

Conrad Jimison, Councilmember
David Speicher, Mayor Pro-Tem
Lisa Jayjohn, Councilmember



Lisa Cate, Councilmember
Jamey Lamm, Councilmember

Greg Scott, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting–April 11, 2016

The Justin City Council Meeting convened into a Regular Session being open to the public the 11th day of April 2016 at 7:00 p.m. in the Council Chambers of Justin Municipal Complex, and notice of said meeting giving the time, place, date and subject thereof 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 David Speicher, Council Members: Conrad Jimison, Lisa Cate and Lisa Jayjohn. City Staff: City Secretary Kim Strange, City Manager Ashley Stathatos, Police Chief Bill Brooks, Public Works Director Jon Wells, EDC Director Shani Ihnfeldt, Planning & Zoning Members: Brian French, Larry Hefner, and Vickey Reynolds, Janet Jimison, Resident: Jim Tate

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Council Member Lisa Cate.

II. PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the Mayor may impose a three-minute limitation on any person addressing the Council. *

Park Chairman Larry Hefner spoke to Council. He requested more money for Parks. He dedicated a plaque to Mayor Pro-Tem Dave Speicher for his years of dedication to the Park and Recreation Board.

III. ACTION ITEMS

1. **FIRST PUBLIC HEARING (7:00 PM):** Public hearing to consider voluntary annexation of the 64.1732 acre tract of land in the North tract of the Legacy Ranch property located at the southeast corner of Boss Range Road and John

Wiley Road and of the public right of way of John Wiley Road from FM 156 to Boss Range Road, Mary Polk Survey, Abstract #993.

- a. Open Public Hearing at 7:01. No public input.
- b. Close Public Hearing at 7:01

2. **PUBLIC HEARING:** City of Justin's Schedule of Uses, Article 12.500.
 - a. Open Public Hearing at 7::05

Ashley Stathatos City Manager stated that there are a number of uses that were not included. This will help classify misc. stuff correctly. The Planning & Zoning Commission passed this at their last meeting. Council Member Conrad Jimison asked is there a review per year or how often is it reviewed. City Manager Ashley Stathatos suggested we do it every 3 to 5 years.

- b. Close Public Hearing at 7:06

3. Consider and act on the City of Justin's Schedule of Uses, Article 12.500.

Council Member Conrad Jimison made a motion to approve this Ordinance with the City Secretary to assign Ordinance number. The motion was seconded by Council Member Lisa Jayjohn. All in favor. Motion Carries.

4. Consider and act on Resolution 490-16 nominating one candidate to a slate of nominees for the Board of Managers of the DENCO Area 9-1-1 District.

Motion made by Council Member Lisa Cate to approve Resolution 490-16 to recommend Jim Carter for nomination for the Board of Managers of DENCO Area 9-1-1. Motion seconded by Council Member Jamey Lamm. All in favor. Motion Carries.

5. Consider and act on amending the City of Justin's Personnel Policy to eliminate section 4.5 – Compensatory Time.

Council Member Jimison confirmed that compensatory time is a liability and that it's a management nightmare. Council Member Lisa Cate asked who is responsible for overtime and who approves compensatory time. Council Member Lisa Cate wanted to make sure that all employees are taken care of and Council isn't taking away a benefit. Council Member Lisa Cate feels like an employee is being pointed at with the wording of the cover page. Council Member Jamey Lamm cautioned staff on the wording of cover sheets in the future. Council Member Lisa Cate wants to make sure staff isn't changing the personnel policy because of one person. Council Member Lisa Cate further wanted to confirm the amount of overtime on the books. Chief Bill Brooks further explained the process staff goes through with Compensatory time and overtime schedule of procedures. Council Member Conrad Jimison feels like overtime is a management issue and should be watched closely.

Chief Bill Brooks continued to explain that each department has an overtime budget that we are trying to keep in line with. A motion was made by Council Member Conrad Jimison to amend the City of Justin Personnel Policy 4.5 Compensatory Time. The motion was seconded by Council Member Jamey Lamm. Council Members Dave Speicher, Jamey Lamm, Lisa Jayjohn and Conrad Jimison voted in favor of the motion. Council Member Lisa Cate voted against the motion. Motion Carries.

Mayor Pro-Tem made a motion to stand at ease until 7:30 pm.

Mayor Pro-Tem made a motion to go back into regular session at 7:59 pm

6. **SECOND READING (8:00 PM):** Public hearing to consider voluntary annexation of the 64.1732 acre tract of land in the North tract of the Legacy Ranch property located at the southeast corner of Boss Range Road and John Wiley Road and of the public right of way of John Wiley Road from FM 156 to Boss Range Road, Mary Polk Survey, Abstract #993.
 - a. Open Public Hearing at 8:00 pm no public input.
 - b. Close Public Hearing at 8:00 pm

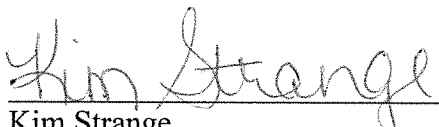
IV. CONSENT

7. Approve City Council minutes dated February 29, 2016 and March 14, 2016.

Council Member Lisa Jayjohn made a motion to approve minutes dated February 29, 2016 and March 14, 2016. Motion was seconded by Council Member Lisa Cate. All in favor. Motion carries.

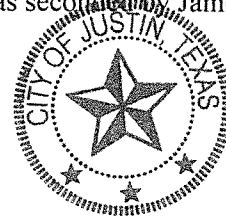
V. ADJOURN

Council Member Lisa Cate made a motion to adjourn. The motion was seconded by Jamey Lamm.



Kim Strange
City Secretary

Seal:



“PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY”

“CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE”