



Mayor, Elizabeth Woodall

MINUTES

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

Justin City Council Regular Session Meeting- September 27, 2022

The Justin City Council Meeting convened into a Regular Session being open to the public the 27th day of September, 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, James Clark, and Chrissa Hartle. City Staff: City Manager, Chuck Ewings, Public Works Director, Josh Little, Planning and Development Director, Matt Cyr, Director of Strategic Service, Abbey Reece, City Secretary, Brittany Andrews, and City Attorney, Matthew Butler. Not present: Councilmember, Jim Tate.

Convene into Session: Mayor Woodall called the meeting to order at 6:01PM
Invocation led by: Councilman Mendoza

IMPORTANT DATES

- October 3, 2022 Municipal Court
- October 4, 2022 National Night Out 6PM-9PM at Bishop Park
- October 4, 2022 Parks and Recreation Advisory Board Meeting
- October 11, 2022 City Council Meeting
- October 15, 2022 Justin Clean Up Event 8AM-12PM & Volunteer Fire Department Fish Fry 4:30PM-7:30PM
- October 18, 2022 Planning and Zoning Commission Meeting
- October 20, 2022 Justin Economic Development and Community Development Meeting
- October 25, 2022 City Council Meeting
- October 27 – 28, 2022 The Haunted Library
- October 29, 2022 Movie Night sponsored by Papas Sunshine Sno Ball Co.

For event and meeting details: www.cityofjustin.com

STAFF/BOARD UPDATES

- Flock Safety presentation – Chief of Police, Alex Coss presented.

WORKSHOP SESSION

1. Discuss Fire Department Planning proposal.

Discuss regular session agenda items.

No citizen chose to speak.

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.

Tom Cronberger, address on file – spoke on the flock safety, and electric cars.

Dan Jenkins, Lantana, TX – Apologized to Council for a misunderstanding of approval process for a proposed development.

Curtis Young, 1130 N. Carrol, Southlake, TX – working with staff on a variety of things pertaining to a development, and believes he can bring a lot of things to Justin with it.

POSSIBLE ACTION ITEMS

2. Consider and take appropriate action on approval of an amendment to the Justin Economic Development Corporation and Justin Community Development Corporation Fiscal Year 2021-2022 annual budget.

No Action

3. Consider and take appropriate action regarding Resolution 591-22 amending the City of Justin fee schedule.

Councilman Clark moved to approve item as presented.

Seconded by: Councilman Mendoza

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

Not Present: Councilman Tate

Motion carries

4. Consider all matters incident and related to the issuance and sale of “City of Justin, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2022”, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

Councilman Clark moved to table the consideration of the ordinance authorizing the issuance of the City of Justin, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2022 to the November 8th, 2022 City Council meeting which will begin at 06:00 pm.

Seconded by: Councilwoman Hartle
Aye votes: Councilmembers Mounce, Clark, Hartle, and Mendoza
Not Present: Councilman Tate
Motion carries

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 September 13, 2022.

Councilman Mounce moved to approve consent item 5.

Seconded by: Councilman Clark
Aye votes: Councilmembers Mounce, Clark, Hartle, and Mendoza
Not Present: Councilman 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:
 - Preserve Development Agreement
 - Range Road Development Agreement
 - Timberbrook Development Agreement

Convene into executive session at 7:31PM

Adjourn into open meeting at 8:16PM

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

Councilwoman Hartle moved to amend the Timberbrook Development Agreement consecutive with discussion in executive session.

Seconded by: Mayor Pro Tem, Mounce
Aye votes: Councilmembers Mounce, Clark, Hartle, and Mendoza
Not Present: Councilman Tate
Motion carries

FUTURE AGENDA ITEMS

- Next meeting will begin at 5:30PM

ADJOURN

With there being no further business, the meeting was adjourned at 8:17PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: