



**Mayor, Elizabeth Woodall**

**MINUTES**

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

**Justin City Council Regular Session Meeting- September 14, 2021**

The Justin City Council Meeting convened into a Regular Session being open to the public the 14<sup>th</sup> day of September, 2021 at 6:03 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 Pro Tem, James Clark, Councilmembers, John Mounce, Tomas Mendoza, and Jim Tate. City Staff: City Manager, Chuck Ewings, Finance Director, Josh Armstrong, Director of Strategic Services, Abbey Reece, City Planner, Eric Wilhite, and City Attorney, Matt Butler.

**PROCLAMATION**

- United Way of Denton – Mayor Pro Tem, Clark read the Proclamation aloud.

**WORKSHOP SESSION**

1. Discussion regarding a budget amendment for the Economic Development Corporation and Community Development Corporation.

Abbey Reece discussed the Murals proposed for the business fronts, and that all parties have agreed on design and are ready to move forward.

2. Discussion regarding Fiscal Year 2021-2022 budget.

Chuck Ewings and Josh Armstrong presented and discussed the upcoming budget and Capital Improvement project budget with City Council, with minor changes from the last budget presentation on August 10.

**CONVENE INTO REGULAR SESSION- Immediately Following Workshop Session**

**CALL TO ORDER**

Convene into Session at 6:31PM  
Invocation and Pledge of Allegiance from Councilman Mendoza

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

## **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.

Mike Loya, 422 Mae Dr. Justin, TX – Community Park received compliments about how good it looks, he has heard from residents that they are happy about a new doctor coming in off 5<sup>th</sup> street, and business owners are happy about new stuff coming to town.

Tom Cronberger, 806 12<sup>th</sup> St. Justin, TX – Discussed the car wash presented and approved at the last meeting, focusing on the parking spaces and the developments benefit, or lack of.

## **PUBLIC HEARING**

3. **PUBLIC HEARING: (6:00P.M.)** Conduct a public hearing on a proposed tax rate of .650000 per \$100 of taxable value.

"A tax rate of \$ .650000 per \$100 valuation has been proposed for adoption by the governing body of the City of Justin. This rate exceeds the no new revenue tax rate and the voter approval tax rate but does not exceed the de minimis rate for the city of Justin, Texas for the fiscal year beginning October 1, 2021 and ending September 30, 2022."

- a. Open public hearing at **6:46PM**
- b. Receive comments for or against – **No comment**
- c. Close public hearing at **6:47PM**

## **POSSIBLE ACTION ITEMS**

4. Consider and take appropriate action calling a public hearing on the proposed Fiscal Year 2021-2022 Budget for September 28, 2021.

**Councilman Mounce moved to call the public hearing on the proposed Fiscal Year 2021-2022 Budget for September 28, 2021.**

**Seconded by: Councilman Mendoza**

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

**Not Present: Mayor Woodall, and Councilwoman Hartle**

**Motion carries**

5. Consider and take appropriate action regarding a contract award for the Green Ribbon Project to C Green Landscaping in the amount of \$921,758.26.

## **Item Tabled**

6. Consider and take appropriate action on a budget amendment for the Economic Development Corporation and Community Development Corporation.

**Councilman Tate moved to approved the budget amendment for the Economic Development Corporation and Community Development Corporation with the exception that prior to project start legal check with local owner regarding the logo.**

**Seconded by: Councilman Mendoza.**

**Councilman Mounce made an amendment to specifically state the BNSF logo, the amendment was accepted.**

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

**Not Present: Mayor Woodall, and Councilwoman Hartle**

**Motion carries**

7. Consider and take appropriate action to approve Resolution 566-21 adopting a City paid quarantine leave policy for emergency personnel.

**Councilman Mendoza moved to approve Resolution 566-21 adopting the City paid quarantine leave policy for emergency personnel.**

**Seconded by: Councilman Tate**

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

**Not Present: Mayor Woodall, and Councilwoman Hartle**

**Motion carries**

8. Consider and take appropriate action on appointments to and membership of the Justin Haun House Project Committee.

**Councilman Tate moved to approve the recommendation of appointments to the Haun House Project committee.**

**Seconded by: Councilman Mendoza**

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

**Not Present: Mayor Woodall, and Councilwoman Hartle**

**Motion carries**

9. Consider and take appropriate action on appointments to and membership of the Justin Parks and Recreation Advisory Board.

**Mayor Pro Tem, Clark moved to approve the appointments of Andrea Pasnewski to Place 6, and Jacqueline Steinbacher to Place 1 on the Justin Parks and Recreation Advisory Board.**

**Seconded by: Councilman Mendoza**

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

**Not Present: Mayor Woodall, and Councilwoman Hartle**

## **Motion carries**

### **CONSENT**

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

10. Consider and take appropriate action to approve updated interlocal Cooperation Agreements between; the City of Justin Timberbrook PID IA#2-A and Timberbrook PID IA#2-B, and Denton County for tax collection.
11. Consider and take appropriate action approving Resolution 567-21 regarding the negotiated settlement between the Atmos Steering Committee and Atmos Energy Corp, Mid-Tex division regarding the 2021 rate review mechanism filings.
12. Consider and take appropriate action approving City Council minutes dated August 24, 2021.

**Councilman Mendoza moved to approve consent items 10, 11, and 12 as presented.**

**Seconded by: Councilman Tate**

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

**Not Present: Mayor Woodall, and Councilwoman Hartle**

**Motion carries**

### **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 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - Committee/Board Applicants

Convene into executive session – **No Executive Session**

Adjourn into open meeting.

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

### **ADJOURN**

**With there being no further business the meeting was adjourned at 7:09PM**

Brittany Andrews  
Brittany Andrews, City Secretary

Seal: