

John Mounce, Councilmember  
Charlotte Moore, Councilmember  
Nick Krueger, Councilmember



Lynn Crites, Mayor Pro Tem  
Brad Rieger, Councilmember

Alan Woodall, Mayor

## **MINUTES**

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

### **Justin City Council Regular Session Meeting-- February 25, 2019**

The Justin City Council Meeting convened into a Regular Session being open to the public the 25<sup>th</sup> day of February, 2019 at 6:00 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 Alan Woodall, Councilmembers John Mounce, Brad Rieger, and Nick Krueger, Lynn Crites and Charlotte Moore. City Staff: City Manager, Cori Reaume, City Secretary, Brittany Andrews, Assistant to the City Manager, Abbey Reece, Finance Director, Josh Armstrong, Development Services Manager, Darrell Gentry, and City Attorney, Matthew Boyle.

### **CALL TO ORDER**

Convened into session: Mayor Woodall called the meeting to order at 6:02 P.M.

### **WORKSHOP SESSION**

1. Discussion regarding modifications to Chapter 36- Signs and Other Advertising of the Justin Code of Ordinance.
2. Discussion regarding development of an app for the City of Justin
3. Discussion regarding live streaming of City Council meetings.
4. Discussion regarding in-service or capped gas wells.
5. Discussion regarding natural springs related to new development and construction.
6. Discussion regarding purchasing policies.
7. Discussion regarding potential alleyway improvements.
8. Discussion regarding Garage Sale Permits.
9. Discussion regarding General Business – Old Town façade improvements.
10. Discussion regarding all outstanding debt for the City of Justin.

Council and Staff discussed items 1-10.

**STAFF/ BOARD UPDATES**

- Monthly Financials
- Racial Profiling
- City Manager

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

**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, Crites  
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 a seventy-two (72) hour notice. Issues raised may be referred to City staff for research and/or placed on a future agenda.

No Comment

**POSSIBLE ACTION ITEMS**

11. Discuss, consider, and act regarding modifications to Chapter 36 – Signs and Other Advertising of the Justin Code of Ordinance related to temporary signs.

No Action

**CONSENT ITEMS**

12. Consider and act on the approval of City Council minutes dated February 11, 2019.

Councilman Mounce made the motion to approve consent items.  
Seconded by: Mayor Pro Tem, Crites  
Aye votes: Councilmembers Moore, Crites, Rieger, Mounce, and Krueger  
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;

Convene into executive session.

Adjourn into open meeting.

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

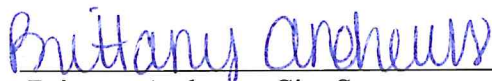
No Executive Session

### **FUTURE AGENDA ITEMS**

- Bring back items on current agenda
- Vision tools conclusion
- CDC application
- Conflict of interest statements
- Updates regarding prior presentations
- Discussion regarding the tracking of City assets

### **ADJOURN**

Councilman Mounce made the motion to adjourn at 8:57 PM.



Brittany Andrews, City Secretary

Seal:

