

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– July 8, 2019

The Justin City Council Meeting convened into a Regular Session being open to the public the 8th day of July, 2019 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 Alan Woodall, Councilmembers John Mounce, Brad Rieger, Charlotte Moore, and Nick Krueger. City Staff: City Manager, Cori Reaume, City Secretary, Brittany Andrews, Finance Director, Josh Armstrong, Development Services Manager, Darrell Gentry, Chief of Police, Alex Coss, and City Attorney.

CALL TO ORDER

Convene into session: **Mayor Woodall called the Workshop to order at 5:30 PM**

WORKSHOP SESSION

1. Discussion regarding adoption of the Timberbrook Public Improvement District Annual Service and Assessment Plan update.
2. Discussion regarding Ordinance No. 666-19 amending the Chapter 40, Article II of the Code of Ordinances related to management of the public right-of-way.
3. Discussion regarding Justin Community Development Corporation (Type 4B) Bylaws.
4. Discussion regarding appointments to and membership of the Justin Community Development Corporation (Type 4B).
5. Discussion regarding the purchase of four vehicles for the Justin Police Department.

Mayor, Council, and Staff discussed workshop items 1-5

STAFF/ BOARD UPDATES

- Mayoral update/briefing on recent meetings
- Monthly Financials – April and May
- City Manager update

Council convened for a break at 6:16 PM
Council re-convened at 6:22 PM

**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**

Mayor Woodall called the Regular meeting to order at 6:25 PM

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”*

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 have 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 Citizen comment

POSSIBLE ACTION ITEMS

6. Discuss, consider, and act regarding adoption of the Timberbrook Public Improvement District Annual Service and Assessment Plan update.

Councilwoman Moore made the motion to approve the adoption of the Timberbrook Public Improvement District Annual Service and Assessment Plan update

Seconded by: Councilman Rieger

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

Motion carries

7. Discuss, consider, and act regarding Ordinance No. 666-19 amending the Chapter 40, Article II of the Code of Ordinances related to management of the public right-of-way.

No Action

8. Discuss, consider, and act regarding Justin Community Development Corporation (Type 4B) Bylaws.

Councilwoman Moore made the motion to approve the amendments to the Justin Community Development Corporation (Type 4B) Bylaws.

Seconded by: Mayor Pro Tem, Crites

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

Motion carries

9. Discuss, consider, and act regarding appointments to and membership of the Justin Community Development Corporation (Type 4B).

Councilman Mounce made the motion to appoint Robert Heygster to Place 4, and Gladys Williams to Place 6.

Seconded by: Councilman Rieger

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

Motion carries

10. Discuss, consider, and act regarding the purchase of four vehicles for the Justin Police Department.

No Action

CONSENT ITEMS

11. Consider, and act on City Council Minutes dated June 10, 2019, and Board of Adjustment Minutes dated June 10, 2019.

Councilwoman Moore made the motion to approve consent items.

Seconded by: Mayor Pro Tem, Crites

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

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;
- Under Section 551.074, to discuss personnel matters;
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
 - City Manager

Convene into executive session at 6:30 PM

Adjourn into open meeting at 8:04 PM

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

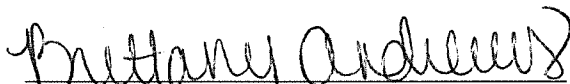
No Action

FUTURE AGENDA ITEMS

- **Update on Home Rule Charter**
- **Quiet Crossings discussion**
- **SB 1152, SB 2, and HB 2439 discussion**
- **City app update**
- **7/22 Budget workshop, 6PM**
- **SWIFT update**
- **Bond timeline**
- **Public Works update in August**

ADJOURN

Mayor Pro Tem, Crites made the motion to adjourn at 8:10 P.M.


Brittany Andrews, City Secretary

Seal:

