

James Clark, Mayor Pro Tem
Tomas Mendoza, Councilmember
John Mounce, Councilmember



Jim Tate, Councilmember
Chrissa Hartle, Councilmember

Mayor, Elizabeth Woodall

MINUTES

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

Justin City Council Regular Session Meeting- May 10, 2022

The Justin City Council Meeting convened into a Regular Session being open to the public the 10th day of May, 2022 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, 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 6:00PM
Invocation led by: Councilman Mendoza

BUSINESS INTRODUCTION

- ❖ Papa's Sunshine Sno Ball Co.

STAFF/BOARD UPDATE

- Code Compliance

PROCLAMATION

- Proclamation recognizing public works

WORKSHOP SESSION

1. Discuss animal control options and recommendations.
2. Discuss bond issuance and timelines.
3. 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 Comment

POSSIBLE ACTION ITEMS

4. Consider and take appropriate action regarding appointments to and membership of the Planning and Zoning Commission.

Mayor Pro Tem, Clark made the motion to appoint Lisa Leary to the Commission in Place 2.

Seconded by: Councilman Mendoza

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

5. Consider and take appropriate action to approve a Chapter 380 Policy.

Mayor Pro Tem, Clark made the motion to approve the Chapter 380 Policy.

Seconded by: Councilman Mendoza

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

6. Consider and take appropriate action regarding amendments to the Solicitation Ordinance and regulations.

Mayor Pro Tem, Clark made the motion to approve with modifications to in section 12.20 replace valid drivers license with government issued ID and in section 12.26 add "for a fee" at the end of the last sentence.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Clark, Mounce, and Tate

Nay votes: Councilmembers Hartle and Mendoza

Motion Carries 3-2

CONSENT

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

7. Consider and take appropriate action to approve an Interlocal agreement between Denton County and the City of Justin for the use of the Denton County Radio Communication System.

Mayor Pro Tem, Clark made the motion to approve the Interlocal agreement between Denton County and the City of Justin for the use of the Denton County Radio Communication System.

Seconded by: Councilwoman Hartle

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

Motion Carries

8. Consider and take appropriate action approving City Council meeting minutes dated April 26, 2022.

Councilman Tate moved to approve minutes dated April 26, 2022.

Seconded by: Councilman Mendoza

Aye votes: Councilmembers Mounce, Tate, Hartle and Mendoza

Nay votes: Mayor Pro Tem, Clark

Motion Carries 4-1

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
 - Justin Crossing Development
- Under Section 551.087, Deliberation regarding economic development negotiations:
 - Chapter 380 Agreement with OES

Convene into executive session at **7:39PM**

Adjourn into open meeting at **7:57PM**

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

FUTURE AGENDA ITEMS

- Opt-In fee discussion
- Speed Humps
- Social Media Policy

ADJOURN

With there being no further business, the meeting was adjourned at 7:59PM

Brittany Andrews
Brittany Andrews, City Secretary

Seal: