - Range Property Development Agreement
  - Justin Crossing Development
  - Constellation Wastewater Service Agreement
  
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - City Manager, Chuck Ewings

Convene into executive session at **8:08PM**

Adjourn into open meeting **9:04PM**

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

**FUTURE AGENDA ITEMS**

- Update on bridge
- Old Town drainage project and hydrology study
- Solicitors permit requirements
- Update on Comprehensive plan

**ADJOURN**

**With there being no further business, the meeting was adjourned at 9:07PM**

Brittany Andrews

Brittany Andrews, City Secretary

Seal: