



Mayor, Elizabeth Woodall

MINUTES

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

Justin City Council Regular Session Meeting- October 11, 2022

The Justin City Council Meeting convened into a Regular Session being open to the public the 11th day of October, 2022 at 5:30 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, James Clark, and Chrissa Hartle. City Staff: City Manager, Chuck Ewings, Public Works Director, Josh Little, Planning and Development Director, Matt Cyr, Finance Director, Josh Armstrong, City Secretary, Brittany Andrews, and City Attorney, Matthew Butler.

Convene into Session: Mayor Woodall called the meeting to order at 5:34PM
Invocation led by: Councilman Clark

WORKSHOP SESSION

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.

Joanna Lindberg, 604 Ridgeview Dr. Justin, TX 76247 – Mrs. Lindberg asked if the City provides mosquito control, mentioned having an Armadillo problem and asked who to call for removal, and stated her thoughts on loose dogs and animal control. Full comment on record.

POSSIBLE ACTION ITEMS

1. Consider and take appropriate action regarding the Justin Heritage Foundation brick fundraiser.

No Action

2. Consider and take appropriate action to approve Ordinance 739-22 approving an end of year budget amendment for the City of Justin Fiscal Year 2021-2022.

Councilman Clark moved to approve Ordinance 739-22 approving an end of year budget amendment for the City of Justin Fiscal Year 2021-2022.

Seconded by: Councilman Mendoza

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

Motion carries

CONSENT

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

3. Consider and take appropriate action approving the Interlocal Cooperation Agreement for Library services between the City of Justin and Denton County.
4. Consider and take appropriate action to approve City Council minutes dated September 27, 2022.

Councilman Tate moved to approve consent items as presented

Seconded by: Mayor Pro Tem, Mounce

Aye votes: Councilmembers Mounce, Mendoza, Hartle, 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:
 - Preserve Development Agreement
 - Range Road Development Agreement

Convene into executive session at **6:07PM**

Adjourn into open meeting at **6:31PM**

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

FUTURE AGENDA ITEMS

ADJOURN

With there being no further business, the meeting was adjourned at 6:32PM

Brittany Andrews
Brittany Andrews, City Secretary

Seal: