

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting–September 29, 2014.

The Justin City Council Meeting convened into a Public Hearing/Workshop session being open to the public the 29th day of September 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 Stephen Chambers, Lisa Cate. City Staff: City Manager Ashley Stathatos, City Secretary Kim Strange, Planning and Zoning Member Vickey Reynolds.

I. CALL CITY COUNCIL TO ORDER

The Invocation and Pledge of Allegiance was given by Council Member Lisa Cate.

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 (3) minutes per speaker.

III. ACTION ITEMS

1. Discuss, Consider and Act on a Preliminary Plat for Hardeman Phase IV:

Property Owner: Mark Angeli, Barthold Estates, Inc.
Applicant: Jeff Crannell, Crannell, Crannell & Martin
Located on 40.73 Acres, W. Perry Survey, Abstract #1034.
Block 1, Lots 1-28, Block 2, Lots 1-41, Block 3, Lots 1-29, Block 4, Lots 1-45 & Lot X-1 (Open Space)
North of Justin Elementary School, South of FM 407 (Behind the Retail),
East of Boss Range Road and West of Ovaletta Drive.

Mayor Pro Tem David Speicher made a motion to deny a Preliminary Plat for Hardeman Phase IV. Council Member Stephen Chambers seconded the motion. All in favor. Motion carries.

2. Discuss, consider and act on Resolution No. 469-14, a Resolution Of the City Council of the City of Justin Adopting an Investment Policy and Designating an Investment Officer.

Council Member Stephen Chambers made a motion to approve Resolution 469-14 a resolution of the City Council of the City of Justin adopting an Investment Policy and designating City Secretary Kim Strange as Investment Officer. Council Member Lisa Cate seconded the motion. All in favor. Motion carries.

IV. WORKSHOP ITEMS

3. Discuss and consider amendments to the City of Justin's Personnel Policy.

Mayor Pro-Tem David Speicher- make sure Council Member Conrad Jimison reviews the amended Personnel Policy and approves.

Council Member Lisa Cate- Random drug testing can be done by third parties, maybe cities can't. Henderson Oil and Butane has a third party to administer

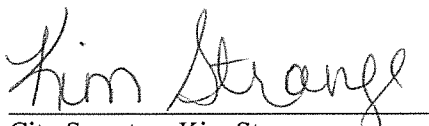
Mayor Scott – Would like to add the word “negligence” to #25 City Property.

V. IMPORTANT DATES

- Saturday October 4th and Saturday October 11th, 2014 is City of Justin Fall Clean-up Days. Located on the Southeast Corner of FM 156 and FM 407 West (1st Street) across the railroad tracks. Starts at 8:00 am thru 4:00 pm (until the dumpsters are full). No hazardous waste can be accepted at this time including:
 - Antifreeze
 - Motor Oil
 - Batteries
 - Chemicals/Solvents/Gasoline
 - Paint ("usable" half to a full can of paint can be donated to Bart's Barn or Habitat for Humanity - 511 Sunset St Denton, Texas 76201 / 940-382-8487)
 - Fluorescent Light Tubes (Home Depot in Roanoke has disposal boxes for FLT at the customer service desk)
 - Pesticides
- Tuesday October 7th is National Night Out at City Hall at 6:30 pm. There will be free food, games and activities.
- Saturday October 25, 2014 at 4:30 pm is the Annual Justin Fire Department Fish Fry. Adults cost \$15.00 each, and children cost \$5.00 each.

VI. ADJOURN

Council Member Lisa Cate made a motion to adjourn. The motion was seconded by Council Member Stephen Chambers.


City Secretary Kim Strange

