

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 26, 2023

The Justin City Council Meeting convened into a Regular Session being open to the public the 26th 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, Director of Planning and Development, Matt Cyr, City Secretary, Brittany Andrews, and City Attorney, Matthew Boyle.

CALL TO ORDER

Mayor Clark called the meeting to order at 5:31 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

Convene into executive session at **5:32 PM**

Adjourn into the open meeting at **6:20 PM**

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

1A. Councilwoman Hartle moved to approve Resolution 622-23 as presented.

Seconded by: Councilman James

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

Motion carries

1B. Councilwoman Hartle moved to approve Resolution 623-23 as presented.

Seconded by: Councilman James

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

Motion carries

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

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) hours' notice. Issues raised may be referred to City staff for research and/or placed on a future agenda.

Shelby St. Claire – address on file, comment on record.

Tom Cronberger – address on file, comment on record.

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 September 12, 2023.
3. *(Second Reading)* Consider approval of Ordinance 760-23 to adopt the FY 2023-2024 City of Justin budget.
4. Consider and take appropriate action approving an Interlocal Cooperation Agreement for Library Services between Denton County and the City of Justin.
5. Consider and take appropriate action approving an agreement between the City of Justin and the Denton County Criminal District Attorney's Office regarding forfeited contraband under Chapter 59 and Article 18.18 of the Texas Code of Criminal Procedure.
6. Consider and take appropriate action approving the City of Justin Financial Policies.
7. Consider and take appropriate action regarding appointments to and membership of the Parks and Recreation Advisory Committee.

Mayor Pro Tem, Mounce moved to approve consent items 2,3, and 6 as presented.

Seconded by: Councilman Jones

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

Motion carries

ITEMS PULLED FROM THE CONSENT AGENDA

4. Consider and take appropriate action approving an Interlocal Cooperation Agreement for Library Services between Denton County and the City of Justin.

Councilman Mendoza moved to approve item 4 as presented.

Seconded by: Mayor Pro Tem, Mounce

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

Motion carries

5. Consider and take appropriate action approving an agreement between the City of Justin and the Denton County Criminal District Attorney's Office regarding forfeited contraband under Chapter 59 and Article 18.18 of the Texas Code of Criminal Procedure.

Councilwoman Linenkugel moved to approve item 5 as presented.

Seconded by: Mayor Pro Tem, Mounce

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

Motion carries

7. Consider and take appropriate action regarding appointments to and membership of the Parks and Recreation Advisory Committee.

**Mayor Pro Tem, Mounce moved to approve item 7 as presented.
Seconded by: Councilwoman Hartle**

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

WORKSHOP ITEMS

8. Discuss the Justin Heritage Foundation Memorandum of Understanding.
9. Discuss the Oncor Ramhorn Hill transmission line.

POSSIBLE ACTION ITEMS

FUTURE AGENDA ITEMS

ADJOURN

With there being no further business, the meeting was adjourned at 7:06 PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: