

Eric Priddy, Mayor Pro Tem
Charlotte Moore, Councilmember
Lynn Crites, Councilmember



Alan Woodall, Councilmember
Teri Addington, Councilmember

David Wilson, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting– September 11, 2017

The Justin City Council Meeting convened into a Regular Session being open to the public the 28th day of August 2017 at 7:00 pm 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, Eric Priddy, Councilman Lynn Crites, Alan Woodall and Teri Addington. City Attorney, Rob Dillard. City Staff: City Manager Cori Reaume, Finance Director, Josh Armstrong, City Secretary, Brittany Andrews, Interim Police Chief, Jack Ely, and Development Coordinator, Dan Coleman.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Councilman Crites.

American Flag

Texas Flag: *“Honor the Texas Flag; I pledge allegiance to thee Texas, one state under God, one and indivisible”*

II. 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 Government Code.

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;

- Interim Police Chief, Jack Ely

As authorized by Section 551.071 of the Texas Government Code, the City Council may adjourn into closed executive session to seek confidential legal advice from the City Attorney.

- To receive legal advice on city initiated rezoning

Convened at 6:03PM
Re-Convened at 7:00 PM

No Action Taken

III. PUBLIC COMMENT

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, however, the Texas Open Meetings Act prohibits the City Council from discussing issues which the public has not been given seventy-two (72) hour notice. Issues raised may be referred to City Staff for research and/or placed on a future agenda for possible future action.

No Comments

IV. PUBLIC HEARING

1. **PUBLIC HEARING (7:00 P.M.)**: Conduct a Public Hearing on the proposed FY 2017-2018 budget.
 - i. Open public hearing at 7:12 PM
 - ii. Close public hearing at 7:19 PM
2. **PUBLIC HEARING (7:00 P.M.)**: Public hearing to consider the creation of the Timberbrook Public Improvement District No. 1.
 - a. Open Public Hearing at 7:20
 - b. Close Public Hearing

Councilman Woodall made a motion to continue the public hearing until September 25, 2017 at 7:00PM.

V. ACTION ITEMS

3. Discuss, consider and act on a city-initiated zoning change from “MF Multi-family residential to “GB” General Business on 18.07 acres platted as Villas of Justin, Block 1, Lot 1, as recorded in Volume Y (Cabinet 4) Page 95, Plat Records Denton County, Texas.

Mayor Pro-Tem, Priddy made the motion to approve the city-initiated zoning change from “MF Multi-family residential to “GB” General Business on 18.07

acres platted as Villas of Justin, Block 1, Lot 1, as recorded in Volume Y (Cabinet 4) Page 95, Plat Records Denton County, Texas.

Seconded by: Councilman Woodall
Aye votes: Woodall, Priddy, Crites, Addington, and Moore
Motion carries

4. Discuss, consider and act on appointments to the Parks and Recreation Board.

Councilwoman Moore made the motion to appoint Mr. Hubert Greiner to the Parks and Recreation Board.

Seconded by: Councilman Crites
Aye votes: Woodall, Priddy, Crites, and Moore
Nay votes: Councilwoman Addington
Motion carries

5. Discuss, consider and act on appointments to the Planning and Zoning Commission.

Mayor Pro-Tem, Priddy made the motion to appoint Mr. Ronald Reddell to place #6 on the Planning and Zoning Commission.

Seconded by: Councilman Woodall
Aye votes: Woodall, Priddy, Crites, Addington, and Moore
Motion carries

6. Discuss, consider and act on the FY 2017-2018 employee benefits trust agreement.

Councilman Crites made a motion to approve Resolution 510-17, establishing the City of Justin Insurance Trust Fund, authorizing the Trust Agreement and appointing Trustees for the City of Justin.

Seconded by: Mayor Pro-Tem
Aye votes: Woodall, Priddy, Crites, Addington, and Moore
Motion carries

7. Discuss, consider and act on the City of Justin Parkland Dedication Ordinance.

Councilwoman Addington made the motion to the City of Justin Parkland Dedication Ordinance.

Seconded by: Councilman Woodall
Aye votes: Woodall, Priddy, Crites, Addington, and Moore
Motion carries

8. Discuss, consider and act on Ordinance 626-17 removing certain fees from the Code of Ordinances to be set by Resolution.

Councilman Woodall made the motion to approve Ordinance 627-17.

Seconded by: Councilwoman Addington
Aye votes: Woodall, Priddy, Crites, Addington, and Moore
Motion carries

9. Discuss, consider and act on Resolution 511-17 Adopting a Master fee schedule for the City.

Mayor Pro- Tem Priddy made the motion to approve Resolution 511-17.

Seconded by: Councilwoman Addington
Aye votes: Woodall, Priddy, Crites, Addington, and Moore
Motion carries

10. Discuss, consider and act on the Child Safety Zone Ordinance 627-17.

Mayor Pro-Tem Priddy made the motion to approve Ordinance 627-17.

Seconded by: Councilman Woodall
Aye votes: Woodall, Priddy, Crites, Addington, and Moore
Motion carries

11. Discuss, consider and act on Resolution 512-17, for the appointment of one member to the Board of Manager of the DENCO area 9-1-1 District

Councilman Woodall made the motion to approve Resolution 512-17.

Seconded by: Councilwoman Addington
Aye votes: Woodall, Priddy, Crites, Addington, and Moore
Motion carries

12. Discuss, consider and act on City of Justin Financial Policies.

Councilman Woodall made the motion to table the item and bring back at the September 25, 2017 meeting.

Seconded by: Councilwoman Addington
Aye votes: Woodall, Priddy, Crites, Addington, and Moore
Motion carries

VI. CONSENT ITEMS

13. Consider and act on City Council minutes dated August 14, 2017 and August 28, 2017.

Mayor Pro-Tem Priddy made the motion to approve minutes dated August 14, 2017 and August 28, 2017.

Seconded by: Councilwoman Addington
Aye votes: Woodall, Priddy, Crites, Addington, and Moore
Motion carries

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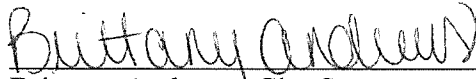
VIII. FUTURE AGENDA ITEMS

- 6, 9, and 12 month reviews of Parkland Ordinance and fees
- Council retreat discussions
- Final Comprehensive Plan
- Financial Policies
- Discuss alternatives to using Upper Trinity

IX. ADJOURN

Mayor Pro-Tem Priddy made a motion to adjourn at 8:45 PM

Seconded by: Councilwoman Addington
Aye votes: Crites, Addington, Priddy, Woodall and Moore
Motion carries



Brittany Andrews, City Secretary

Seal:

