

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 Workshop Session Meeting-- July 31, 2017.

The Justin City Council Meeting convened into a Workshop Session being open to the public the 31st day of July at 6:00 p.m. in the Council Chambers of Justin Municipal Complex, and notice of said meeting giving the time, place, date and subject thereof 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 Eric Priddy, Alan Woodall, Teri Addington, Charlotte Moore, and Lynn Crites. City Manager, Cori Reaume, City Secretary, Brittany Andrews, Finance Director, Josh Armstrong.

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Councilman Crites.

II. 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 City Attorney statements of qualifications

Council convened at 6:02 pm into executive session.

Council re-convened at 6:29pm

1. Consider and act on items discussed in Executive Session

No Action Taken

III. 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. *

Citizen Jim Tate spoke about speed humps and placement of yield signs, now current stop signs.

IV. ACTION ITEMS

2. Discussion regarding the Villages at Reatta final site plan and elevations.

Contractor Mike Sevagio presented the Villages at Reatta final site plan and elevations to Mayor and Council.

3. Presentation from Nick Bulaich, Hilltop Securities, regarding timeline and next steps for SWIFT funding.

Nick Bulaich, Hilltop Securities spoke to Mayor and Council about the timeline for the SWIFT funding, and what has transpired through the Texas Water Development Board, and answered questions.

4. Discussion and presentation from Parks & Recreation board representatives regarding budget requests for park & recreation improvements.

Parks and Recreation Board acting chair, Kelly Stephan presented the boards request and ideas for future park spaces and activities.

5. Discuss, consider, and act on beginning a city initiated zoning change from "MF" Multi-Family Residential to "GB" General Business on 18.07 acres platted as Villas of Justin, Block 1, Lot 1, as recorded in Volume Y (Cabinet 4), Page 95, Plat Records Denton County, Texas and to call the required public hearings.

Councilwoman Addington made the motion to call a Public Hearing for Wednesday, August 23, 2017 at 6:00 p.m. during the Planning and Zoning Commission meeting, and Monday, August 28, 2017 at 7:00 p.m. for a city initiated zoning change from "MF" Multi-Family Residential to "GB" General Business on 18.07 acres platted as Villas of Justin, Block 1, Lot 1, as recorded in Volume Y (Cabinet 4), Page 95, Plat Records Denton County, Texas.

Seconded by: Councilman Woodall

Aye votes: Councilmembers Priddy, Addington, Moore, Crites, and Woodall

Motion Carries

6. Consider and act on the City of Justin Fence Ordinance.

Councilman Crites made a motion to approve the City of Justin Fence Ordinance.

Seconded by: Councilwoman Moore

Aye votes: Councilmembers Priddy, Addington, Moore, Crites, and Woodall

Motion Carries

7. Consider and act on the JP Morgan Chase Bank Deposit Account Agreement and Collateralization of Public Fund Deposit Agreement.

8. Councilman Woodall made the motion to approve the JP Morgan Chase Bank Deposit Account Agreement and Collateralization of Public Fund Deposit Agreement, with signatories being City Manager, Cori Reaume, Finance Director, Josh Armstrong, City Secretary, Brittany Andrews, and Mayor, David Wilson.

Seconded by: Councilman Crites

Aye votes: Councilmembers Priddy, Addington, Moore, Crites, and Woodall

Motion Carries

~Council took Break at 7:36 p.m.

~Reconvened at 7:46 p.m.

9. Discussion regarding City of Justin Draft Budget for the 2017-2018 fiscal year.

Discussion Only

10. Consider and act upon calling a special meeting for a tentative date of August 7, 2017 for a budget workshop.

Councilman Priddy made a motion to hold a budget workshop on August 7, 2017 at 6:00 P.M.

Seconded by: Councilwoman Moore

Aye votes: Councilmembers Priddy, Addington, Moore, Crites, and Woodall

Motion Carries

V. CONSENT ITEMS

11. Consider and act on the approval of City Council Minutes for July 10, 2017.

Councilman Priddy made a motion to approve the City council minutes dated July 10, 2017.

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

VI. EXECUTIVE SESSION

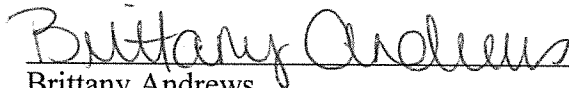
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VII. FUTURE AGENDA ITEMS

VIII. ADJOURN

Councilman Priddy made a motion to adjourn at 8:49 p.m.

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


Brittany Andrews
City of Justin, City Secretary

Seal:

