

John Mounce, Councilmember
Charlotte Moore, Councilmember
Nick Krueger, Councilmember



Lynn Crites, Mayor Pro Tem
Brad Rieger, Councilmember

Alan Woodall, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting– August 12, 2019

The Justin City Council Meeting convened into a Regular Session being open to the public the 12th day of August, 2019 at 5:02 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 Pro Tem, Lynn Crites, Councilmembers John Mounce, Brad Rieger, Charlotte Moore. City Staff: City Manager, Cori Reaume, Assistant to the City Manager, Abbey Reece, City Secretary, Brittany Andrews, Finance Director, Josh Armstrong, Development Services Manager, Darrell Gentry, and Chief of Police, Alex Coss, and City Attorney, Matthew Boyle.

CALL TO ORDER

Mayor Pro Tem, Crites called the meeting to order at 5:03 P.M.

WORKSHOP SESSION

1. Discussion regarding an Ordinance amending Ch. 12 of the Code of Ordinances related to Peddlers, Solicitors, and Itinerant Merchants.
2. Discussion regarding an amendment to the master fee schedule related to peddlers, solicitors, and itinerant merchants.
3. Discuss FY 2019-2020 annual budget.

Council and Staff discussed Workshop items 1-3

STAFF/ BOARD UPDATES

- Mayor Update
- City Manager update
- Quarterly Investment report

POSSIBLE EXECUTIVE SESSION REGARDING ITEMS ON THE WORK SESSION OR REGULAR AGENDA

CONVENE INTO REGULAR SESSION- 7:00PM or Immediately Following Workshop Session Which May Be Prior to 7:00PM

Invocation and Pledge of Allegiance
American Flag

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.

PROCLAMATION

- Live United Month – United Way

Will be read at the August 26 meeting.

POSSIBLE ACTION ITEMS

4. Discuss, consider, and act on an Ordinance amending Ch. 12 of the Code of Ordinances related to Peddlers, Solicitors, and Itinerant Merchants.

No Action

5. Discuss, consider, and act on an amendment to the master fee schedule related to peddlers, solicitors, and itinerant merchants.

No Action

CONSENT ITEMS

6. Consider, and act on City Council Minutes dated June 29, 2019.

Mayor Pro Tem, Crites made the motion to approve the Minutes dated June 29, 2019.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Mounce, Crites, Rieger, Moore, and Krueger

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 551.071, to conduct private consultation with the City Attorney regarding:
 - Appellate Docket No. 06-17-00054-CV – City of Justin v. Town of Northlake;
 - State Supreme Court Case No. 18-0651 – Town of Northlake v. City of Justin;

Convene into executive session at 6:04 PM

Adjourn into open meeting at 6:20 PM

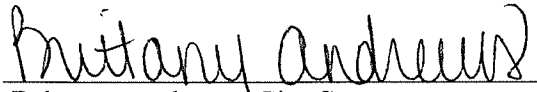
7. Discuss, consider, and act on items discussed in Executive Session.

No Action

FUTURE AGENDA ITEMS

ADJOURN

Motion to adjourn at 6:23 P.M.


Brittany Andrews, City Secretary

Seal:

