



**Mayor, Elizabeth Woodall**

**MINUTES**

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

**Justin City Council Regular Session Meeting- August 23, 2022**

The Justin City Council Meeting convened into a Regular Session being open to the public the 23<sup>rd</sup> day of August, 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, 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. Not Present: Councilman Clark.

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

**PROCLAMATION**

- Suicide prevention awareness month, September 2022
- Live United month, September 2022

**WORKSHOP SESSION**

1. Discuss FY 22-23 Budget proposal.

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**

2. Consider and take appropriate action approving Resolution No. 589-22 the City of Justin personnel policy amendments.

**Item Tabled.**

3. Consider and take appropriate action awarding or rejecting the bid for a contract to C. Greenscaping, LP in the amount of \$1, 073,455.89 for the Downtown parking and lighting project.

**Mayor Pro Tem, Mounce made the motion to object the bid as presented.**

**Seconded by: Councilwoman Hartle**

**Ayes: Councilmembers Hartle, Mounce, Mendoza and Tate**

**Not Present: Councilmember Clark**

**Motion carries**

4. Consider and take appropriate action regarding appointments to and membership of the Justin Community Library Board.

**Item Tabled.**

**CONSENT**

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

5. Consider and take appropriate action regarding City Council meeting minutes dated August 9, 2022.

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

**Seconded by: Councilwoman Hartle**

**Ayes: Councilmembers Hartle, Mounce, Mendoza and Tate**

**Not Present: Councilmember Clark**

**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:
  - Preserve Development Agreement
  - Range Road Development Agreement

Convene into executive session at 6:42PM

Adjourn into open meeting at 7:10PM

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

No Action

### **FUTURE AGENDA ITEMS**

### **ADJOURN**

**With there being no further business, the meeting was adjourned at 7:11PM**

Brittany Andrews

Brittany Andrews, City Secretary

Seal: