



Mayor, Elizabeth Woodall

MINUTES

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

Justin City Council Regular Session Meeting- October 25, 2022

The Justin City Council Meeting convened into a Regular Session being open to the public the 25th day of October, 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 Pro Tem, John Mounce, Councilmembers, Tomas Mendoza, James Clark, Jim Tate and Chrissa Hartle. City Staff: City Manager, Chuck Ewings, Public Works Director, Josh Little, and City Secretary, Brittany Andrews. Not present: Mayor, Elizabeth Woodall.

Convene into Session: Mayor Pro Tem, Mounce called the meeting to order at 6:00PM
Invocation led by: Councilman Mendoza

PRESENTATION

- Fiscal Year 2021-2022 annual audit

WORKSHOP SESSION

Discuss regular session agenda items

No Citizens Spoke.

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.

Traci Kirkpatrick – address on file, Has not received the Home Rule Charter. There was a lot of time spent on the Charter and does not want her time wasted. Full comment on record.

POSSIBLE ACTION ITEMS

1. Consider and take appropriate action to approve a contract with NewGen for a utility rate study.

Councilwoman Hartle moved to approve as presented.

Seconded by: Councilman Clark
Aye votes: Councilmembers Clark, Hartle, Mendoza, Tate and Mounce.
Motion carries

2. Consider and take appropriate action regarding the purchase of a Skid Steer and equipment in the amount of \$96,993.64.

Councilman Clark moved to approve as presented.

Seconded by: Councilman Mendoza
Aye votes: Councilmembers Clark, Hartle, Mendoza, Tate and Mounce.
Motion carries

3. Consider and take appropriate action regarding the purchase of a Valve Maintenance Trailer in the amount of \$80,885.25.

Councilman Mendoza moved to approve as presented

Seconded by: Councilman Clark
Aye votes: Councilmembers Clark, Hartle, Mendoza, Tate and Mounce.
Motion carries

4. Consider and take appropriate action to award a contract to C. Green Scaping, LP, in the amount of \$1,073,455.89 for the construction of lighting and landscaping improvements to parking areas in Old Town.

Councilwoman Hartle moved to approve as presented

Seconded by: Councilman Tate
Aye votes: Councilmembers Clark, Hartle, Mendoza, Tate and Mounce.
Motion carries

5. Consider all matters incident and related to approving and authorizing the publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.

Councilman Clark made the motion to approve and authorize the publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.

Seconded by: Councilwoman Hartle
Aye votes: Councilmembers Clark, Hartle, Mendoza, Tate and Mounce.
Motion carries

6. Consider and take appropriate action regarding the Justin Veterans Memorial funding plan.

No Action

7. Consider and take appropriate action approving the First Amendment and Renewal Agreement for household hazardous waste residential pickup.

Councilman Mendoza moved to approve as presented

Seconded by: Councilwoman Hartle
Aye votes: Councilmembers Clark, Hartle, Mendoza, Tate and Mounce.
Motion carries

CONSENT

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

8. Consider and take appropriate action to approve City Council minutes dated October 11, 2022.

Councilman Clark moved to approve as presented.

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

Adjourn into open meeting.

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

No Executive Session

FUTURE AGENDA ITEMS

- Conflict of Interest, staff and council
- Police Department update related to speeding in specific areas and what can be done to resolve other issues; commercial truck traffic, traffic control if railroads are down or streetlights not working properly, use of 156 parking lots to avoid traffic on 156.

ADJOURN

With there being no further business, the meeting was adjourned at 7:37PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: