

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- July 12, 2022**

The Justin City Council Meeting convened into a Regular Session being open to the public the 12th day of July, 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, 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 Mendoza

### **BUSINESS INTRODUCTION**

- Classy Cactus

### **WORKSHOP SESSION**

1. Discuss and review emergency plan.
2. Discuss fiscal year 22/23 annual budget.
3. Discuss Comprehensive Plan.
4. Discuss regular session agenda items.

Mayor called for a break at 6:52PM  
Council reconvened into regular session at 7:05PM

### **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 comments

### **PUBLIC HEARING ITEMS**

5. **PUBLIC HEARING:** Conduct a Public Hearing to consider amending the SF-2 PD (Planned Development) of The Preserve, approximately 196 Acres southwest of the intersection of FM 407 and Boss Range Road, legally described as A0419A W.A. FERRIS, TR 1, OLD DCAD TR 4, A0285A, WM CABLE, TR 1(P.T), A0285A WM CABLE, TR 1A (PT).

- a. Open public hearing at 7:19PM
- b. Close public hearing at 7:22 PM

Steve Fluker – addressed his concern regarding the maintenance and potential plant selection, which is why this was brought forth.

Carla Gastineau – 1104 Hillside Dr. Justin, TX 76247 – As a citizen, I am not going to be driving through the preserve but was excited to be able to see the trees going on the outside of it to add to the beauty when driving around. I am fully on board with getting Texas native and drought plants, I have some and they are still going good. As a citizen I should be able drive down the street to enjoy that too.

Tom Cronberger – 806 12<sup>th</sup> st. Justin, TX 76247 -My understanding was it would be a reduction, not a shift so my concern is that it was beign asked as a budget concern for that particular HOA and now its being that we are taking from here to put over there. My concern is that is not really a reduction.

- c. Consider and take appropriate action

**Councilwoman Hartle moved to approve the amendment as presented with it be added that the Gaston House be zoned General Business uses with an SUP required.**

**Seconded by: Councilman Mendoza**

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

**Motion carries**

6. **PUBLIC HEARING:** Conduct a Public Hearing to consider an amendment to Chapter 52 of the Code of Ordinances relating to Specific Use Permit Regulations.

- a. Open public hearing at 7:36PM
- b. Close public hearing at 7:36PM
- c. Consider and take appropriate action

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

**Seconded by: Councilman Clark**

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

**Motion carries**

7. **PUBLIC HEARING:** Conduct a Public Hearing to consider an amendment to Chapter 52 of the Code of Ordinances relating to Site Plan requirements.
  - a. Open public hearing at 7:38PM
  - b. Close public hearing at 7:38PM
  - c. Consider and take appropriate action

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

**Seconded by: Councilman Tate**

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

**Motion carries**

#### **POSSIBLE ACTION ITEMS**

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

**Councilman Tate moved to accept with the exception of 22ft height allowance for accessory buildings.**

**Seconded by: Councilman Clark**

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

**Motion carries**

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

**Councilman Clark moved to appoint Robin Amerine into place 4 on the Parks and Recreation Advisory Board.**

**Seconded by: Councilman Mounce**

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

**Motion carries**

10. Consider and take appropriate action regarding appointment to and membership of the Planning and Zoning Commission.

**Councilman Mendoza moved to appoint Tory Turner into place 5 on the Planning and Zoning Commission.**

**Seconded by: Councilwoman Hartle**

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

11. Consider and take appropriate action to approve Ordinance 728-22 regulating use of Golf Carts on city streets.

**Councilman Tate moved to approve Ordinance 728-22.**

**Seconded by: Councilman Clark**  
**Aye votes: Councilmembers Clark, Tate, and Mendoza**  
**Nay votes: Councilmembers Mounce and Hartle**  
**Motion carries 3-2**

12. Consider and take appropriate action awarding a contract to Patcon Services for the Hardeman Circle Drainage project.

**Councilwoman Hartle moved to award a contract to Patcon Services as presented.**

**Seconded by: Councilman Clark**  
**Aye votes: Councilmembers Hartle, Mendoza, Mounce, Clark, and Tate.**  
**Motion carries**

## **CONSENT**

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

13. Consider and take appropriate action approving the Interlocal Cooperation Agreement for shared governance communications & dispatch services between City of Justin, and Denton County.
14. Consider and take appropriate action approving City Council meeting minutes dated June 28, 2022.

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

**Seconded by: Councilwoman Hartle**  
**Aye votes: Councilmembers Hartle, Mendoza, Mounce, Clark, 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

Convene into executive session at 8:21PM

Adjourn into open meeting at 8:42PM

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

### **FUTURE AGENDA ITEMS**

- Landscape Ordinance
- Future Land use map
- Media update
- August – ground storage update

### **ADJOURN**

**With there being no further business, the meeting was adjourned at 8:45PM**

Brittany Andrews  
Brittany Andrews, City Secretary

Seal: