



Mayor, Elizabeth Woodall

MINUTES

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

Justin City Council Regular Session Meeting- February 28, 2023

The Justin City Council Meeting convened into a Regular Session being open to the public the 28th day of February 2023 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, John Mounce, Councilmembers, Tomas Mendoza, and Chrissa Hartle. Not Present: Councilman James Clark. City Staff: Interim City Manager, Jarrod Greenwood, City Secretary, Brittany Andrews, Public Works Director, Josh Little, Director of Development Services, Matt Cyr, Library Director/ Court Administrator, Lesa Keith, Public Works Administrative Assistant, Kera Sedivy.

Convene into Session: Mayor Woodall called the meeting to order at 6:00PM
Invocation led by: Councilman Mendoza

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.

Jeanette Richards, 1028 Elmwood Dr. Justin, TX 76247, Comment on record.
Joe Wallace, 1027 Elmwood Dr. Justin, TX 76247, Comment on record.

STAFF REPORTS

- Library (Lesla Keith)
- Court (Lesla Keith)
- Development (Matt Cyr)

PRESENTATIONS

- Racial Profiling annual report (Alex Coss)
- Police Department (Alex Coss)

CONSENT AGENDA

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

1. Consider City Council minutes dated February 14, 2023.

Mayor Pro Tem, Mounce moved to approve consent item as presented.

Seconded by: Councilwoman Hartle

Aye votes: Councilmembers Hartle, Mendoza, and Mounce

Not Present: Councilman Clark

Motion carries

ITEMS PULLED FROM CONSENT AGENDA

CONSIDER AND POSSIBLE ACTION ITEMS

2. *(First Reading)* Consider and take appropriate action regarding Ordinance 746-23 to consider an amendment to the Planned Development (SF-1- PD 508) for Reserve at Meadowlands Phase II legally described as Lot 1-11 Block A, Lot 1-5, Lot 6- X and Lot 3- X, Block B.

No Action

3. Consider and take appropriate action regarding an amendment to chapter 50 Vegetation of the code of ordinance to add article II relating to Public Tree Care.

Mayor Pro Tem, Mounce moved to approve as presented.

Seconded by: Councilwoman Hartle

Aye votes: Councilmembers Hartle, Mendoza, and Mounce

Not Present: Councilman Clark

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:
 - Preserve Development Agreement
 - City of Justin/Town of Northlake Interlocal Cooperative Agreement for Wastewater Improvements
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- City Manager

Convene into executive session at **6:47PM**

Adjourn into open meeting at **8:36PM**

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

Mayor Pro Tem, Mounce made the motion to instruct legal to issue a demand letter for compliance to the development agreement for the Preserve related to the Deed.

Seconded by: Councilman Mendoza

Aye votes: Councilmembers Hartle, Mendoza, and Mounce

Not Present: Councilman Clark

Motion carries

FUTURE AGENDA ITEMS

- Process to transition to court of record
- Traffic calming measures discussion
- Workshop item to discuss what staff reporting items are of interest to Council

ADJOURN

With there being no further business, the meeting was adjourned at 8:43PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: