

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- July 25, 2023

The Justin City Council Meeting convened into a Regular Session being open to the public the 25th day of July 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, 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. Not present: Councilwoman Hartle.

CALL TO ORDER

Mayor Clark called the meeting to order at 5:30PM.

EXECUTIVE SESSION – *City Council will convene into regular session following the 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
 - Dannheim Complaint Against The City of Justin; PUCT Docket No. 53836
 - Petition of Town of Northlake and City of Justin ; PUCT Docket No. 54243
 - Oncor Transmission Line

Convene into executive session at **5:31PM**

Adjourn into open meeting at **6:15PM**

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

REGULAR SESSION

Invocation and Pledge of Allegiance led by Mayor Clark
American Flag

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

UPCOMING MEETINGS AND EVENTS

August 1– Parks and Recreation Advisory Board
August 7– Municipal Court
August 8– City Council
August 15– Planning and Zoning Commission
August 17– EDC/CDC
August 22– City Council

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.

CONSENT AGENDA

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

2. Consider and take appropriate action to approve City Council Orientation minutes from July 6-7, 2023 and City Council meeting minutes dated July 11, 2023.
3. Consider and take appropriate action regarding the appointment to and membership of the Planning and Zoning Commission.
4. Consider and take appropriate action to City Council for a Preliminary Plat for Justin Town Square legally described as Lots 1 - 7, Block 1, Lots 1-3, BLOCK 2, Lot A, Block 3, Lot 1, Block 4, Lots 1-3, Block 5, Lots 1-2, Block 6, and Lot 1, Block 7.

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

Seconded by: Councilman Jones

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

Not present: Councilwoman Hartle

Motion carries

ITEMS PULLED FROM CONSENT AGENDA

WORKSHOP

5. Presentation and discussion over utility rate study with NewGen.
6. Discuss Oncor Ramhorn Hill transmission line.

POSSIBLE ACTION ITEMS

7. Consider and take appropriate action regarding Ordinance No. 757-23, an ordinance of the City Council of the City of Justin, Texas approving the 2023 Annual Service Plan Update to the Service and Assessment Plan, including the Assessment Roll, for the Timberbrook Public Improvement District No. 1 in accordance with Chapter 372, Local Government Code, as amended; and providing an effective date.

Councilman Jones moved to approve Ordinance 757-23 as presented.

Seconded by: Councilman Mendoza

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

Not present: Councilwoman Hartle

Motion carries

8. Consider and take any necessary action regarding a Resolution 617-23 approving the placement of consideration and adoption of the 2023 Tax Year Property Tax Rate on the City Council meeting agenda for September 12, 2023, for the City of Justin, Texas for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024; calling a public hearing on the proposed property tax rate to be held on September 12, 2023 at 6 pm; requiring publication of the notice of the 2023 tax year proposed property tax rate in a newspaper of general circulation in the City; posting the notice on the City's website; and providing an effective date.

Councilman Mounce moved to approve Resolution 617-23 approving the placement of consideration and adoption of the 2023 Tax Year Property Tax Rate on the City Council meeting agenda for September 12, 2023, for the City of Justin, Texas for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024; calling a public hearing on the proposed property tax rate to be held on September 12, 2023 at 6 pm; requiring publication of the notice of the 2023 tax year proposed property tax rate in a newspaper of general circulation in the City; posting the notice on the City's website; and providing an effective date.

Seconded by: Councilman Jones.

A record vote was called:

Ricky Jones – Aye

Tomas Mendoza – Aye

John Mounce – Aye

James Clark – Aye

Dylan James – Aye

Not present: Councilwoman Hartle

Motion carries

9. Consider and take appropriate action calling a public hearing on the proposed Fiscal Year 2023-2024 Budget for September 12, 2023, at 6pm at Justin City Hall.

Councilman James made the motion to call a public hearing for the proposed Fiscal Year 2023-2024 budget for September 12, 2023 at 6:00PM at Justin City Hall.

Seconded by: Councilman Mendoza

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

Not present: Councilwoman Hartle

Motion carries

10. Public Hearing and Ordinance 758-23 on first reading to consider an amendment to the existing Planned-Development (GB-PD 724) to allow wall signage for Justin Self-Storage legally described as A0207A F.B. BORDEN, TR 8G(P.T), 2.725 ACRES addressed as 103 HARDEMAN BLVD.

Mayor Clark opened the public hearing at 7:09PM and closed the public hearing at 7:11PM.

Tom Cronberger addressed the City Council, address on file, comment on record.

Councilman Jones moved to approve Ordinance 758-23 with the exception that the lights on the signage turn off at close of business.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Jones, Mounce, and Clark

Nay votes: Councilmembers James and Mendoza

Not present: Councilwoman Hartle

Motion carries 3-2

11. Consider and take appropriate action upon a replat to subdivide one lot into two lots legally described as Lots 7R-1 and Lots 7R-2, Fitch Second Addition.

Mayor Clark opened the public hearing at 7:16PM and closed the public hearing at 7:16PM

Lisa Dyer addressed the City Council, address on file, comment on record.

Councilman Mendoza moved to approve item 11 as presented.

Seconded by: Councilman James

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

Not present: Councilwoman Hartle

Motion carries

12. Consider and take appropriate action for a Replat for Justin Town Square legally described as Lots 1 - 7, Block 1, Lots 1-3, BLOCK 2, Lot A, Block 3, Lot 1, Block 4, Lots 1-3, Block 5, Lots 1-2, Block 6, and Lot 1, Block 7.

Mayor Clark opened the public hearing at 7:19PM and closed the public hearing at 7:20PM

Councilman Jones moved to approve the item as presented.

Seconded by: Mayor Pro Tem, Mounce

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

Not present: Councilwoman Hartle

Motion carries

13. Consider and take appropriate action to approve a site plan with variance requests to Chapter 52 related to landscaping generally located northeast from the intersection of Timberbrook Parkway and FM 407.

Mayor Clark opened the public hearing at 7:40PM and closed the public hearing at 7:41PM

Mayor Pro Tem, Mounce moved to approve the item as presented.

Seconded by: Councilman James

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

Not present: Councilwoman Hartle

Motion carries

14. Discuss, consider, and act on a Bond Committee.

Councilman Mendoza moved to approve the creation of a Bond Committee and for the City Manager to begin working with the Committee.

Seconded by: Mayor Pro Tem, Mounce

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

Not present: Councilwoman Hartle

Motion carries

FUTURE AGENDA ITEMS

ADJOURN

With there being no further business, the meeting was adjourned at 8:07PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: