

David Wilson, Mayor Pro Tem
Lisa Cate, Councilmember
Eric Priddy, Councilmember



Jamey Lamm, Councilmember
Alan Woodall, Councilmember

Greg Scott, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting– April 10, 2017

The Justin City Council Meeting convened into a Regular Session being open to the public the 10th day of April 2017 at 7:02 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 Greg Scott, Council Members: Lisa Cate, Eric Priddy, and Alan Woodall. City Staff: City Manager Cori Reaume City Secretary, Brittany Andrews, Finance Director Josh Armstrong, Interim Police Chief, Jack Ely.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Councilmember Cate

II. PUBLIC COMMENT

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. *

No Comment from the Public

III. ACTION ITEMS

1. Discuss, consider, and act on a Proclamation recognizing non-profit Altrusa International, Inc. for its centennial anniversary and declaring April 11, 2017 as Altrusa International, Inc. Day.

Mayor Scott presented the Proclamation declaring April 11, 2017 as Altrusa International, Inc. Day.

2. Discuss, consider, and act on a Proclamation declaring May Motorcycle Safety & Awareness Month.

Mayor Scott presented the Proclamation declaring May Motorcycle Safety & Awareness month.

3. Discuss, consider, and act on renewing an Interlocal Agreement with the City of Fort Worth for the collection of household hazardous waste.

Councilmember Woodall made a motion to renew an Interlocal Agreement with the City of Fort Worth for the collection of household hazardous waste.

Seconded by Councilmember Priddy
Aye votes: Councilmember Cate, Priddy, and Woodall
Motion carries

4. Discuss, Consider, and act on the Work Authorization with Pacheco Koch for the Nitrification Action Plan

No Action Taken

5. Discuss, consider, and act on a Resolution requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith.

Councilman Woodall made a motion to authorize the finalization of the Swift application.

Seconded by: Councilperson Cate
Aye votes: Councilmembers Cate, Priddy, and Woodall
Motion carries

6. Discuss, consider, and act on the City of Justin Board and Commission Policy Manual

Councilmember Cate made a motion to approve as presented with clarity on page 8.

Seconded by: Councilman Priddy
Aye votes: Cate, Priddy, and Woodall
Motion carries

7. Discuss, consider, and act on an update to the City's Parkland Dedication Ordinance.

Item Tabled

IV. CONSENT ITEMS

8. Consider and act on the approval of City Council Minutes for March 27, 2017

No Action Taken

V. 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.

As authorized by Section 551.087 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item(s):

- to deliberate a tax incentive agreement with developer

As authorized by Section 551.072 of the Texas Government Code, this meeting may convene into closed executive session to deliberate real property.

to discuss property currently within the City's extraterritorial jurisdiction.

Convened at 8:53pm
Re-Convened at 10:05pm

Open Session:

9. Consider and act on item(s) discussed in executive session.

No action taken

VI. FUTURE AGENDA ITEMS

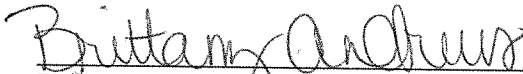
VII. ADJOURN

Councilmember Priddy made a motion to adjourn at 10:07pm

Seconded by: Councilman Woodall

Aye votes: Councilmembers Cate, Priddy and Woodall

Motion carries


Brittany Andrews, City Secretary

Seal:

