



MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting- May 10, 2021

CONVENE INTO SESSION: at 5:30PM

ACTION ITEMS

1. Consider and act on the approval of an Ordinance canvassing and declaring the results for the General Election for May 1, 2021.

Councilwoman Hartle moved to approve the Ordinance as presented.

Seconded by: Councilman Tate

Aye votes: Councilmembers, Tate, Clark and Hartle

Nay: 0

Motion carries

2. Administer Oath of Office and Issue Certificates of Election.

City Secretary, Brittany Andrews administered the Oath of Office and Issued Certificates of Election to Mayor, Elizabeth Woodall, Councilmember, John Mounce, and Councilmember, Tomas Mendoza.

ADJOURN

With there being no further business the meeting was adjourned at 5:35 PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal:



MINUTES

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

Justin City Council Regular Session Meeting- May 10, 2021

CONVENE INTO SESSION: at 6:00PM

PROCLAMATION

- Proclamation – Mental Health Awareness Month
- Proclamation of Excellence - Honoring Detective Kelli Thielemann for 26 years of service

OUTGOING COUNCIL PRESENTATION

- Mayor Woodall to present outgoing City Council awards to Mayor, Alan Woodall, Councilwoman Moore, Councilman Crites, Councilman Rieger, and Councilman Krueger

WORKSHOP SESSION

1. Discussion regarding contracting with Vepo for backflow testing certification and data recordation.
2. Discussion regarding audio, video, and live stream upgrades for City meetings.
3. Discussion regarding an Ordinance Designating Stop Sign and Yield Sign intersections in the City.
4. Discuss City Council meeting dates and times.

Mayor, Council and Staff discussed workshop items 1-4.

CONVENE INTO REGULAR SESSION- Immediately Following Workshop Session

CALL TO ORDER at 7:54PM

Convene into Session:
Invocation and Pledge of Allegiance by Mayor Pro Tem, Clark
American Flag

Texas Flag:

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state, under God, one and indivisible”

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 Public Comment

POSSIBLE ACTION ITEMS

5. Consider and take appropriate action to contract with Vepo for backflow testing certification and data recordation.

Councilwoman Hartle moved to approve the contract with Vepo as presented.

Seconded by: Councilman Mounce

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

Nay: 0

Motion carries

6. Consider and take appropriate action regarding audio, video, and live stream upgrades for City meetings.

Tabled

7. Consider and take appropriate action to approve an Ordinance Designating Stop Sign and Yield Sign intersections in the City.

Tabled

8. Consider and take appropriate action regarding City Council meeting dates and times.

Tabled

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 to approve Charles “Chuck” Ewings as a signatory to all city bank accounts.

10. Consider and take appropriate action to approve the Joint City Council and EDC/CDC minutes dated April 15, 2021.
11. Consider and take appropriate action to approve City Council minutes dated April 26, 2021.

Councilman Mounce moved to approve consent items 9 and 10 as presented.

Seconded by: Councilwoman Hartle

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

Nay: 0

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

Convene into executive session.

Adjourn into open meeting.

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

ADJOURN

With there being no further business the meeting was adjourned at 8:01PM

Brittany Andrews
Brittany Andrews, City Secretary

Seal: