

James Clark, Mayor Pro Tem
Tomas Mendoza, Councilmember
John Mounce, Councilmember



Jim Tate, Councilmember
Chrissa Hartle, Councilmember

Mayor, Elizabeth Woodall

MINUTES

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

Justin City Council Regular Session Meeting- February 8, 2022

The Justin City Council Meeting convened into a Regular Session being open to the public the 8th day of February, 2022 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, Elizabeth Woodall, Mayor Pro Tem, James Clark, Councilmembers, Chrissa Hartle, Tomas Mendoza, and Jim Tate. City Staff: City Manager, Chuck Ewings, Director of Strategic Services, Abbey Reece, City Secretary, Brittany Andrews, Finance Director, Josh Armstrong, Public Works Director, Josh Little, City Planner, Eric Wilhite and City Attorney, Sam Hawk. Not in attendance: Councilmember John Mounce.

Convene into Session: Mayor Woodall called the meeting to order at 6:00PM
Invocation led by: Mayor Pro Tem, Clark
Pledge of Allegiance, and American Flag

WORKSHOP SESSION

1. Discussion regarding a final plat for Reatta Ridge Phase 3 and 5, approximately 59.23 acres located approximately 1,000 feet northeast from the intersection of Range Road and Boss Range Road.
2. Discuss approval of Ordinance 719-22 amending the Fiscal Year 2021-2022 General Fund budget providing funding for city events and communications support.
3. Discussion regarding Resolution 577-22 amending the City of Justin fee schedule increasing sanitation rates by 6% in accordance with the Waste Connections service agreement.
4. Discuss baseball fields located at Community Park.
5. Discussion regarding possible amendments to the Boards, Commissions, and Committees Policy Manual.
6. Discussion regarding meeting agenda format.
7. Discussion regarding alleyways in old town.

Mayor and Council discussed items 1-7 with staff.

Council took break from 7:05PM to 7:15PM

CONVENE INTO REGULAR SESSION- Immediately Following Workshop Session

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 Citizens chose to speak

PUBLIC HEARING ITEMS

8. **PUBLIC HEARING:** Conduct a public hearing to consider amending the Code of Ordinances sections 4-20 and 52-1 regarding the definition of sexually oriented business.
 - a. Open public hearing at 7:18PM
 - b. Close public hearing at 7:18PM
 - c. Consider and take appropriate action

Mayor Pro Tem Clark moved to approve item 8 as presented.

Seconded by: Councilman Mendoza

Aye votes: Councilmembers Mendoza, Clark, Hartle, and Tate

Motion carries

9. **PUBLIC HEARING:** Conduct a public hearing to consider a Specific Use Permit for CMC Dog Training located at 117 E. 7th Street, legally described as O T JUSTIN BLK 52 LOT 2 & 3, zoned as Light-Industrial.
 - a. Open public hearing
 - b. Close public hearing
 - c. Consider and take appropriate action

No Action

POSSIBLE ACTION ITEMS

10. Consider and take appropriate action regarding a final plat for Reatta Ridge Phase 3 and 5, approximately 59.23 acres located approximately 1,000 feet northeast from the intersection of Range Road and Boss Range Road.

Mayor Pro Tem Clark moved to approve as presented.

Seconded by: Councilman Tate

Aye votes: Councilmembers Mendoza, Clark, Hartle, and Tate

Motion carries

11. Consider and take appropriate action regarding appointments to and membership of the Economic Development Corporation and Community Development Corporation.

Mayor Pro Tem Clark made the motion to appoint Mr. Hayden to Place 6.

Seconded by: Councilwoman Hartle

Aye votes: Councilmembers Mendoza, Clark, Hartle, and Tate

Motion carries

12. Consider and take appropriate action regarding Resolution 577-22 amending the City of Justin fee schedule increasing sanitation rates by 6% in accordance with the Waste Connections service agreement.

Councilman Mendoza moved to approve Resolution 577-22.

Seconded by: Mayor Pro Tem, Clark

Aye votes: Councilmembers Mendoza, Clark, Hartle, and Tate

Motion carries

13. Consider and take appropriate action regarding Ordinance 719-22 amending the Fiscal Year 2021-2022 General Fund budget providing funding for city events and communications support.

Mayor Pro Tem Clark moved to approve item 8 as presented.

Seconded by: Councilman Mendoza

Aye votes: Councilmembers Mendoza, Clark, Hartle, and Tate

Motion carries

CONSENT

Any Council Member may request an item on the Consent Agenda to be taken up for individual consideration

14. Consider and take appropriate approving City Council meeting minutes dated January 19, 2022, and January 25, 2022.

Councilman Tate made the motion to approve consent item 14.

Seconded by: Councilwoman Hartle

Aye votes: Councilmembers Mendoza, Clark, Hartle, and Tate

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:
 - West Side Wastewater Improvement Agreement
 - Range Creek Municipal Utility District of Denton County
- Under Section 551.087, Deliberation regarding economic development negotiations:
 - Chapter 380 Agreement with OES

Convene into executive session at **7:25PM**

Adjourn into open meeting at **7:44PM**

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

Mayor Pro Tem Clark made a motion to approve item 15 as discussed in Executive Session.

Seconded by: Councilwoman Hartle

Aye votes: Councilmembers Mendoza, Clark, Hartle, and Tate

Motion carries

FUTURE AGENDA ITEMS

- Parks Discussion
- Justin Crossing
- Council workshop 2/26/22

ADJOURN

With there being no further business, the meeting was adjourned at 7:48PM

Brittany Andrews
Brittany Andrews, City Secretary

Seal: