

John Mounce, Councilmember  
Charlotte Moore, Councilmember  
Lynn Crites, Councilmember



Alan Woodall, Mayor Pro Tem  
Brad Rieger, Councilmember

David Wilson, Mayor

## **MINUTES**

**State of Texas**  
**County of Denton**  
**City of Justin**

### **Justin City Council Regular Session Meeting– June 25, 2018**

The Justin City Council Meeting convened into a Regular Session being open to the public the 25<sup>th</sup> day of June, 2018 at 4:00 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: Mayor Wilson, Councilmembers John Mounce, Brad Rieger, Charlotte Moore, and Lynn Crites. City Staff: City Manager, Cori Reaume, City Secretary, Brittany Andrews, Public Works Director, Steve Martin, Finance Director, Josh Armstrong, Police Chief, Alex Coss, Management Analyst, Abbey Reece, and City Attorney, Matthew Boyle.

## **CALL TO ORDER**

Convened into session: Mayor Wilson called the Workshop to order at 4:00 pm

## **WORKSHOP 4:00 P.M.**

- Discuss public works budget priorities for fiscal year 2018-2019
- Discuss results of street assessment

Public Works Director, Steve Martin presented department updates to Mayor and Council.

## **I. WORKSHOP SESSION**

1. Discuss Greenbelt Plan Resolution.

City Manager, Cori Reaume- This has been a combined plan effort between Denton County and Upper Trinity. They are asking several cities within the Upper Trinity District to adopt this resolution that will preserve a green space area.

2. Discuss calling public hearings regarding city-initiated rezoning.

This is on the agenda as a workshop item only, unfortunately we were not able to get all the exhibits for you that we had talked about a little at the last meeting.

3. Discuss future land use plan and comprehensive plan steering committee.

City Manager, Cori Reaume- At the last meeting Councilman Woodall made the motion for the committee to be made up of two members from Parks Board, Planning and Zoning, Staff, at large, and two from Pacheco Koch. I recommend that you appoint two from EDC/CDC rather than staff. Councilwoman Moore- I also recommend one from A board, and one from B board.

4. Discuss rental certificate of occupancy program.

City Manager, Cori Reaume- Councilman Rieger brought up a few changes, on of which involves the appeal process. We have made those changes and are being presented to you tonight. Councilman Mounce- I feel we need to be more transparent to the landlord as well, making sure they are aware of the program. Councilman Crites- Can we also put this in the paper of record? City Manager, Cori Reaume- We can, would you like to place this on the August agenda to give us more time to notify landlords?

5. Discuss written council procedures.

Councilman Crites- Both policies presented have good points, but would not want to adopt them as is. I would like to allow citizens to speak during the meeting, outside the one area of public comment. Councilman Mounce- I would like some more time to review these. City Attorney, Matthew Boyle- spoke on his experiences with council procedures, suggesting that the current ordinance be amended, and add the statement paragraph he proposed.

6. Discuss economic development incentive policy.

City Manager, Cori Reaume- This item has been placed before you for review. We ask that you take no action at this time. Councilwoman Moore- My concern was that it involves so much of the city that I felt it needed to come before you. Economic Development Director, Shani Bradshaw- The boards have worked very hard on this and are looking forward to putting it in place.

### **POSSIBLE EXECUTIVE SESSION**

**Council convened into executive at 5:53 pm.**

**Council re-convened into Regular Session at 6:30 pm**

### **CONVENE INTO REGULAR SESSION- 7:00PM or Immediately Following Workshop Session Which May Be Prior to 7:00PM**

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. PUBLIC COMMENT**

In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Mayor may impose a three-minute limitation on any person addressing the Council. 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 Citizen Comment

## **IV. PRESENTATIONS**

### 7. Upper Trinity Greenbelt Plan Presentation

Mr. Blake Aldridge with Upper Trinity presented to council information on the Greenbelt Plan.

## **V. ACTION ITEMS**

### 8. Discuss, consider, and act on resolution adopting Upper Trinity Regional Water District Greenbelt Plan.

Councilman Crites made the motion to approve Resolution 529-18.

Seconded by: Councilman Rieger

Aye votes: Councilmembers Moore, Crites, Rieger, and Mounce

Motion carries

### 9. Discuss, consider, and act on appointments to the Future Land Use Plan and Comprehensive Plan steering committee.

No Action

### 10. Discuss, consider, and act on an ordinance adopting a certificate of occupancy program for residential rental homes.

No Action

## **VI. CONSENT ITEMS**

### 11. Consider and act on the approval of City Council minutes dated June 11, 2018.

Councilman Crites made the motion to approve consent items.

Seconded by: Councilwoman Moore

Aye votes: Councilmembers Moore, Crites, Rieger, and Mounce

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.

- Under Section 551.071, to conduct private consultation with the City Attorney regarding:
  - Appellate Docket No. 06-17-00054-CV – City of Justin v. Town of Northlake;
  - Pending or contemplated litigation,
  - A settlement offer; or Town of Northlake vs City of Justin (Cause No. 15-08170-367)

Convene into executive session.

Adjourn into open meeting.

12. Discuss, consider, and act on items discussed in Executive Session.

**VIII. STAFF UPDATES**

- Monthly Financial Report – May
- City Manager’s Update

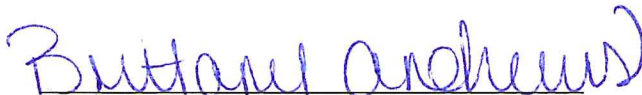
**IX. FUTURE AGENDA ITEMS**

- Budget and Tax rate adoption public hearings
- Re- zoning public hearing
- Police department update
- Traffic flow information, for the 156 lane switch – Councilman Mounce

**X. IMPORTANT DATES**

**XI. ADJOURN**

Councilwoman Moore Made the motion to adjourn at 7:29 pm

  
Brittany Andrews, City Secretary

