

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– October 8, 2018**

The Justin City Council Meeting convened into a Regular Session being open to the public the 8<sup>th</sup> day of October, 2018 at 5:00 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 David Wilson, Councilmembers Alan Woodall, John Mounce, Brad Rieger, and Charlotte Moore. City Staff: City Manager, Cori Reaume, City Secretary, Brittany Andrews, Assistant to the City Manager, Abbey Reece, Finance Director, Josh Armstrong, and Development Coordinator, Dan Coleman.

### **CALL TO ORDER**

Convened into session: Mayor Wilson called the meeting to order at 5:00 P.M.

### **WORKSHOP SESSION**

1. Discuss appointment of applicant(s) to the Justin Community Development Corporation (Type B) Board.
2. Discuss a re-plat application from Bloomfield Homes regarding Timberbrook, Phase 1B Lots 30R-36R, Block 6. ([Timberbrook Ph.1B replat application](#)) ([Incremental Review Ph. 1B](#))
3. Discussion regarding the SWIFT contract award.
4. Discussion regarding a Sign Ordinance Moratorium. ([Supporting Documents](#))
5. Discussion regarding Storm Water Pollution Prevention Practices During Construction.
6. Discuss National League of Cities Service Line Warranty Program. ([Supporting Documents](#))
7. Discuss Economic Development (Type A) and Community Development (Type B) prior fiscal year salaries.
8. Discussion regarding franchise agreement between the City of Justin and Oncor.

**Mayor and Council discussed workshop items 1-8.**

**STAFF/ BOARD UPDATES**

**No Staff/ Board updates**

**POSSIBLE EXECUTIVE SESSION REGARDING ITEMS ON THE WORK SESSION OR REGULAR AGENDA**

**Mayor convened into Executive Session following Workshop at 6:00 P.M.**

**Mayor re-convened into the Regular Meeting at 6:50 P.M.**

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

Invocation and Pledge of Allegiance by Mayor Pro Tem, Alan Woodall  
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.

**No Citizens chose to speak**

**PRESENTATION**

Presentation from Northwest ISD Superintendent, Dr. Warren.

**Northwest ISD Superintendent, Dr. Ryder Warren presented the districts updates to Mayor and Council.**

**POSSIBLE ACTION ITEMS**

9. Discuss, consider, and act on applicant(s) to the Justin Community Development Corporation (Type B) Board.

**Councilwoman Moore made the motion to appoint Renee Barker to the Justin Community Development (Type B) Board.**

**Seconded by: Councilman Rieger**

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

**Motion carries**

10. Discuss, consider, and act on a re-plat application from Bloomfield Homes regarding Timberbrook, Phase 1B Lots 30R-36R, Block 6.

**Councilman Rieger made the motion to approve the re-plat application from Bloomfield Homes regarding Timberbrook, Phase 1B Lots 30R-36R, Block 6.**

**Seconded by: Mayor Pro Tem, Woodall**

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

**Motion carries**

11. Discuss, consider, and act on regarding a Sign Ordinance Moratorium.

**Item Tabled**

12. Discuss, consider, and act regarding Storm Water Pollution Prevention Practices During Construction.

**Item Tabled**

13. Discuss, consider, and act regarding a National League of Cities Service Line Warranty Program.

**Councilwoman Moore made the motion to not participate in the National League of Cities Service Line Warranty program.**

**No Second: Motion Dies.**

14. Discuss, consider, and act regarding Economic Development (Type A) and Community Development (Type B) prior fiscal year salaries.

**Item Tabled**

15. Discuss, consider, and act regarding franchise agreement between the City of Justin and Oncon.

**Item Tabled**

### **CONSENT ITEMS**

16. Consider and act on the approval of City Council minutes dated September 24, 2018.
17. Consider and act to approve the Interlocal Cooperation Agreement for Library Services between Denton County, and the City of Justin.

**Mayor Pro Tem, Woodall made the motion to approve all consent items.**

**Seconded by: Councilman Mounce**

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

**Motion carries**

## 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;
  - State Supreme Court Case No. 18-0651 – Town of Northlake v. City of Justin;
  - Pending or contemplated litigation, or
  - A settlement offer;
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  - To discuss performance appraisal for City Manager, Cori Reaume
  - To discuss performance appraisal for City Secretary, Brittany Andrews

Convene into executive session.

Adjourn into open meeting.

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

**Mayor Pro Tem, Woodall moved for approval of City Secretary, Brittany Andrews performance appraisal.**

**Seconded by: Councilwoman Moore**

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

**Motion carries**

## FUTURE AGENDA ITEMS

- **EDC salary discussion.**
- **Sign Ordinance amendment**
- **Oncor Franchise Agreement**
- **Nuisance Ordinance amendment**
- **2 Public Hearings**
  - **Planned Development related to a Self-Storage Facility**
  - **Subdivision Ordinance Amendment**
- **Quarterly Investment Report**
- **Upper Trinity Regional Water District Report**
- **Executive Session for Personnel**

## ADJOURN

Councilwoman Moore made the motion to adjourn at 7:22 P.M.

Brittany Andrews  
Brittany Andrews, City Secretary

Seal:

