



Mayor, Elizabeth Woodall

MINUTES

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

Justin City Council Regular Session Meeting- May 24, 2022

The Justin City Council Meeting convened into a Regular Session being open to the public the 24th 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, Finance Director, Josh Armstrong, 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: Mayor Woodall

BUSINESS INTRODUCTION

- ❖ HR Block – no business introduction.

IMPORTANT DATES

- June 4, 2022 Justin Fun Day
- June 7, 2022 Parks and Recreation Advisory Board Meeting
- June 14, 2022 City Council Meeting
- June 16, 2022 Justin Economic Development and Community Development Meeting
- June 21, 2022 Planning and Zoning Commission Meeting
- June 28, 2022 City Council Meeting

STAFF/BOARD UPDATE

- Budget Review – City Manager, Chuck Ewings went through a high-level review with Council.

ACTION ITEMS

1. Discuss, consider and take appropriate action to appoint a Mayor Pro Tem.

**Councilman Tate moved to appoint Councilman Clark as Mayor Pro Tem.
Seconded by: Councilman Clark. Motion dies 3-2**

Councilman Clark moved to appoint Councilman Mounce as Mayor Pro Tem.

Seconded by: Councilman Tate

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

Motion carries

WORKSHOP SESSION

2. Discuss speed bumps in residential areas.
3. Discussion regarding a social media policy.
4. Discuss regular session agenda items.

Mayor Woodall called for a break at 7:29PM

Council reconvened at 7:41PM

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.

Tom Cronberger, 806 12th St. Justin, TX 76247 – Owes an apology for speaking during a nonpublic comment portion of the meeting, he can see where if allowed that can get out of hand. As for the solicitor's permit, he mentioned a QR code being on the cards at a previous meeting, but since then has heard of a scam going around that causes peoples information off their phones to be exposed. Instead of speed humps, maybe have rumble strips put down.

POSSIBLE ACTION ITEMS

5. Consider and take appropriate action to extend Taco Bell's Specific Use Permit legally described Lot 3, Block 1 of the Hardeman Centre Addition Phase I located on the southwest corner of FM 156 and Centre Blvd.

Councilman Clark moved to approve as written . Councilman Mounce made an amendment to extend all SUPs to 6months and for this item be extended from the end date of the current plus 5 months.Councilman Clark accepted the amendment.

Seconded by: Councilwoman Hartle

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

Motion carries

6. Consider and take appropriate action regarding Resolution 582-22 amending the City of Justin fee schedule.

Councilman Clark approved Resolution 582-22 as written.

Seconded by: Councilman Tate

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

Motion carries

7. Consider and take appropriate action regarding a social media policy.

Councilwoman Hartle made a motion to approve the social media policy as is with section 1B. to state it is manditorially published on the page when the primary intention is to reach citizens of Justin to include all public and private groups.

Seconded by: Councilman Mounce

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

Motion carries

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

No Action

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 Resolution 583-22 suspending the effective date of ONCOR Electric Delivery Company's request for a rate change to permit time to study and establish reasonable rate.
10. Consider and take appropriate action approving City Council meeting minutes dated May 10, 2022.

Councilman Mounce moved to approve all consent items.

Seconded by: Councilwoman Hartle

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

Nay votes: Councilman 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 8:10PM

Adjourn into open meeting at 8:21PM

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

Councilman Clark made a motion to approve the Chapter 380 agreement as presented.

Seconded by: Councilman Mounce

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

Motion carries

FUTURE AGENDA ITEMS

ADJOURN

With there being no further business, the meeting was adjourned at 8:23PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: