

Ricky Jones, Place 1
Tomas Mendoza, Place 2
John Mounce, Mayor Pro Tem, Place 3



Dylan James, Place 5
Chrissa Hartle, Place 6

Mayor, James Clark

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting- June 13, 2023

The Justin City Council Meeting convened into a Regular Session being open to the public the 13th day of June 2023 at 5:00 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, James Clark, Mayor Pro Tem, John Mounce, Councilmembers, Tomas Mendoza, Chrissa Hartle, Dylan James and Ricky Jones. City Staff: City Manager, Jarrod Greenwood, Assistant City Manager, Abbey Reece, Public Works Director, Josh Little, Director of Development Services, Matt Cyr, Director of Finance, Josh Armstrong, and City Attorney, Matthew Boyle.

Convene into Session: Mayor Clark called the meeting to order at 5:00PM
Invocation led by: Councilmember, Dylan James

UPCOMING MEETINGS, COMMUNITY EVENTS AND RECOGNITIONS

June 20 – Planning & Zoning Commission meeting
June 27 – City Council meeting
July 3 – Municipal Court
July 4 – City Hall closed for Independence day
July 11- City Council meeting
July 18 – Planning & Zoning Commission meeting
July 20 – EDC/CDC meeting
July 25 – City Council meeting

Texas Water Utility Association Leadership Award – Josh Little, Public Works Director

WORKSHOP

- Budget workshop

PRESENTATION – *Council will convene into the presentations following the budget workshop.*

- Presentation from Sue Tejml

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.

Mark Montanari, 1200 Misty Ridge Dr. Justin, TX 76247 – Mr. Montanari sent in his public comment through email which was read into the record by Mayor Clark.

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 Special City Council minutes dated May 17, 2023, May 18, 2023, and Regular City Council minutes dated May 23, 2023.
2. Consider and take appropriate action to approve Resolution 606-23 amending the City of Justin fee schedule.
3. Consider and take appropriate action to consider a Preliminary Plat for Timberbrook Ph 7, 8, and 9 legally described as Abstract No. 121 the Margaret Garnett Survey, Abstract No. 439 the William Reed Survey, Abstract No. 1071 and the Joseph Sutton Survey Abstract No. 1151
4. Consider and approve a work authorization for Westwood to design improvements for Boss Range Road for a total of \$353,000.

*Councilmembers asked to pull consent items 2 and 3.

Councilman Mounce moved to approve items 1 and 4 as presented.

Seconded by: Councilwoman Hartle

Aye votes: Councilmembers Hartle, James, Mounce, Clark, Mendoza and Jones

Motion carries

ITEMS PULLED FROM CONSENT AGENDA

2. Consider and take appropriate action to approve Resolution 606-23 amending the City of Justin fee schedule.

Item Tabled

3. Consider and take appropriate action to consider a Preliminary Plat for Timberbrook Ph 7, 8, and 9 legally described as Abstract No. 121 the Margaret Garnett Survey, Abstract No. 439 the William Reed Survey, Abstract No. 1071 and the Joseph Sutton Survey Abstract No. 1151.

Councilman James made the motion to approve item 3 as presented.

Seconded by: Councilmember Jones

Aye votes: Councilmembers Hartle, James, Mounce, Clark, Mendoza and Jones

Motion carries

POSSIBLE ACTION ITEMS

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

Councilman Mendoza moved to nominate for appointment Councilman Mounce as Mayor Pro Tem.

Seconded by: Mayor Clark

Aye votes: Councilmembers Hartle, James, Mounce, Clark, Mendoza and Jones

Motion carries

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. *(Item tabled 5/23/23).*

Item Tabled

7. Discuss City Council vacancy and process for appointment.

Item Tabled

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

Convene into executive session at 6:51PM

Adjourn into open meeting at 8:04PM

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

FUTURE AGENDA ITEMS

- Discuss council meeting days, times and sequence

ADJOURN

With there being no further business, the meeting was adjourned at 8:13PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: