

John Mounce, Mayor Pro Tem  
Tomas Mendoza, Councilmember  
James Clark, 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- June 28, 2022**

The Justin City Council Meeting convened into a Regular Session being open to the public the 28th day of June, 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, John Mounce, Councilmembers, James Clark, Tomas Mendoza, Jim Tate, and Chrissa Hartle. City Staff: City Manager, Chuck Ewings, , Public Works Director, Josh Little, Director of Strategic Services, Abbey Reece, Planning and Development Director, Matt Cyr, City Secretary, Brittany Andrews, and City Attorney, Matthew Butler.

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

### **RECOGNITION**

- Kyle Suits, Planning and Zoning Commission

### **BUSINESS INTRODUCTION**

- ❖ Adventure Car Wash

### **STAFF BOARD UPDATE**

- Public Works
- Event/ Communication update

### **WORKSHOP SESSION**

1. Discussion regarding permitting use of golf carts on city streets.
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.

Luther Anderson, 805 Creek Hill Way Justin, TX - One of the topics on tonight's agenda concerns a street repaving contract for much needed repairs to streets in the Old Town area. One of the streets scheduled for repair is 7th street, which according to the most recent Master thoroughfare map, on the City of Justin web site, will be classified as a Residential Collector roadway when it is extended into the Timberbrook development. One of the specifications for that type of roadway is that the pavement is 36 feet wide to safely handle the substantial increase in traffic flow a road of that classification will see in the future. As of last night, when I measured it with a tape measure on the north side of the intersection of 7th and Sealy, the pavement measured 23 feet wide and appears to be about the same width all the way up to Leuty Ave. At the last zoning board meeting I attended, regarding the block of vacant land south of 7th street and west of Sealy, there is a request to change the current business zoning to residential for an ultra-high density group of homes that will allow for virtually no visitor parking and would cause visitors to use the street for parking. In turn that would cause traffic congestion with 18 wheelers that regularly use 7th street to deliver to businesses in the area. A business in that location would be required to have adequate parking within the property. With all of the growth coming to Justin at what Captain Kirk would call warp factor 9, proper execution of managed growth is critical.

Will this repaving contract take advantage of the time now to address the widening of 7th Street? Are there any parts of this proposed contract that would allow for improvement other than just resurfacing?

### **POSSIBLE ACTION ITEMS**

3. Consider and take appropriate action amending Chapter 52 of the Code of Ordinances relating to accessory structures and definitions.

#### **Item Tabled**

4. Consider and take appropriate action regarding appointment to and membership of the Parks and Recreation Advisory Board.

#### **Item Tabled**

5. Consider and take appropriate action to approve Resolution 583-22, for the appointment of one member to the Board of Managers of the Denco Area 911 District.

**Councilman Clark moved to record a “no vote” on item 5.**

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

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

**Nay votes: Councilwoman Hartle**

**Motion carries**

6. Consider and take appropriate action awarding a contract to Anderson Asphalt and Concrete Paving, LLC, in the amount of \$656,656 and authorizing a ten percent contingency for the Justin Street Improvement Program.

**Mayor Pro Tem, Mounce moved to approve as presented.**

**Seconded by: Councilman Clark**

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

**Motion carries**

7. Consider and take appropriate action regarding Ordinance No. 727-22, an ordinance of the City Council of the City of Justin, Texas approving the 2022 Annual Service Plan Update to the Service and Assessment Plan, including the Assessment Roll, for the Timberbrook Public Improvement District No. 1 in accordance with Chapter 372, Local Government Code, as amended: and providing an effective date.

Councilman Clark moved to approve Ordinance 727-22 as presented.

**Seconded by: Councilwoman Hartle**

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

**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 City Council meeting minutes dated June 14, 2022.

**Mayor Pro Tem, Mounce moved to approve consent item 8 as presented.**

**Seconded by: Councilman Clark**

**Aye votes: Councilmembers Clark, Mounce, Hartle, Mendoza 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:

- Range Road Development Agreement
  - Range Property Development Agreement
- Under Section 551.087, Deliberation regarding economic development negotiations:
  - Mule Barn Property Redevelopment Incentives

Convene into executive session at 7:32PM

Adjourn into open meeting 8:25PM

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

**FUTURE AGENDA ITEMS**

- Discuss batch plant regulation and ordinance
- Golf cart regulations
- Comp Plan update

**ADJOURN**

**With there being no further business, the meeting was adjourned at 8:30PM**

Brittany Andrews  
Brittany Andrews, City Secretary

Seal: