



Mayor, Elizabeth Woodall

MINUTES

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

Justin City Council Regular Session Meeting- May 23, 2023

The Justin City Council Meeting convened into a Regular Session being open to the public the 23rd day of May 2023 at 5:30 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, John Mounce, Councilmembers, Tomas Mendoza, Chrissa Hartle, and Councilman James Clark. City Staff: Interim City Manager, Jarrod Greenwood, Assistant City Manager, Abbey Reece, City Secretary, Brittany Andrews, Public Works Director, Josh Little, Director of Development Services, Matt Cyr, and City Attorney, Sarah Walsh.

Convene into Session: Colton Rouche, Trash into Treasure Contest winner, called the meeting to order at 5:30PM

Invocation led by: Mayor Woodall

RECOGNITION

- Mayor Woodall to recognize the Trash into Treasure Contest winners

PROCLAMATION

- Proclamation recognizing Public Works

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.

Traci Kirkpatrick, address on file; comment on record.

CONSENT AGENDA

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

1. Consider and take appropriate action to approve City Council minutes dated May 9, 2023.
2. Consider and take appropriate action to approve Resolution 608-23 regarding an amendment to Preserve Development Agreement.
3. *(second reading)* Consider approval of Ordinance 752-23 to consider an amendment to a Planned Development (SF-1- PD 508) for Reserve at Meadowlands Phase II legally described as Lot 1-11 Block A, Lot 1-5, Lot 6-X and Lot 3-X, Block B.
4. *(second reading)* Consider approval of Ordinance 753-23 canvassing the returns and declaring the results of the General Election and Special Election held on May 6, 2023.

Mayor Pro Tem, Mounce moved to approve consent items as presented.

Seconded by: Councilman Clark

Aye votes: Councilmembers Mounce, Hartle, Mendoza and Clark

Motion carries

ITEMS PULLED FROM CONSENT AGENDA

POSSIBLE ACTION ITEMS

5. Consider and take appropriate action regarding the nomination of a candidate to serve on the Denco Board of Managers.

No Action

6. *(second reading)* Consider an Ordinance regarding an amendment to the Planned Development (SF-2 and GB PD-722) for LaDera Farms legally described as A0439A M. GARNETT, TR 3, 53.182 ACRES, OLD DCAD TR 2 and A0439A M. GARNETT, TR 3D, 6.483 ACRES.

Mayor Pro Tem, Mounce moved to table item 6.

Seconded by: Councilman Clark

Aye votes: Councilmembers Mounce, Hartle, Mendoza and Clark

Motion carries

7. Discuss, consider and act on the appointment process as it relates to any City Board, Commission, or Committee.

Discussion only

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:
 - City of Justin/Town of Northlake Interlocal Cooperative Agreement for Wastewater Improvements
 - Oncor Transmission Line
 - Dannheim Complaint Against The City of Justin; PUCT Docket No. 53836
 - Petition of Town of Northlake and City of Justin ; PUCT Docket No. 54243

- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - City Manager

Convene into executive session at 6:06PM

Adjourn into open meeting at 6:45PM

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

Mayor Pro Tem, Mounce moved to approve Resolution 609-23 as presented and to approve the City Mangers agreement as presented.

Seconded by: Councilman Clark

Aye votes: Councilmembers Mounce, Hartle, Mendoza and Clark

Motion carries

SWEARING IN CEREMONY OF NEWLY ELECTED OFFICIALS -immediately following the regular meeting.

9. Ceremonial administration of Oaths of Office and issuance of Certificates of Election to James Clark, Ricky Jones, Tomas Mendoza, John Mounce and Dylan James.

City Secretary, Brittany Andrews administered the Oath of Office and issued Certificates of Election to James Clark, Ricky Jones, Tomas Mendoza, John Mounce and Dylan James.

FUTURE AGENDA ITEMS

Future agenda items on record.

ADJOURN

With there being no further business, the meeting was adjourned at 6:58PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: