

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 20, 2018**

The Justin City Council Meeting convened into a Regular Session being open to the public the 20<sup>th</sup> day of August, 2018 at 6:18 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 John Mounce, Brad Rieger, Charlotte Moore, and Lynn Crites. City Staff: City Manager, Cori Reaume, City Secretary, Brittany Andrews, Finance Director, Josh Armstrong, and City Attorney, Matthew Boyle.

### **CALL TO ORDER**

Convened into session: Councilman Crites called the meeting to order at 6:18 pm

### **WORKSHOP SESSION**

1. Discuss fiscal year 2018-2019 Budget.

Finance Director, Josh Armstrong presented an updated overview of the budget to council.

2. Discussion regarding local option sales tax.

Councilwoman Moore spoke to the council and attending citizens the information regarding the possible election, explaining the changes to the EDC and CDC funds.

### **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.

James Tate, 314 S. Jackson- I'm curious why sources of income are not being addressed. I contacted AT&T about putting satellites on the water towers as a source of income. I had them open a work order and reached out to Council, only for the city to not have followed through, potentially costing the city thousands of dollars.

## PUBLIC HEARING

3. **PUBLIC HEARING (7:00 P.M.)** : Conduct a Public Hearing on the proposed FY 2018-2019 budget.

- a. Open public hearing at 7:00pm
- b. Close public hearing at 7:02pm

No Citizens spoke

4. **PUBLIC HEARING (7:00 P.M.)** : Conduct a public hearing on a proposed tax rate of .650000 per \$100 of taxable value.

"A tax rate of \$ .650000 per \$100 valuation has been proposed for adoption by the governing body of the City of Justin. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate. The City Council will vote on the proposed tax rate and the FY 2018-2019 budget on September 10, 2018, at 7:00 p.m. in the City Council Chambers, Justin City Hall, 415 North College Avenue, Justin, Texas.

- c. Open public hearing at 7:02pm
- d. Close public hearing at 7:05pm

Julia Guderian, 1040 Scenic dr. - I do think the city needs the money and we should keep the tax rate where it is. I feel it needs to go to the fire department and to our parks among other things we see.

## ACTION ITEMS

5. Discuss consider and act on calling a Special Election on November 6, 2018 regarding possible reallocation of local option sales tax.

Councilman Mounce made the motion to adopt Ordinance 650-18 calling a special election for November 6, 2018 to submit a proposition on the reduction of the local sales and use tax in the City dedicated for the benefit of the section 4A and 4B economic development corporations from one-half of one percent to one-fourth of one percent each and to adopt and approve a one-half of one percent sales tax to provide revenue for maintenance and repair of municipal streets and authorizing staff to take all necessary actions.

Seconded by: Councilman Rieger  
Aye votes: Councilman Crites, Rieger, and Mounce  
Nay votes: Councilwoman Moore  
Motion carries

6. Discuss, consider, and act on the appointment of applicants to the Future Land Use Steering Committee.

Councilwoman Moore made a motion to appoint Bonnie Washburn, Sonja Goodman, and Blake Bedinger.

Seconded by: Councilman Rieger

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

## CONSENT ITEMS

### EXECUTIVE SESSION – No 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 v. City of Justin (Cause No. 15-08170-367)

Convene into executive session.

Adjourn into open meeting.

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

## FUTURE AGENDA ITEMS

- Budget and Tax public hearings
- Enterprise fleet management
- Residential speed limits
- Discussion regarding satellites on water tower

## IMPORTANT DATES

- **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

Councilwoman Moore made the motion to adjourn at 7:21pm

  
Brittany Andrews, City Secretary

