

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– August 13, 2018

The Justin City Council Meeting convened into a Regular Session being open to the public the 13th day of August, 2018 at 5:03 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: Councilmembers Alan Woodall, John Mounce, Brad Rieger, Charlotte Moore, and Lynn Crites. City Staff: City Manager, Cori Reaume, Finance Director, Josh Armstrong, Development Coordinator, Dan Coleman, 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 5:03 pm

WORKSHOP 5:00 P.M.

1. Discuss Future Land Use Steering Committee composition.
2. Discuss Future Land Use Steering Committee applicants.
3. Discuss Economic Development Board reappointment.
4. Discuss Parks and Recreation Advisory Board applicants.
5. Discuss an amendment to the City's ordinance regarding the discharge of firearms. (firearms ordinance)
6. Discuss Interlocal Agreements for tax collection and public improvement district assessment collection with Denton County. (ILA for tax collection) (ILA for PID assessment)
7. Discuss Fiscal Year 2018-2019 Proposed Budget
8. Discuss Local Option Sales Tax options
9. Discuss National League of Cities Service Line Warranty Program. (NLC Program)
10. Discuss Parks and Recreation Advisory Board August 7th meeting. (Meeting Agenda)

City Council and staff discussed items 1-10.

Mayor convened into executive session at 6:21PM

Council re-convened and called the regular meeting to order at 7:11PM, following executive session.

POSSIBLE EXECUTIVE SESSION

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 at 7:11PM.
American Flag

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

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.

POSSIBLE ACTION ITEMS

11. Consider and act on Future Land Use Steering Committee composition.

Councilwoman Moore made the motion to approve the Future Land Use Steering Committee composition.

Seconded by: Councilman Mounce

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

Motion carries

12. Consider and act on Future Land Use Steering Committee applicants

Councilman Mounce made the motion to approve Noah Burton, Steven Montague, Councilmembers Moore and Crites, and Planning and Zoning Commission member Vickey Reynolds to the Future Land Use Steering Committee.

Seconded by: Councilman Crites

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

Motion carries

13. Consider and act on Economic Development Board reappointment.

Councilman Mounce made the motion to reappoint Charlotte Moore the Economic Development Board.

Seconded by: Councilman Rieger

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

Motion carries

14. Consider and act on Parks and Recreation Advisory Board appointments.

Councilman Woodall made the motion to appoint Cindy Bauter to the Parks and Recreation Advisory Board.

Seconded by: Councilman Mounce

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

Motion carries

15. Consider and act on an amendment to the City's ordinance regarding the discharge of firearms.

16. Consider and act on Interlocal Cooperation Agreement for Tax Collection between the City of Justin and Denton County.

Councilman Crites made the motion to approve the Interlocal Cooperation Agreement for Tax Collection between the City of Justin and Denton County.

Seconded by: Councilman Mounce

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

Motion carries

17. Consider and act on Interlocal Cooperation Agreement for Public Improvement District Assessment Collection between the City of Justin and Denton County.

Councilman Mounce made the motion to approve the Interlocal Cooperation Agreement for Public Improvement District Assessment Collection between the City of Justin and Denton County.

Seconded by: Councilwoman Moore

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

Motion carries

18. Consider and act on Local option sales tax options.

Councilman Woodall made the motion to call a special election to re-designate 1/4 cent from the CDC and EDC sales tax and to reallocate that 1/2 cent sales tax to a street maintenance fund, with such election to be held jointly with Denton County, directing City staff to take all necessary action to have this proposition on the November General Election ballot, and authorizing City staff to take all necessary action to achieve this goal.

Seconded by: Councilman Rieger

Aye votes: Councilmembers Rieger, Woodall, and Mounce

Nay votes: Councilmembers Moore, and Crites

Motion carries

STAFF UPDATES

- Update regarding FM 156 construction project
- Library update
- Monthly financial report
- City Manager update
- Economic Development Update

CONSENT ITEMS

19. Consider and act on the approval of City Council minutes dated July 30, 2018.

Tabled

FUTURE AGENDA ITEMS

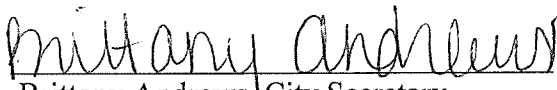
- Economic Development update
- Development Update

IMPORTANT DATES

- **8/20 City Council Budget Workshop 6:15pm**
- **8/21 Planning and Zoning Commission meeting 7:15pm**
- **8/27 City Council meeting 5:00pm**
- **9/3 City Hall Closed in observance of Labor Day!**
- **9/4 Parks and Recreation Advisory Committee meeting 6:00pm**

ADJOURN

Councilman made the motion to adjourn at 8:02PM


Brittany Andrews, City Secretary

