



**Mayor, Elizabeth Woodall**

**MINUTES**

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

**Justin City Council Regular Session Meeting- March 8, 2022**

The Justin City Council Meeting convened into a Regular Session being open to the public the 8th day of March, 2022 at 6:02 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, John Mounce, Tomas Mendoza, and Jim Tate. City Staff: City Manager, Chuck Ewings, City Secretary, Brittany Andrews, Finance Director, Josh Armstrong, Public Works Director, Josh Little, City Engineer, Chris Cha and City Attorney, Matthew Butler.

Convene into Session: Mayor Woodall called the meeting to order at 6:02PM  
Invocation led by: Mayor Pro Tem, Clark

**BUSINESS INTRODUCTION**

- Duffy Dental Ranch -Dr. Duffy introduced herself and presented about her pediatric business and what services are offered.

**STAFF/BOARD UPDATES**

- Finance Department update - Finance Director, Josh Armstrong presented the financial quarterly update.

**WORKSHOP SESSION**

1. Discuss zoning ordinance with respect to setback requirements.
2. Discuss regular session agenda items.

**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**

**POSSIBLE ACTION ITEMS**

3. Consider and take appropriate action to approve a Final Plat for Lots 1-7, Block 1, Lots 1-3, Block 2, Lot A, Block 3, and Lot A, Block 4, Justin Town Square, approximately 18.08 acres located approximately 750 feet east from the intersection of E. Talley Boulevard and FM 156.

**Mayor Pro Tem, Clark moved to approve the final plat as presented.**

**Seconded by: Councilman Mendoza**

**Aye votes: Councilmembers Clark, Tate, Mounce and Mendoza.**

**Motion carries**

4. Consider and take appropriate action authorizing the City Manager to enter into an agreement with Westwood Professional Services, Inc., for the design of Old Town Sewer Rehabilitation in the amount of \$44,500.

**Mayor Pro Tem, Clark moved to approve item 4 as presented.**

**Seconded by: Councilman Mounce**

**Aye votes: Councilmembers Clark, Tate, Mounce and Mendoza.**

**Motion carries**

5. Consider and take appropriate action authorizing the City Manager to enter into the West Side Sewer Improvement Agreement with multiple property owners extending sanitary sewer service.

**Councilman Mendoza moved to approve as presented.**

**Seconded by: Councilman Tate**

**Aye votes: Councilmembers Clark, Tate, Mounce and Mendoza.**

**Motion carries**

6. Consider and take appropriate action regarding Resolution 578-22 amending the City of Justin fee schedule amending water and wastewater impact fees and establishing a roadway impact fee and other miscellaneous fee amendments.

**Councilman Tate moved to approve Resolution 578-22.**

**Seconded by: Councilman Mendoza**

**Aye votes: Councilmembers Clark, Tate, Mounce and Mendoza.**

**Motion carries**

7. Consider and take appropriate action regarding an appointment to the Parks and Recreation Advisory Board.

**Mayor Pro Tem, Clark moved to appoint Robert Gonzales to Place 7 on the Parks and Recreation Advisory Board.**

**Seconded by: Councilman Mounce**

**Aye votes: Councilmembers Clark, Tate, Mounce and Mendoza.**

**Motion carries**

## **CONSENT**

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

8. Consider and take appropriate action approving Board of Adjustment meeting minutes dated February 22, 2022.
9. Consider and take appropriate action approving City Council meeting minutes dated February 22, 2022.

**Councilman Mounce moved to approve consent items as presented.**

**Seconded by: Mayor Pro Tem, Clark**

**Aye votes: Councilmembers Clark, Tate, Mounce and Mendoza.**

**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:
  - Range Property Development Agreement
  - Justin Crossing Development

Convene into executive session at **6:53PM**

Adjourn into open meeting at **7:28PM**

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

**No Action**

**FUTURE AGENDA ITEMS**

- **Volunteer appreciation event**
- **Updates on Green Ribbon project, and other ongoing projects around town**
- **Gaston House update**
- **Status of Taco Bell**
- **Board Commission Committee policy manual (Library Board0)**
- **Quiet zones**

**ADJOURN**

**With there being no further business, the meeting was adjourned at 7:32PM**

Brittany Andrews  
Brittany Andrews, City Secretary

Seal: