

Eric Priddy, Mayor Pro Tem
Charlotte Moore, Councilmember
Lynn Crites, Councilmember



Alan Woodall, Councilmember
Teri Addington, Councilmember

David Wilson, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting– May 30, 2017

The Justin City Council Meeting convened into a Regular Session being open to the public the 30th day of May 2017 at 7:00 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:

Council Members: Charlotte Moore, Teri Addington, Lynn Crites and Alan Woodall. City Staff: City Manager Cori Reaume City Secretary, Brittany Andrews, and Interim Police Chief, Jack Ely. City Planner, Barry Hudson, City Engineer, Chris Cha, and City Attorney, Rob Dillard.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Councilman

II. PUBLIC COMMENT

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the Mayor may impose a three-minute limitation on any person addressing the Council. *

Mr. Strawn spoke of his concerns of ending the contract with NISD. Carla Gastineau, 1104 Hillside Dr. presented a letter to council, which expressed her opinion on the cancellation of the contract with NISD and the City of Justin for the SRO officers. Jeffrey Gastineau, 1104 Hillside Dr. passed out a letter to council. Mr. Gastineau read the letter and asked that the council not take action on the Fence Ordinance as he does not feel it appeals to the citizens.

III. PRESENTATION

1. Presentation and discussion on Upper Trinity Regional Water District by Representative Virginia Blevins.

IV. ACTION ITEMS

2. Discuss, consider, and act on Ordinance 622-17 approving a negotiated settlement between the Atmos Cities Steering Committee, and Atmos Energy Corp., Mid-Tex Division regarding the company's 2017 rate review mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments

consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring reconciliation and rate adjustments if federal income tax rates change; terminating the RRM process for 2018 pending renegotiation of RRM terms and conditions; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act.

Councilmember Moore made a motion to approve Ordinance 622-17

Seconded by Councilman Woodall

Aye votes: Councilmembers Moore, Addington, Crites and Woodall

Motion carries

3. Discuss, consider, and act on appointment of Roy Ballard to Justin Economic Development Corporation (Type A) Board.

Councilmember Addington made a motion to approve the appointment of Roy Ballard to the Justin Economic Development Corporation (Type A) Board.

Seconded by Councilmember Woodall

Aye votes: Councilmembers Moore, Addington, Crites and Woodall

Motion carries

4. Discuss, consider, and act on a Final Plat for Hardeman Estates, Phase 7.

Property Owner: Hardeman, LLC

Engineer: Crannell, Crannell & Martin Engineering Corp.

Surveyor: KAZ Surveying

Located east of Boss Range Road, north of Pine Crest Drive, and south of FM 407 (W. 1st Street) on 17.61 acres, situated in the W. Perry Survey, Abstract #1034 Being 49 residential lots and 1 non-residential (Open Space) lot to be platted as: Block 3, Lots 15-29; and Block 4, Lots 11-44 & Lot X-1

Councilmember Moore made the motion to approve the Final Plat for Hardeman Phase 7.

Seconded by Councilmember Crites

Aye votes: Councilmembers Moore, Crites, and Addington

Nay votes: Councilmember Woodall

Motion carries

5. Discuss, consider and act on a Final Plat for The Reserve at Meadowlands, Phase I.

Property Owner: Rockwater Development

Applicant: Rockwater Development

Located on 2.966 Acres, SR Roberts Survey, Abstract 1127, Tract 13 Near FM 407 and Meadowview Drive

Councilmember Crites made a motion to Table the item. Seconded by, Councilmember Teri Addington. Councilmember Crites amended his motion.

Councilmember Crites made a motion to approve the final plat for The Reserve at Meadowlands, Phase 1.

Seconded by: Councilman Woodall

Aye votes: Councilmembers Moore, Crites, and Woodall

Nay votes: Councilmember Addington
Motion carries

6. Discuss, consider and act on a Final Plat for Timberbrook Addition, Phase 1A.

Property Owner: Bloomfield Homes, L.P.

Developer: Douglas Properties, Inc.

Engineer: Goodwin & Marshall

Located west of FM 156 and south of Oliver Creek on 76.028 acres, situated in the N.S. Hazelton Survey, Abstract #547; M.E.P. & P.R.R. Co. Survey, Abstract #1477; and the E. Young Survey, Abstract #1452

Being 121 residential lots and 4 non-residential (Private Open Space) lots to be platted as: Block 1, Lots 1-15; Block 2, Lots 1-14; Block 3, Lots 1-40X; Block 5, Lot 11X; Block 6, Lots 1-20; Block 7, Lots 1-34;; and Block 20, Lot 1X.

Councilman Crites made the motion to table the item until all revisions were made.

Seconded by: Councilmember Moore

Aye votes: Councilmembers Moore, Crites, Addington and Woodall

Motion carries

7. Discuss, consider and act on a Final Plat for Timberbrook Addition, Phase 1B

Property Owner: Bloomfield Homes, L.P.

Developer: Douglas Properties, Inc.

Engineer: Goodwin & Marshall

Located west of FM 156 and south of Oliver Creek on 28.317 acres, situated in the N.S. Hazelton Survey, Abstract #547; M.E.P. & P.R.R. Co. Survey, Abstract #1477; and the E. Young Survey, Abstract #1452

Being 88 residential lots and 1 non-residential (Private Open Space) lot to be platted as: Block 4, Lots 1-7; Block 5, Lots 1-10; Block 6, Lots 21-30X; Block 8, Lots 1-34; Block 9, Lots 1-20; and Block 10, Lots 1-8.

Councilmember Moore made the motion to table this item.

Seconded by: Councilmember Addington

Aye votes: Councilmembers Moore, Crites, and Addington

Nay: Councilman Woodall

Motion carries

8. Discuss, consider and act on Ordinance 623-17 which outlines the structure of the City's Boards & Commission as per the Board & Commission Policy Manual that was approved by the City Council.

Councilmember Woodall made the motion to approve Ordinance 623-17.

Seconded by: Councilmember Woodall

Aye votes: Woodall, Moore, and Addington

Councilmember Crites abstained from voting

Motion carries

Council convened into executive session before taking action on the following item #9 at 7:57pm

V. 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.

As authorized by Section 551.074 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item:

To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

- *To discuss reappointments of any or all Parks & Recreation Board Members and/or Planning & Zoning Commissioners*

Reconvened at 8:29pm

9. Discuss, consider and act on Reappointments to the Parks & Recreation Board and Planning & Zoning Commission.

Councilmember Moore made the motion to reappoint the following board members to the Parks and Recreation Board and/or Planning and Zoning Commission.

Parks and Recreation Board

Place 1: Beate Dufresne

Place 2: VACANT

Place 3: Jeffrey Gastineau

Place 4: VACANT

Place 5: Jean Ann Chambers

Place 6: VACANT

Place 7: Kelly Stephan

Planning and Zoning Commission

Place 1: Vickey Reynolds

Place 2: Emily Krzyzek

Place 3: VACANT-Terrance Smith (has stepped down as of May)

Place 4: Brad Reiger

Place 5: Rob Bellwood

Place 6: VACANT

Place 7: Jake Brown

Seconded by: Councilmember Woodall

Aye votes: Woodall, Moore, Addington, and Crites

Motion carries

10. Discuss, consider and act on the Interlocal Agreement by and between the City of Justin, Texas and Northwest Independent School District for School Resource Officer Services.

Councilman Crites made a motion to authorize staff to terminate the contract with NISD and the City of Justin upon a mutually agreed date.

Seconded by: Councilman Woodall
Aye votes: Woodall, Crites, Moore, and Addington
Motion carries

11. Discuss, consider and act on the City of Justin, fence ordinance.

No Action Taken

VI. CONSENT ITEMS

12. Consider and act on the approval of City Council Minutes for May 8, 2017, and May 10, 2017.

Councilman Woodall made a motion to approve the Minutes from May 8, 2017 and May 10, 2017 City Council meeting.

Seconded by: Councilman Crites
Aye votes: Woodall, Crites, Moore, and Addington
Motion carries

VII. FUTURE AGENDA ITEMS

- Timberbrook Ph. 1A and 1B Final Plat
- Fence ordinance
- Discussion for Council Retreat
- Look into agenda items and order.
- Updates from Boards, Police Dept. and Fire Dept.

VIII. ADJOURN

Councilmember Crites made a motion to adjourn at 9:06pm

Seconded by: Councilmember Moore
Aye votes: Woodall, Crites, Moore, and Addington
Motion carries

Brittany Andrews
Brittany Andrews, City Secretary

Seal:

