

Eric Priddy, Mayor Pro-Tem
Charlotte Moore, Councilmember
Lynn Crites, Councilmember



Alan Woodall, Councilmember
Teri Addington, Councilmember

David Wilson, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Workshop Session Meeting-- June 26, 2017.

The Justin City Council Meeting convened into a Workshop Session being open to the public the 26th day of June 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 David Wilson, Councilmembers Eric Priddy, Alan Woodall, Teri Addington, Charlotte Moore, and Lynn Crites. City Manager, Cori Reaume, City Secretary, Brittany Andrews, Finance Director, Josh Armstrong, Interim Police Chief, Jack Ely, Wastewater Supervisor, Gilbert Ramirez.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Mayor Pro-Tem, Eric Priddy.

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. *

Upper Trinity representative, Virginia Blevins addressed council and invited them to the Members Breakfast meeting on Wednesday, July 19, 2017, 8:30-10:00AM.

Greg Scott informed council of the ongoing issues with the fence on Daisy Lane, it is on an easement and should not be. He asked that the city become involved to help get the issue solved as it is causing a lot of aggravation for the residents that live in that area. Rob Wynn also spoke of his frustration with the Daisy Lane fence issue, stating a second owner has put a fence up on another easement as well.

III. WORKSHOP ITEMS

1. Discuss request from Aqua Texas, Inc. to purchase water from the City of Justin.

Steve Dunahue with Aqua Texas presented a brief informative on the area that they are inquiring to purchase water for, and mentioned they are ready to start negotiations. Councilman Woodall asked “what’s in it for us?” Mr. Dunahue responded, possibly trading to expand the cities CCN, to help fill in the cities ETJ as much as they can. In the long run, the businesses that will be coming and future developments will be able to get their water through Justin. He believes having wholesale water will bring future developments. City Manager, Cori Reaume stated that with this, through Upper Trinity, the more we purchase, the lower the overall cost would be for the City. Aqua plans to have ground storage facilities as well, and that they would be maintaining the lines to ensure they are up to par with the growth, and additions. Mrs. Reaume stated that in a future meeting council can start to set up negotiations, and form a committee of 2 members and bring that forward when ready.

2. Discuss the purchase of a belt press for the City’s Wastewater Treatment Plant.

City Manager, Cori Reaume explained the processes that have been going on and how we got to the point of needing to purchase a Belt Press. Wastewater Superintendent, Gilbert Ramirez read out what the quote for the new belt press would include. Councilman Crites asked if due to this being a newly refurbished belt press, would it be difficult to find replacement parts. Mr. Ramirez answered that it would not be difficult, the parts that are on the belt press are new and would be easily found and replaced. Councilman Woodall stated he would like for Mr. Ramirez to negotiate a turn-key option, meaning, to haul off our old belt press and place our pumps and boosters on the new one. Councilmembers asked where the funds are coming from? Mrs. Reaume explained that during the last 3 years, there were instances where funds were booked wrong in our accounting software, with that, it has been discovered that there is sufficient funds in the bond account that would cover the cost for the belt press.

3. Discuss the submissions to Banking Depository Services request for proposals.

Finance Director, Josh Armstrong explained the Banking Depository Services request for proposals, stating Chase Bank sent their proposal, and explained to Council and Mayor the benefits and differences between our current bank and Chase.

IV. CONSENT ITEMS

4. Consider and act on the approval of City Council Minutes for June 12, 2017.

Councilman Woodall made the motion to approve City Council Minutes for June 12, 2016

Seconded by: Councilman Crites

Aye votes: Woodall, Moore, Addington, Crites, and Priddy

Motion carries

V. FUTURE AGENDA ITEMS

- Bring Library Board applications to July Workshop
- Timberbrook PID to be put on July Workshop, and have the City Bond Council attend.
- Full update on zoning and Code Enforcement
- Senior management from City Engineering Firm to come and give updates

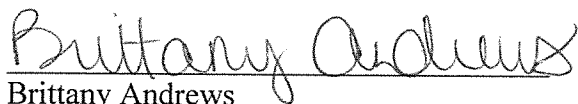
VI. ADJOURN

Councilman Woodall made a motion to adjourn.

Seconded by: Councilman Crites

Aye votes: Woodall, Moore, Addington, Crites, and Priddy

Motion carries



Brittany Andrews
City of Justin, City Secretary

Seal:

