



Mayor, Elizabeth Woodall

MINUTES

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

Justin City Council Regular Session Meeting- March 22, 2022

The Justin City Council Meeting convened into a Regular Session being open to the public the 22nd day of March, 2022 at 6:01 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 Chrissa Hartle. City Staff: City Manager, Chuck Ewings, Planning and Development Director, Matt Cyr, Finance Director, Josh Armstrong, Public Works Director, Josh Little, and City Attorney, Matthew Butler. Not Present: Councilman Tate.

Convene into Session: Mayor Woodall called the meeting to order at 6:01PM
Invocation led by: Pastor Hinote

BUSINESS INTRODUCTION

- ❖ Name Game Designs

IMPORTANT DATES

- April 5, 2022 Parks and Recreation Advisory Board Meeting
- April 9, 2022 City Wide clean up event. 8AM-12PM
- April 12, 2022 City Council Meeting
- April 19, 2022 Planning and Zoning Commission Meeting
- April 21, 2022 Justin Economic Development and Community Development Meeting
- April 26, 2022 City Council Meeting
- April is Volunteer appreciation month - Be sure to thank a volunteer!

STAFF/BOARD UPDATES

- Public Works
- Parks
- Employee Recognition

WORKSHOP SESSION

1. Discuss quiet zones for railroad crossings.

2. Discuss scheduling the volunteer appreciation event.
3. Discussion regarding the comprehensive plan calendar and timeline.
4. 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 Citizen Comment

POSSIBLE ACTION ITEMS

5. Consider and take appropriate action to approve a Final Plat for the Preserve.

Mayor Pro Tem, Clark moved to approve item 5 as presented.

Seconded by: Councilman Mounce

Aye votes: Councilmembers, Clark, Mounce, Mendoza and Hartle.

Motion carries

6. Consider and take appropriate action regarding appointments to the Planning and Zoning Commission.

Councilman Mounce moved to appoint Tom Cronberger to Place 7 and David Beck to Place 6.

Seconded by: Mayor Pro Tem, Clark

Aye votes: Councilmembers, Clark, Mounce, Mendoza and Hartle.

Motion carries

7. Consider and take appropriate action regarding Resolution 579-22 amending the Employee Personnel policy.

Councilman Mendoza moved to approve item 7 as presented.

Seconded by: Mayor Pro Tem, Clark

Aye votes: Councilmembers, Clark, Mounce, Mendoza and Hartle.

Motion carries

8. Consider and take appropriate action approving Resolution 580-22 accepting a donation from the Justin Lion's Club.

Mayor Pro Tem, Clark moved to Resolution 580-22.

Seconded by: Councilman Mounce

Aye votes: Councilmembers, Clark, Mounce, Mendoza and Hartle.

Motion carries

CONSENT

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

9. Consider and take appropriate action approving City Council meeting minutes dated March 8, 2022.

Councilman Mounce moved to approve consent item number 9.

Seconded by: Mayor Pro Tem, Clark

Aye votes: Councilmembers, Clark, Mounce, Mendoza and Hartle.

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:
 - Oliver Creek Ranch MUD
 - Range Property Development Agreement
 - Justin Crossing Development

Convene into executive session at **7:46PM**

Adjourn into open meeting at **8:21PM**

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

No Action

FUTURE AGENDA ITEMS

- Entrance Signs
- Optional fees to water bills for park improvements, beautification and public safety.
- Update on Reatta bridge construction
- Update on street improvement plan

ADJOURN

With there being no further business, the meeting was adjourned at 8:29PM

Brittany Andrews
Brittany Andrews, City Secretary

Seal: