

MINUTES

State of Texas
County of Denton
City of Justin

Home Rule Charter Commission – April 8, 2021

One or more members of the Home Rule Charter Commission may participate in this meeting remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

The Zoom meeting may be viewed by clicking the following link:

https://us02web.zoom.us/rec/share/5qlrJ8iuoIF2dLKmZPPeQJbhHwOf_ukCy24qJrljE8_x3mDiXK0Rk4_adMsjhOux.aW6JXGgV4Ro9RGEa

The Justin Home Rule Charter Nominating Committee convened into a regular meeting via telephonic the 8th day of April at 6:00 p.m., 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: City Secretary, Brittany Andrews, Councilmembers John Mounce, and James Clark, other members include Liz Woodall, Alyssa Linenkugel, Greg Scott, Robert Heygster, David Wilson, David Beck, Lisa Dyer, Jamey Lamm, Jennifer Green, Emily Krzyzek, Angie Gragg, Robert Van Audenhove, and City Attorney, Matthew Butler

CALL TO ORDER – Councilman Mounce called the meeting to order at 6:00PM

Invocation from Mayor Pro Tem, James Clark.

CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA

No Citizen Comments

Presentation from Mayor Pro Tem, Holly Gray-Moore

Mayor Pro Tem, Holly Gray- Moore attended the Commission meeting, and spoke on her experience and process for developing the Roanoke Charter.

DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discuss and Consider selection of Commission Chairperson.

Commissioners took an open vote for selection of the Home Rule Charter Commission Chairperson and Vice Chair.

**Motion: Commissioner Linenkugel moved to appoint Jamey Lamm as Chair.
Seconded by: Commissioner Dyer.**

Ayes: 12
Nay: 0
Abstain: 2
Motion carries

2. Discuss and Consider selection of Commission Vice-Chairperson.

Motion: Commissioner Linenkugel moved to appoint James Clark as Chair.
Seconded by: Commissioner Dyer.

Ayes: 12
Nay: 0
Abstain: 2
Motion carries

3. Discuss and Consider setting a Commission schedule.

The next meeting was decided for April 21, 2021 and to be held offsite due to Elections at City Hall.

No Action taken

4. Discuss and review Home Rule Charters.

Commissioners discussed the Charters they were presented. The overall recommendation to begin focusing on one Charter, and use that to begin creating the City of Justin Charter was taken into account. Commissioners asked about certain sections of the Charters and began to discuss their individual preferences. After much discussion, the Commission decided to break the Charter up into sections, with a goal to hold 3 meetings and further present the draft Charter to the City Council.

No Action taken

5. Discuss and Consider Future agenda items.

- **Articles I-V**

6. Discuss and Consider Home Rule Charter Nominating Committee minutes dated March 25, 2021.

Motion: Commissioner Scott moved to approve minutes dated March 25, 2021.

Seconded by: Commissioner Clark

Aye: 12-0
Nay: 0

Motion carries

ADJOURNMENT

Commission Chair, Lamm made the motion to adjourn at 8:14PM

SEAL:

Brittany Andrews
Brittany Andrews, City Secretary