

Ricky Jones, Place 1
Tomas Mendoza, Place 2
John Mounce, Mayor Pro Tem Place 3



Alyssa Linenkugel, Place 4
Dylan James, Place 5
Chrissa Hartle, Place 6

Mayor, James Clark

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting- September 12, 2023

The Justin City Council Meeting convened into a Regular Session being open to the public the 12th day of September 2023 at 5:30 pm in the Council Chambers of Justin Municipal Complex, 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: Mayor, James Clark, Mayor Pro Tem, John Mounce, Councilmembers, Tomas Mendoza, Dylan James, Ricky Jones, Chrissa Hartle, and Alyssa Linenkugel. City Staff: City Manager, Jarrod Greenwood, Assistant City Manager, Abbey Reece, Public Works Director, Josh Little, City Secretary, Brittany Andrews, and City Attorney, Matthew Boyle.

CALL TO ORDER

Mayor Clark called the meeting to order at 5:30 p.m.

EXECUTIVE SESSION – City Council will convene into regular session following the 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 a private consultation with the City Attorney regarding:
 - Dannheim Complaint Against The City of Justin; PUCT Docket No. 53836
 - Petition of Town of Northlake and City of Justin; PUCT Docket No. 54243
 - Treeline Development Agreement
 - Oncor Transmission Line

- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - City Manager

Convene into executive session.

Adjourn into the open meeting.

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

No Action

REGULAR SESSION

Invocation and Pledge of Allegiance by Mayor Clark
American Flag

Texas Flag: *“Honor the Texas Flag; I pledge allegiance to
thee, Texas, one state, under God, one and indivisible”*

UPCOMING MEETINGS AND EVENTS

September 19 – EDC/CDC
September 21– Planning and Zoning Commission
September 26 – City Council
October 2 – Jury Trial
October 3 – National Night Out
October 3 – Parks and Recreation Board
October 9 – Municipal Court
October 10 – Special Town Hall for AMR System
October 12 – City Council
October 17 – Library Board Meeting
October 21 – Fall Cleanup Event
October 21 – 50th Annual Layne Wilkerson Fish Fry Event
October 24 – Fall Business Roundtable
October 26 – City Council
October 26-27 – Haunted Library
October 27 – City Hall Trick-or-Treat Event

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, for which the public has not been given seventy-two (72) hour notice. Issues raised may be referred to City staff for research and/or placed on a future agenda.

No Citizen comments

PROCLAMATION

- Suicide Prevention Awareness Month

CONSENT AGENDA

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

2. Consider and take appropriate action to approve City Council minutes dated August 21, 2023, and August 22, 2023.

Councilman Jones moved to approve the minutes dated August 21, 2023, and August 22, 2023, with the amendments to August 22, 2023, as discussed.

Seconded by: Mayor Pro Tem, Mounce

Aye votes: Councilmembers Clark, James, Hartle, Linenkugel, Mounce, Mendoza and Jones

Motion carries

ITEMS PULLED FROM THE CONSENT AGENDA

PUBLIC HEARING ITEMS

3. Conduct a public hearing on the proposed FY 2023-2024 budget.
 - a. Open public hearing at **6:43 PM**
 - b. Close public hearing at **6:43 PM**
4. Conduct a public hearing on a proposed tax rate of \$0.628363 per \$100 of taxable value.

"A tax rate of \$0.628363 per \$100 valuation has been proposed for adoption by the governing body of the City of Justin. This rate exceeds the no new revenue tax rate and the voter approval tax rate but does not exceed the de minimis rate for the city of Justin, Texas for the fiscal year beginning October 1, 2023, and ending September 30, 2024."

 - a. Open public hearing at **6:44 PM**
 - b. Close public hearing at **6:44 PM**

WORKSHOP ITEMS

5. Discussion regarding PID overview.
6. Discuss Animal Control options.
7. Discussion regarding City Council Liaison positions.
8. Discuss the Oncor Ramhorn Hill transmission line.
9. Discuss future agenda items.

POSSIBLE ACTION ITEMS

10. Consider and take appropriate action on first reading to approve Ordinance 760-23 to adopt the FY 2023-2024 City of Justin budget.

Mayor Pro Tem, Mounce moved to approve Ordinance 760-23 to adopt the FY 2023-2024 City of Justin budget.

Seconded by: Councilwoman Linenkugel

Mayor Clark polled the Council for their vote. Councilman Jones: Aye. Councilman Mendoza: Aye. Councilman Mounce: Aye. Councilwoman Linenkugel: Aye. Councilman James: Aye. Councilwoman Hartle: Aye.

Motion carries

11. Consider and take appropriate action to approve Ordinance 761-23 to adopt a tax rate of \$0.628363 per \$100 valuation, which is made up of a rate of \$0.537569 per \$100 valuation for Maintenance and Operations; and a rate of \$0.090794 per \$100 valuation for servicing currently outstanding Debt.

Councilman Jones moved that the property tax rate be increased by the adoption of a tax rate of \$0.628363 per \$100 valuation, which is effectively a 16.97 percent increase in the tax rate.

Seconded by: Mayor Pro Tem, Mounce

Mayor Clark polled the Council for their vote. Councilman Jones: Aye. Councilman Mendoza: Aye. Councilman Mounce: Aye. Councilwoman Linenkugel: Aye. Councilman James: Aye. Councilwoman Hartle: Aye.

Motion carries

12. Consider and take appropriate action to approve Ordinance 762-23 ratifying a property tax increase reflected in the City of Justin's budget for fiscal year beginning October 1st, 2023 and ending September 30, 2024.

Mayor Pro Tem, Mounce moved to approve Ordinance 762-23 ratifying a property tax increase reflected in the approved FY24 budget.

Seconded by: Councilman Mendoza

Aye votes: Councilmembers Clark, James, Hartle, Linenkugel, Mounce, Mendoza and Jones

Motion carries

13. Consider and take appropriate action approving Resolution 621-23 accepting a petition and calling a public hearing on the creation of the Timberbrook Public Improvement District No. 2

Councilman James moved to approve Resolution 621-23 accepting a petition and calling a public hearing on the creation of the Timberbrook Public Improvement District No. 2.

Seconded by: Councilman Mendoza

Aye votes: Councilmembers Clark, James, Hartle, Linenkugel, Mounce, Mendoza and Jones
Motion carries

ADJOURN

With there being no further business, the meeting was adjourned at 8:04 PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: