

## MINUTES

State of Texas  
County of Denton  
City of Justin

### Justin City Council Regular Session Meeting–January 13, 2014.

The Justin City Council Meeting convened into a Regular Session being open to the public the 13th day of January 2014 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, Mayor Pro-Tem David Speicher, Council Members Dr. Lisa Westkaemper, Steven Newby, and Stephen Chambers. City Staff: City Secretary Kim Strange, City Attorney Rob Dillard, City Manager Ashley Stathatos, Justin Police Chief Bill Brooks, EDC Executive Director Shani Ihnfeldt. Guests: Gary Fischer and Chris Cha Pacheco Koch, EDC President Mike Russ, EDC Treasurer Teri Addington, Kelvin Waggoner, Mr. Johnson Sage Meadows, Debbie Smith CDCC, Evan & Bryn McBride, Debby Schneimann, resident Vickey Reynolds.

#### **I. CALL CITY COUNCIL TO ORDER**

The Invocation and Pledge of Allegiance was given by Mayor Pro-Tem David Speicher.

#### **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.

#### **III. PRESENTATIONS**

1. Presentation from Debbie Schneimann concerning the Big Event with Northwest High School. There will be a kickoff event on January 31, 2014 from 5:00 p.m. – 7:00 p.m. This will include meals, adult volunteers, fundraiser, and job postings.
2. Presentation by Gary Fischer with Pacheco Koch concerning the Justin Water and Sewer Master Plan as well as the Impact Fee Study.

#### **IV. ACTION ITEMS**

3. Consider and act on the construction and financing of lift station improvements.

No action was taken on this item. Discussion on Water rates for Commercial and Residential meters. Bringing Septic customers into the City system.

4. Approve a bid for City Property- residential land located along Seventh Street, north of Pafford.

Council Member Jimison mentioned that the property was appraised at 9,400 and the City is accepting 4,000. Council Member Dr. Lisa Westkaemper states the DCAD/Appraisal value is higher than the accepted bid amount. Motion was made by Mayor Pro-Tem David Speicher to accept the bid at 4,000 and seconded by Council Member Stephen Newby.

Vote:

Ayes: David Speicher, Stephen Chambers, Steven Newby and Conrad Jimison.

Nays: Dr. Lisa Westkaemper

Absent: None

5. Consider and act on appointing Stephen Chambers to the Community Development Corporation Board.

Dr. Lisa Westkaemper asked attorney Rob Dillard if Council Member Stephen Chambers could be on CDC Board. Attorney Rob Dillard answers yes. Motion was made by Council Member Stephen Newby to appoint Stephen Chambers to the CDC Board. Motion was seconded by Mayor Pro-Tem David Speicher.

Vote:

Ayes: David Speicher, Lisa Westkaemper, Stephen Chambers, Steven Newby and Conrad Jimison.

Nays: None

Absent: None

6. Consider and act on the Economic Development Corporation and the Community Development Corporation 2013-2014 Budget.

City Manager Ashley Stathatos states that an additional of 5,000 was made in the EDC Budget to include the remaining balance from the Water Sewer Master Plan. Ashley states research showed that if a line item was specific enough CDC could act on a project without Council Approval. Ashley recommends to hold off on approving the line item for Centre Blvd for \$300,000 until decisions are made concerning the Multi-Family Development. Ashley confirms with Rob Dillard that for CDC anything over \$10,000 requires council approval. Ashley also recommends the Downtown Vision Plan be more generic so that it comes back to Council for approval. Ashley feels as though Planning & Zoning Commission should be involved in this project before a contract is signed with the Planning Group. Council Member Stephen Chambers suggests a meeting with all Boards/Commissions to discuss needs for City. Motion was made by Council Member Stephen Chambers to extend EDC/CDC 2012-2013 Budget another 30 days. The motion was seconded by Council Member Stephen Newby.

Vote:

Ayes: David Speicher, Lisa Westkaemper, Stephen Chambers, Steven Newby and Conrad Jimison.

Nays: None

Absent: None

7. Consider and act to increase regular vendor, food vendor and inspection fees for the City of Justin's annual Fun Day event.

Motion was made by Dr. Lisa Westkaemper to increase regular vendor, food vendor and inspection fees to \$35.00 for regular, and \$ 40.00 for food vendors. Motion was seconded by Council Member Stephen Chambers.

Vote:

Ayes: David Speicher, Lisa Westkaemper, Stephen Chambers, Steven Newby and Conrad Jimison.

Nays: None

Absent: None

8. Consider and act on the Villas at Justin and Bishop Gardens Multi- Family Housing Concepts.

No action was taken on this item. Council decided to discuss this item on a special session dated January 20, 2014.

**V. EXECUTIVE SESSION**

**As authorized by Section 551.071 of the Texas Government Code, the Council may convene into Executive Session from time to time as deemed necessary during the Council Meeting for any posted agenda item, and may receive advice from its attorney as permitted by law.**

**VI. CONSENT ITEMS**

9. Minutes from the City Council Meeting on December 16, 2013.

Council Member Dr. Lisa Westkaemper made a motion to approve the December 16, 2014 minutes. The motion was seconded by Mayor Pro-Tem David Speicher.

Vote:

Ayes: David Speicher, Lisa Westkaemper, Stephen Chambers, Steven Newby and Conrad Jimison.

Nays: None

Absent: None

VII. ADJOURN


Council Member Stephen Chambers made a Motion to Adjourn. Council Member Conrad Jimison seconded the Motion.

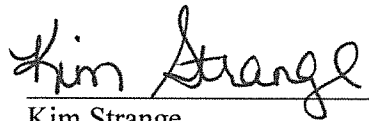
Vote:

Ayes: David Speicher, Lisa Westkaemper, Stephen Chambers, Steven Newby and Conrad Jimison.

Nays: None

Absent: None

  
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Greg Scott, Mayor

  
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Kim Strange  
City Secretary

Seal: