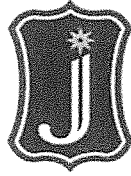


Larry Hefner, Councilmember
Alan Woodall, Councilmember
Eric Priddy, Councilmember



Lisa Cate, Councilmember
Jamey Lamm, Councilmember

Greg Scott, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Special Session Meeting—May 16, 2016

The Justin City Council Meeting convened into a Regular Session being open to the public the 16th day of May 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 Greg Scott, Council Members: Larry Hefner, Jamey Lamm, Lisa Cate, Alan Woodall and Eric Priddy. City Staff: City Secretary Kim Strange, City Manager Ashley Stathatos.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Council Member Lisa Cate.

II. MAYOR'S COMMENTS

1. Mayor Greg Scott to speak.

Mayor Scott stated that at the June 13, 2016 meeting the City of Justin would be honoring Dave Speicher, Lisa Jayjohn, and Conrad Jimison. Mayor Scott also spoke about the changes that has come for the City of Justin. He also stated that he has been serving the City for the past 10 years and he has learned a lot. City business isn't like any other business, its slow and methodical but he loves serving the Citizens of Justin.

Mayor Scott spoke again after item 4. He continued to give a welcome to the new City Council and gave them an overview of procedures for Council.

III. ACTION ITEMS

2. Consider and Act on the approval of Ordinance No. 614-16, an Ordinance Canvassing and Declaring the Results for the General Election for May 7, 2016, to Elect Three Council Members to the Justin City Council.

A motion made by Council Member Lisa Cate to approve Ordinance No. 614-16, an Ordinance Canvassing and Declaring the Results for the General Election for May 7, 2016, to Elect Three Council Members to the Justin City Council. A second was made by Council Member Lisa Jayjohn.

3. City Secretary Kim Strange to Administer the Statement of Officer and the Oath of Office to the three (3) City Council Candidates elected to office.

City Secretary Kim Strange administered the Statement of Officer and Oath of Office to Eric Priddy, Larry Hefner, and Alan Woodall.

4. City Secretary Kim Strange to Issue the elected three (3) City Council Members Certificates of Election.


City Secretary Kim Strange also issued the Certificate of Election to Eric Priddy, Larry Hefner and Alan Woodall.

5. Discuss, Consider and Act to Appoint a Mayor Pro-Tem for the Justin City Council.

A motion was made by Council Member Jamey Lamm to appoint Council Member Lisa Cate Mayor Pro-Tem. The motion was seconded by Council Member Larry Hefner.

IV. ADJOURN

Mayor Pro-Tem Lisa Cate made a motion to adjourn. The motion was seconded by Council Member Eric Priddy.



Kim Strange
City Secretary

Seal:

