

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting—August 25, 2014.

The Justin City Council Meeting convened into a Public Hearing/Workshop session being open to the public the 25th day of August 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 Conrad Jimison, Stephen Chambers, Lisa Cate and Stephen Newby. City Staff: City Manager Ashley Stathatos, City Secretary Kim Strange, Executive Director Shani Ihnfeldt, EDC Assistant Eliza Tellez, Community Services Director Jon Wells, Police Chief Bill Brooks, Code Enforcement Officer Don Strange, P & Z Member Vickey Reynolds, Upper Trinity Representative Virginia Blevins, Denco 9-1-1 nominee Jim Carter Residents: Stacy and Ryan Hamby.

I. CALL CITY COUNCIL TO ORDER

The Invocation and Pledge of Allegiance was given by Council Member Stephen Newby.

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.

*Citizen comments are limited to three (3) minutes per speaker.

Don Strange updated council on PD-273; Spoke with Hap and Maggie Baggett who were unaware they could not use the property for AG purposes and they were in agreement with Carla Hardeman to use the property. Nothing has been enforced because wanting everyone on the same page and the next step will be giving them ten (10) days to remove the cows. May send them certified notification again, officially. Spoke with Carla Hardeman and there has been some agreement between Carla and the Baggett family to move the fence back away from the subdivision, but that is between them and we are not getting involved in that it just can't be used for AG purposes. There is not a whole lot in our fence ordinance as far as, you know, anything over 6 feet you need to get a permit for it. Giving them a deadline, I think they will comply. The property is not permitted by city ordinance to have livestock anywhere on the property. It has been rezoned and replatted and cannot be grandfathered. The only area they can have cattle is to the west of Boss Range Road.

Stacey Hamby discussed Bishop Garden Apartments. Clarification of meeting dates and received letters for dates changed. Mayor--We are up against a time crunch....it is a week from tomorrow. Ashley—we just found out on Wednesday or Thursday of last week because the original plan was much further away. The state timing on the grant has moved things up.

Stacey Hamby--Are they approving a grant? We were not advised of.... State has approved the grant which has moved things up. We took Multi Family out of general business. We did not change the zoning of the property. We need to see what they are offering before we say we do not want apartments. We can get the name of the developer to her (Stacey) and she can speak with him. Lisa Cate—Can Stacey have everyone organized so that none of the same questions are asked? Mayor—Organization helps your argument. Ashley—Since, we just found out the meeting dates, we will have an e-blast sent out and we just wanted to make sure nothing else would change before sending out the information (tomorrow).

Mayor--PD 403-Those will be 50x120; narrow/deep lots. A normal lot is 60 ft wide.

Stacey Hamby—Neighborhood party—are there any rules to renting the pavilion.....? Special event policy? Ashley—depends on the number of people, we have a form you fill out and staff has an event committee. Mayor- I would suggest having it in the community park.

III. OPEN PUBLIC HEARINGS

1. Conduct a public hearing on a proposed tax rate of .660000 per \$100 of taxable value. The proposed tax rate would increase total taxes in Justin by 3.37%.

Stacey Hamby- This is the current property taxes that we currently pay?

Yes

Mayor- Closed public hearing

2. Conduct a public hearing on the proposed FY 2014-2015 budget.

No public comments

Mayor-Closed public hearing

The City Council will vote on the proposed tax rate and the FY 2014-2015 budget on September 15, 2014, at 6:30 p.m. in the City Council Chambers, Justin City Hall, 415 North College Avenue, Justin, Texas.

IV. PRESENTATIONS

3. Upper Trinity Regional Water District Report from Representative Virginia Blevins.

Virginia Blevins—Called and talked to Tom Sniders, this morning, to get an update and he said there has not been a lot of change. He spoke with the Upper Trinity representatives and met with the contractors to reschedule the restart up of the pump station. Now that it is in place they have to go in and figure out if it is working properly. If all of that is ok, then they will start re-flushing. Best case is that they will be in and out with no repairs and it will take two (2) weeks. With the demand figure increasing, it increased Justin by .85. The last meeting, I was asked to talk to the Upper Trinity about the legislative efforts. I did. I talked to Tom Taylor. We don't do much legislative efforts over there but the Upper Trinity is a member of TML and they do participate. They deal mostly with the water issue, but they don't do a lot of legislative efforts unless it deals with that. They do have an attorney and they are a member of TML.

V. ACTION ITEMS

4. Consider and act on Resolution 468-14 appointing one member to the Board of Managers of the Denco Area 9-1-1 District.
Jim Carter- Introduced himself- Denco is looking to make some changes. Harlan Jefferson is leaving the board and leaving the area. Help set up Denco 9-1-1. The rate has not changed. It is run by a board of directors/staff. The board is made up of Denton County Commissioners Court and members that are elected. Six member board. If you can get your ISO rating dropped, you can save your insurance premium. More importantly it is from a safety standpoint. Stacey Hamby--How do they know your situation is? Jim Carter- - It is done by individual fire departments/city and we would contract with the City.
Motion: David Speicher Second: Stephen Newby
All in favor. Motion carries.

5. Consider and act on a vote for TML Intergovernmental Risk Pool Board of Trustees for a six-year term.

Place 4: Rona Stringfellow
Motion: Stephen Newby Second: Conrad Jimison
All in favor. Motion carries.

VI. WORKSHOP ITEMS

6. Discuss and consider the 2014-2015 EDC/CDC Budget.

Need a committee for FM 156 construction. Signage, duties, store/business entrances access. Get with surrounding cities and see what they have done. Mayor—we need to get that planned out now and not wait. Ashley-Work with Teague, Nall and Perkins.
Need another \$15,000 for Spec Book for Centre Blvd. because it was not completed.

7. Discuss and consider EDC/CDC Rebranding Effort.

Working with Cultivate Agency to send out surveys for rebranding. Where do you see Justin in the future? Where to do we see Justin? Looking at a brand new website we have been working on. The website does not provide us with enough information. We have been looking at other cities websites. We have been looking at Frisco and Sherman website. Mayor—send council a list of those websites, so they know what they are looking for.

8. Discuss and consider hiring Bureau Veritas for Building Department services.

Will send letters this week; approve contact on September 8th.

9. Discuss and consider hiring Bill Spore to perform the upcoming City Audit.

Look at CSDC software to print receipts. Conrad is against having someone that is so close to the City. David Speicher approves and Stephen Newby

shares Conrad's concerns. Doesn't know if Bill Spore's is external auditor. Ask for recommendations for auditors and get support for Bill Spore. September 8th Council Meeting Action Item.

VII. IMPORTANT DATES

10. A. September 2, 2014, Town Hall Meeting to Discuss Bishop Gardens Apartments, Location to Be Announced. **(First Baptist Church)**
- B. September 8, 2014, City Council Meeting, 2nd Public Hearing City Budget, Comments Will Be Accepted on Bishop Gardens Apartments, City Hall.
- C. September 9, 2014, Planning & Zoning Commission Meeting on Hardeman Phases IV, V and VI and Bishop Gardens Apartments, City Hall.
- D. September 15, 2014, City Council Meeting, Adopt City Budget, Action on Bishop Gardens Apartments, City Hall.
- E. September 29, 2014, City Council Meeting, Action on Hardeman Phases IV, V and VI.

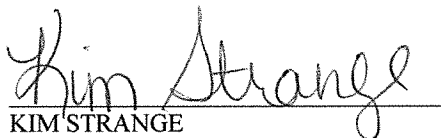
V. ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City Council of the City of Justin, Texas, is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 22ND day of August, by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Adjourn

Motion: David Speicher

Second: Conrad Jimison


KIM STRANGE

City Secretary

Seal:

