

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– February 27, 2017

The Justin City Council Meeting convened into a Regular Session being open to the public the 27<sup>th</sup> day of February, 2017 at 7:01 p.m. 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:

Council Members: Mayor Pro Tem, David Wilson, Lisa Cate, Alan Woodall, Eric Priddy, and Jamey Lamm. City Staff, Interim City Manager, Cori Reaume, and Interim City Secretary, Brittany Andrews, Finance Director, Josh Armstrong, and Interim Police Chief, Jack Ely

#### **I. CALL TO ORDER**

Invocation and Pledge of Allegiance by Mayor Pro Tem, David Wilson.

#### **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. \*

Robert Wojno addressed a fence issues on 148 Daisy Ln, stating the fence is built on an easement and needs to be removed. Mr. Wojno asked what the next step is so that the fence can be taken down.

#### **III. PRESENTATION**

1. Presentation and discussion on Upper Trinity Regional Water District by Representative Virginia Blevins.

Upper Trinity Regional Water District representative, Virginia Blevins gave her presentation.

2. Presentation and discussion by Interim Police Chief, Jack Ely on racial profiling statistics for calendar year 2016.

Interim Police Chief, Jack Ely gave his report to council on racial profiling statistics for calendar year 2016.

#### IV. ACTION ITEMS

3. Discuss, consider and act on Resolution 500-17, and the lease purchasing agreement for the police interceptors.

Councilmember Lamm made a motion for Interim City Manager, Cori Reaume to take action on the approval of 3 police interceptors as described, so long as the interest rate stays under 4%.

Seconded by Councilmember Woodall  
Aye votes: Councilmembers Wilson, Lamm, Woodall, and Cate  
Motion carries

4. Discuss, consider and act on Resolution 501-17, and the purchase agreement for the line inspection camera trailer.

Councilmember Woodall made the motion to approve the line inspection camera trailer purchase on a 7-year finance agreement.

Seconded by Councilmember Lamm  
Aye votes: Councilmembers Wilson, Lamm, Woodall, and Cate  
Motion carries

5. Discuss, consider and act on adding Finance Director, Josh Armstrong, and City Secretary, Brittany Andrews to the Justin State Bank accounts.

Councilmember Cate made a motion to add Brittany Andrews, and Josh Armstrong to the Justin State Bank accounts.

Seconded by Mayor Pro Tem, Wilson  
Aye Votes: Councilmembers Wilson, Lamm, Woodall, and Cate  
Motion carries

6. Discuss, consider and act on a preliminary plat for The Reserve at the Meadowlands, Ph. I.

Property Owner: *Woodbridge Developments, LLC*  
Applicant: *Woodbridge Developments, LLC*  
*Located on 2.97 Acres, SR Roberts Survey, Abstract 1127, Tract 13*  
*Near FM 407 and Meadowview Drive*

Councilmember Woodall made the motion to approve The Reserve at the Meadowlands Phase 1, preliminary plat

Seconded by Mayor Pro Tem, Wilson  
Aye votes: Councilmembers Wilson, Lamm, Woodall, and Cate  
Motion carries

#### V. WORKSHOP ITEMS

7. Discuss and consider the Board and Commission policy manual.

Council discussed with present staff, the manual addressing any additional changes to be made.

- Pg.2, add the Zoning Board of Adjustments
- Pg. 4, section vii. Add long term planning to purpose description
- Keep board numbers 1-7
- What months do we need to do recruitment?
- Pg.8 section C. add that they must make a recommendation ahead of time if it is not budgeted
- Pg. 9, allow board members to fulfil their term once policy manual is approved, and add specifics as to what “family member” entails.

8. Discuss and consider the Landscape and Buffer Zone ordinance draft.

Council discussed with present staff, the Landscape and Buffer Zone ordinance draft. Interim City Manager, Cori Reaume addressed the changes Planning and Zoning commission recommended.

## **VI. CONSENT ITEMS**

9. Consider and act on the approval of City Council Minutes for January 30, 2017.

Councilmember Jamey Lamm made a motion to approve the January 30, 2017 City Council meeting minutes.

Seconded by: Councilmember Woodall  
Aye votes: Councilmembers Wilson, Lamm, Woodall, and Cate  
Motion carries

## **VII. 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.

Convened at 9:12pm

As authorized by Section 551.074 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item:

To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

- To discuss employment contract for City Manager position with Interim City Manager, Cori Reaume

Reconvened at 9:39pm.

Open Session:

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

Councilmember Lamm made a motion to appoint Cori Reaume as City Manager full time, pending changes to section 3 of the City Manager contract.

Seconded by Mayor Pro Tem, Wilson  
Aye votes: Councilmembers Wilson, Lamm, Woodall, and Cate  
Motion carries

### VIII. FUTURE AGENDA ITEMS

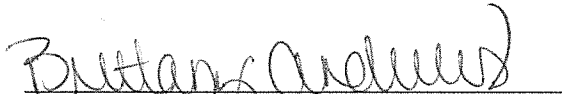
- Councilman Woodall asked for a brief update from our various boards Chairpersons
- Forensic audit report
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### IX. ADJOURN

Councilmember Cate made a motion to adjourn

Seconded by Councilmember Lamm  
Aye votes: Councilmembers: Wilson, Lamm, Woodall, and Cate  
Motion Carries

Mayor Scott adjourned the meeting at 9:58pm.

  
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Brittany Andrews  
City Secretary

Seal:

