

Elizabeth Woodall, Mayor

CITY OF JUSTIN CITY COUNCIL AGENDA MARCH 28, 2023 415 N. COLLEGE AVE. 6:00 P.M.

CALL TO ORDER

Convene into Session: Invocation and Pledge of Allegiance American Flag

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

EVENTS

- April 10 Spring Business Roundtable
- April 13 Volunteer Appreciation Event
- April 15 Spring Cleanup Event
- April 20 Coffee with a Cop
- April 24 Early Voting Begins
- April 26 Library Story Time with the Mayor

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.

MAYORAL UPDATE AND PRESENTATION

CONSENT AGENDA

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

1. Consider approval of Resolution 601-23 adopting the Denton County Hazard Mitigation Plan.

- 2. (*Second Reading*) Ordinance 747-23 to consider the adoption of the City of Justin Comprehensive Plan.
- 3. (*Second Reading*) Ordinance 748-23 to consider a Specific Use Permit for a Temporary Batch Plant at Reatta Ridge Ph 3 & 5 legally described as REATTA RIDGE PH 4 BLK 1 LOT 1(W PT) and REATTA RIDGE ADDN BLK 2 LOT 1 ACRES 28.0670.
- 4. (*Second Reading*) Ordinance 749-23 to consider an amendment to the existing Planned-Development (GB-PD 724) to allow wall signage for Justin Self-Storage legally described as A0207A F.B. BORDEN, TR 8G(PT), 2.725 ACRES addressed as 103 HARDEMAN BLVD. (This item has been withdrawn).
- 5. Consider an amendment to the Code of Ethics to comply with the Home Rule Charter.

ITEMS PULLED FROM CONSENT AGENDA

WORKSHOP ITEMS

- 6. Discussion regarding a License Plate Reader Policy.
- 7. Discuss departmental reporting and expectations.
- 8. Discussion regarding the creation of and membership to the City of Justin Board of Ethics.

CONSIDER AND POSSIBLE ACTION ITEMS

9. Consider Resolution 600-23 authorizing the Interim City Manager to work with the Justin Heritage Foundation, authorizing the Interim City Manager to approve protective measures related to the Gaston House and affirming approval of previous protective measures/actions by the Interim City Manager.

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:
 - o Preserve Development Agreement
 - City of Justin/Town of Northlake Interlocal Cooperative Agreement for Wastewater Improvements
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - o City Manager

o City Attorney

Convene into executive session.

Adjourn into open meeting.

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

FUTURE AGENDA ITEMS

ADJOURN

I, the undersigned authority, do hereby certify that the above notice of the meeting of the City Council of the City of Justin, Texas, is a true and correct copy of the said notice that I posted on the official bulletin board at Justin Municipal Complex, 415 North College Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 24th day of March, 2023 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

<u>Abbey Reece</u> Abbey Reece, Assistant City Manager

City Council Meeting

March 28, 2023

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Items: 1

Title: Consider approval of Resolution 601-23 adopting the Denton County Hazard Mitigation Plan.

Department: Administration

Contact: Interim City Manager, Jarrod Greenwood

Recommendation: Approve resolution as presented.

Background: The Denton County Hazard Mitigation Plan is Approvable Pending Adoption (APA) by FEMA. The HMAP Update provided an opportunity for the County to evaluate successful mitigation actions and explore opportunities to avoid future disaster loss. This is a multi-jurisdictional plan. The next step is for the county and participating jurisdictions to adopt the plan by resolution.

Link to the APA Public Copy: <u>https://www.dropbox.com/s/bifn1qt24xfxu3y/2023%20Denton%20County%20H</u> MAP%20-%20APA%20PUBLIC%20COPY-%2003.22.2023.pdf?dl=0

City Attorney Review: Yes

Attachments:

1. Resolution 601-23

RESOLUTION NO. 601-23

A RESOLUTION OF THE CITY OF JUSTIN CITY COUNCIL APPROVING DENTON COUNTY'S HAZARD MITIGATION PLAN.

WHEREAS, natural hazards in the City of Justin area historically have caused significant disasters with losses of life and property and natural resources damage; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 and Federal Emergency Management Agency (FEMA) require communities to adopt a hazard mitigation action plan to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, FEMA requires that communities update hazard mitigation action plans every five years in order to be eligible for the full range of pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, the City of Justin has assessed the community's potential risks and hazards and is committed to planning for a sustainable community and reducing the long-term consequences of natural and man-caused hazards; and

WHEREAS, the Denton County Hazard Mitigation Plan outlines a mitigation vision, goals and objectives; assesses risk from a range of hazards; and identifies risk reduction strategies and actions for hazards that threaten the community.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JUSTIN, TEXAS, THAT:

<u>SECTION 1</u>. The Denton County Hazard Mitigation Plan is approved in its entirety;

<u>SECTION 2</u>. The City of Justin will pursue available funding opportunities for implementation of the proposals designated therein, and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the mitigation strategies;

SECTION 4. The City of Justin vests with the Mayor the responsibility, authority, and means to inform all parties of this action; assure that the Hazard Mitigation Plan will be reviewed at least annually; and that any needed adjustments will be presented to the City Council for consideration; and.

<u>SECTION 5.</u> The City of Justin to take such other action as may be reasonably necessary to carry out the objectives of the Plan and report on progress as required by FEMA and the Texas Division of Emergency Management (TDEM).

DULY PASSED by the City Council of the City of Justin, Texas, on the 28th day of March, 2023.

APPROVED:

Elizabeth Woodall, Mayor

ATTEST:

Brittany Andrews, City Secretary

APPROVED AS TO FORM:

Matthew Butler, City Attorney

City Council Meeting

March 28, 2023

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Items: 2

Title:(Second Reading) Ordinance 747-23 to consider the adoption of the City of Justin Comprehensive Plan.

Department: Development Services

Contact: Director of Planning and Development, Matt Cyr

Recommendation: Staff recommends approval

Background:

Staff has worked with Place Strategies over the last 9 months on the Comprehensive Plan for the City. The Comprehensive Plan provides an Open Space and Parks Plan, a Mobility Plan, an Active Transportation Plan, and an Experience Districts Plan.

Staff held two open houses last year that had approximately 80 attendees. In these open houses, Staff and the Consultants provided illustrations where residents could provide comments. Place Strategies also set-up a website where residents could interact with the map and provide comments for future growth/uses. The website received approximately over 90 responses with huge surges after each open house.

P&Z Commission: The Planning and Zoning Commission unanimously recommended approval on February 21, 2023.

City Attorney Review: N/A

Attachments:

- PZ Staff Report
 Proposed Comprehensive Plan

ORDINANCE NO. 747-23

AN ORDINANCE OF THE CITY OF JUSTIN, TEXAS, ADOPTING A COMPREHENSIVE PLAN FOR THE CITY; PROVIDING THAT THE ADOPTED COMPREHENSIVE PLAN SHALL SUPERSEDE AND REPLACE ANY COMPREHENSIVE PLAN PREVIOUSLY ADOPTED; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Justin, Texas, is a home rule city acting under its Charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City of Justin ("City") City Charter provides in Section 5.05 - Comprehensive Plan that the plan shall contain "recommendations for growth, development and beautification of the city"; and

WHEREAS, the current Future Land Use Plan and Master Thoroughfare Plan of the City was approved by the City Council in 2017; and

WHEREAS, the Planning and Zoning Commission of the City of Justin (the "Commission"), in compliance with the laws of the State of Texas, gave the requisite notices by publication and otherwise, and held public hearings and afforded full and fair hearings to all property owners generally and to all persons interested in this regard; and

WHEREAS, Section 213.003 of the Local Government Code provides that a comprehensive plan may be amended or adopted by ordinance following (a) a hearing at which the public is given the opportunity to give testimony and present written evidence; and (b) review by the municipality's planning commission, and each of the foregoing items has been satisfied in connection with the amended comprehensive plan and the adoption of it by this Ordinance; and

WHEREAS, the adoption of the comprehensive plan by this Ordinance, attached hereto, will promote the sound development of the City and is in the best interests of and will promote the public health, safety, and welfare.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JUSTIN, TEXAS:

Section 1. <u>Incorporation of Premises</u>. That all of the above recitals are found to be true and correct and are incorporated into the body of this ordinance as if fully set forth herein.

Section 2. That the Comprehensive Plan of Justin, Texas, Denton County, is adopted as further described in "Exhibit A".

Section 3. <u>Applicable Regulations/Zoning Ordinance and Zoning Map Amended</u>. Development and use of the property shall follow this ordinance, including all Exhibits thereto as amended hereby, the Code of Ordinances of the City of Justin, Texas, and all applicable state and federal law.

Section 4. <u>Cumulative/Repealer Clause</u>. This ordinance shall be cumulative of all provisions of state or federal law and all ordinances of the City of Justin, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such other ordinances, in which event the conflicting provisions of such ordinances are hereby repealed to the extent of such conflict.

Section 5. <u>Severability Clause.</u> If any word, section, article, phrase, paragraph, sentence, clause or portion of this ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect for any reason, the validity of the remaining portions of this ordinance, or the Comprehensive Zoning Ordinance, Chapter 52 of the City of Justin Code of Ordinances, and the remaining portions shall remain in full force and effect.

Section 6. <u>Effective Date</u>. This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

PASSED ON THE FIRST READING BY THE CITY COUNCIL ON THE 14th DAY OF MARCH 2023. PASSED ON SECOND READING BY THE CITY COUNCIL ON THE ____ DAY OF ____, 2023.

Elizabeth Woodall, Mayor

ATTEST:

Brittany Andrews, City Secretary

Approved as to form:

City Attorney

EXHIBIT A

[attach Comprehensive Plan]

City Council Meeting

March 14, 2023

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Item: 3

Title: (Second Reading) Ordinance 748-23 to consider a Specific Use Permit for a Temporary Batch Plant at Reatta Ridge Ph 3 & 5 legally described as REATTA RIDGE PH 4 BLK 1 LOT 1(W PT) and REATTA RIDGE ADDN BLK 2 LOT 1 ACRES 28.0670.

Department: Development

Contact: Director of Planning and Development, Matt Cyr

Staff Recommendation: Staff recommends consideration based on the request.

Background:

The Applicant is requesting to a temporary batch plant to mitigate construction traffic to the site. The applicant will have at least an 800 foot setback from the nearest residential use and will also have dust control equipment onsite. The estimated timeframe to start construction would be at the end of March, with operations to be completed within three weeks from then (estimated completion is at the end of April).

In July of 2022, City Council adopted a new ordinance governing all temporary batch plant. This ordinance contains several conditions for operation:

1. An 18-inch mound around the perimeter of the batch plant.

- 2. A two-foot silt wall placed around the site.
- 3. A water truck mitigating dust as needed or requested by the city.

4. Construction zone signage on any collector or thoroughfare road.

Placement shall be determined by the public works director.

5. A 500-foot minimum setback from any existing residential uses.

The Applicant does and will comply with all of these provisions before construction starts if granted the Specific Use Permit.

City Attorney Review: N/A

Attachments:

- Map
 Supporting Documentation



EXECUTIVE

PLANNING & ZONING COMMISSION MEETING Staff Report February 21, 2023

STAFF CONTACT: Matt Cyr, Director of Planning and Development Services

PROJECT: Consider and act upon a recommendation to City Council for a Specific Use Permit for a Temporary Batch Plant at Reatta Ridge Ph 3 & 5 legally described as REATTA RIDGE PH 4 BLK 1 LOT 1(W PT) and REATTA RIDGE ADDN BLK 2 LOT 1 ACRES 28.0670

- **APPLICANT:** Conatser Construction, Jeremiah Patton.
- **SUMMARY:** The Applicant is requesting to a temporary batch plant to mitigate construction traffic to the site. The applicant will have at least an 800 foot setback from the nearest residential use and will also have dust control equipment onsite. The estimated timeframe to start construction would be at the end of March, with operations to be completed within three weeks from then (estimated completetion is at the end of April).

DETAILS: In July of 2022, City Council adopted a new ordinance governing all temporary batch plant. This ordinance contains several conditions for operation:

- 1. An 18-inch mound around the perimeter of the batch plant.
- 2. A two-foot silt wall placed around the site.
- 3. A water truck mitigating dust as needed or requested by the city.
- 4. Construction zone signage on any collector or thoroughfare road. Placement shall be determined by the public works director.
- 5. A 500-foot minimum setback from any existing residential uses.

The Applicant does and will comply with all of these provisions before construction starts if granted the Specific Use Permit.

ACTION CONSIDERED:

1) Make a recommendation to City Council to approve, approve with conditions, table with clarification and intent or deny.

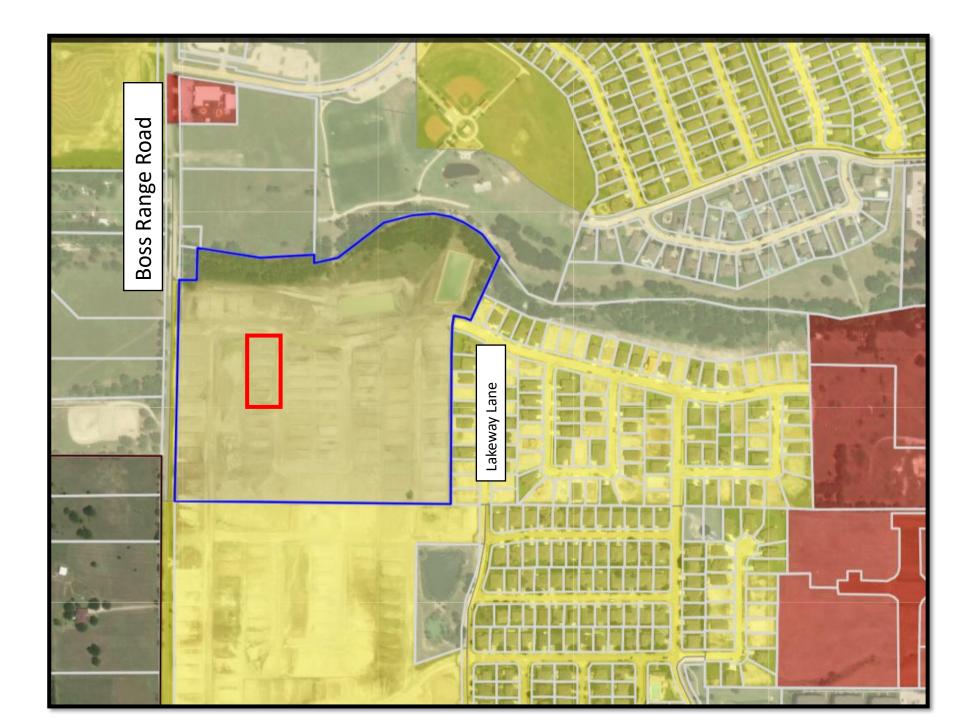
STAFF RECOMMENDATION:

Staff recommends consideration of the request.

ATTACHMENTS:



(A) Map (B) Supporting Documentation





ZONING CHANGE

SELECT APPLICATION TYPE
Zoning Change Special Use Permit Planned Development
DEVELOPMENT
Project Address 986 Boss Range Rd
Project Name Reating Ridge ph3:5
Legal Description Reatter Ridge ph3:5 Acreage
Current Zoning NA Proposed Zoning NA
Current Use PD development w/ Proposed Use Temp Batch Plant (Concreh)
SF-2 Base Zoning
OWNER INFORMATION
Company/Name Lanar
Contact Name John Olvera
Address 1707 morket Place Block City Irving State Tx Zip 75063
Phone 469-587-5275 Email John- Olyera @ Lenner.com
For additional owners, please include additional copies of this page. The property owner MUST sign the application or submit a notarized letter of authorization.
REPRESENTATIVE/AGENT INFORMATION
company Construction contact Name Scremich Petton
Address 5327 Wichita St City Fortworth state TX zip 7/2/19
Phone 817-825-3942 Email ip@conctscconstruction.com

CERTIFICATION

I certify that the above information is correct and complete to the best of my acknowledge and ability, and that I will be fully prepared to present the proposal at a Planning and Zoning Commission and City Council public hearing. I reserve the right to withdraw this proposal at any time by filing a written request with the Development Services Department.

Owner Signature

5

Agent Signature

2-8-23 Date

2/8/23

Date

era **Owner Name (Print)**

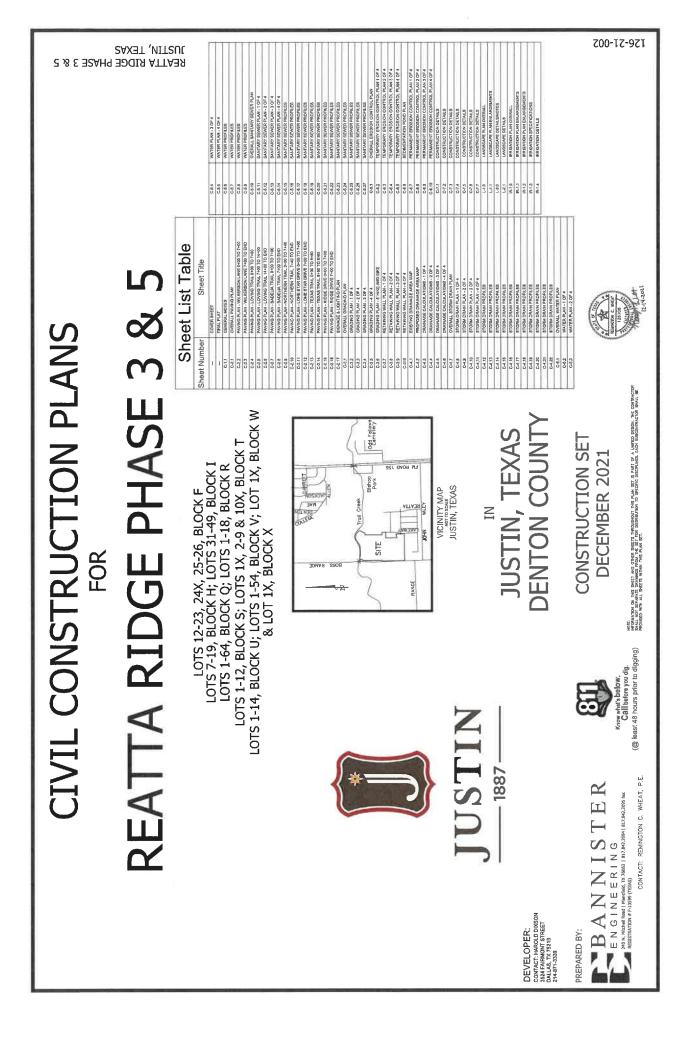
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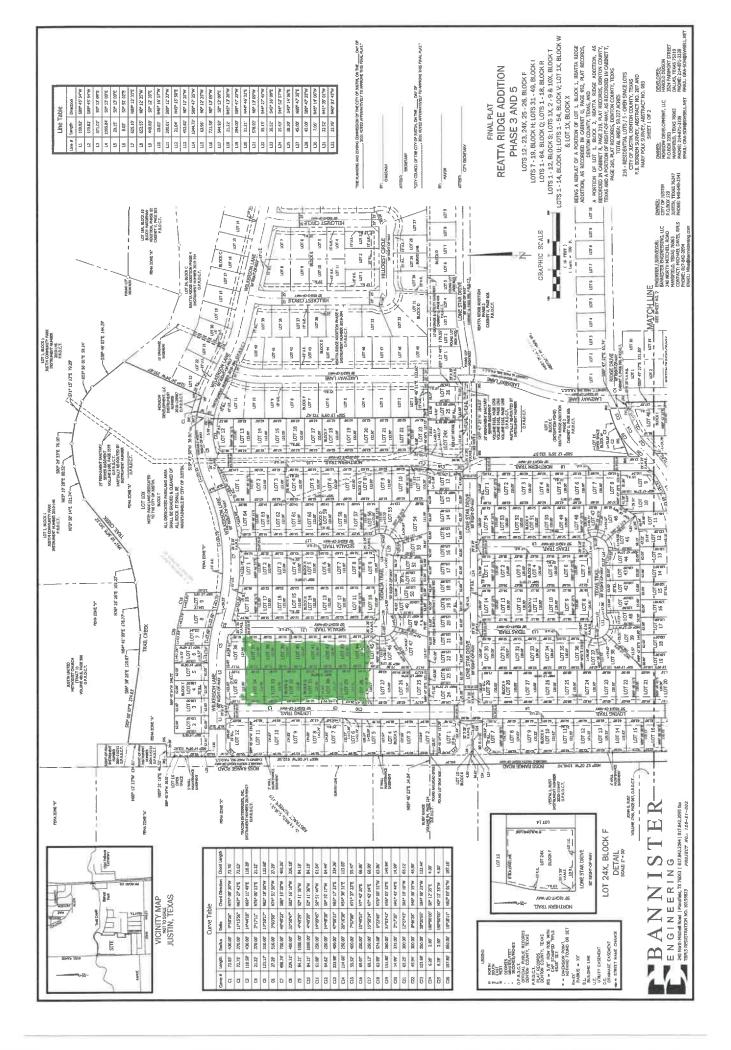
Agent Name (Print)

Planning & Zoning Department | 415 N. College, Justin, TX 76247 940-648-2541 Ext. 5 | www.cityofjustin.com | development@cityofjustin.com









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Rudys Drive with the actionary West righted-way live of Lakeway three (50" digits of verify, is in accorded to Canner 7, Plage SM). P.K.D.C.T.; THENCE Sound: 00 degrees 40 min.com 27 excords Early, conditive with the scormon fire behaven the minimider of weld SHock 2 and the existing West	STATE OF TEVIS \$ COUNTY DF DENTON §	the u.S. Oegartment of Housing and Urban Development, Federal Insurance Administration, or the Federal Ernergency Hanagement Agency.	ADDITION, AS RECORDED IN CABINET U, PAGE 952, PLAT RECORDS,
ropt of way has of subtenent cheep, is detained at 3.1.85 (wit to a fine-within's mich han nod with placts can as tarmped "MMS 443M" and for canner, tarma baing the Mortheest conner of that coman frant of land deepended as hearts haloe Aosteon have 2, an addrow to the Chy of Jande, Denten Courtry, Toman, according	BEFCDE me, the undersigned authority, a Nedary Public in and lee said County and State, on this day perionally appeared	The above referenced "FIRM" map is for use in administing the "MEP". It does not necessarily above all areas uniject to flooding, particularly from local sources of amail	 DENTON COUNTY, TEXAS, AND PORTTON OF LOT 1, BLOCK 2, REATTA NDGE ADDITION, AS
to the plut reacroad in Cabined Li, Page 666, P.R.D.C.T.; THENCE South 16 degrees 12 mestank 33 watched Wend, degretrey ihm wiskley Hend right of very. Hen of stick Lahleney Lands, with the common into between the	Justicent to the proven to me to be the person or periodic whose wante is adsorched to the foregoing instrument, and actionwhidged to me that heigher executed the same in the capacity herein stated and there act and deed of said company.	aize, which could be ficeoded by severe, concentrated hainfell coupled with inadequale could draining a proteine. These may be obtain atteam, careva, law activity of concentration of the proteiner of could draining a proteiner.	RECORDED IN CABINET R, PAGE 319, PLAT RECORDS, DENTON COUNTY, TEXAS AND A PORTION OF RIGHT-OF-WAY, AS RECORDED IN CABINET T,
ha Morth line of takit Rastin Röge Addion Phase 2, a dislance of 1080 23 free to mar.	GIVEN UNDER HY HAND AND SEN. OF DFFICE, this day of 2021.	spanning of Direct Structure of a summary sector of the "NEIP"	PAGE 260, PLAT RECORDS, DENTON COUNTY, TEXAS TOTAL AREA: 59.227 ACRES
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Notary Public in and for Tarrant County

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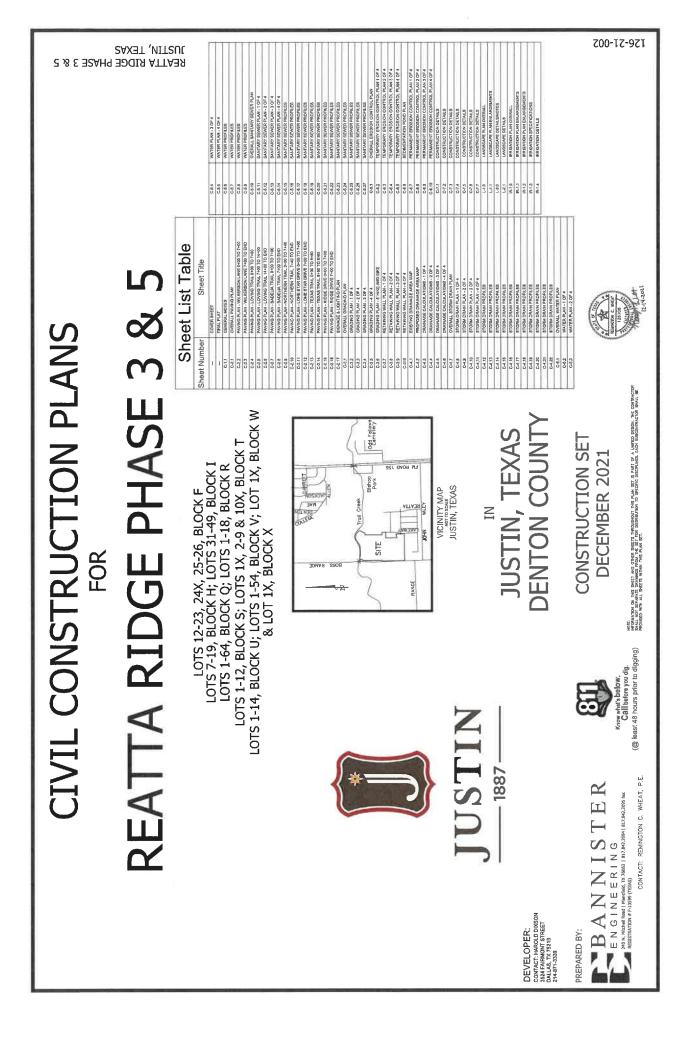
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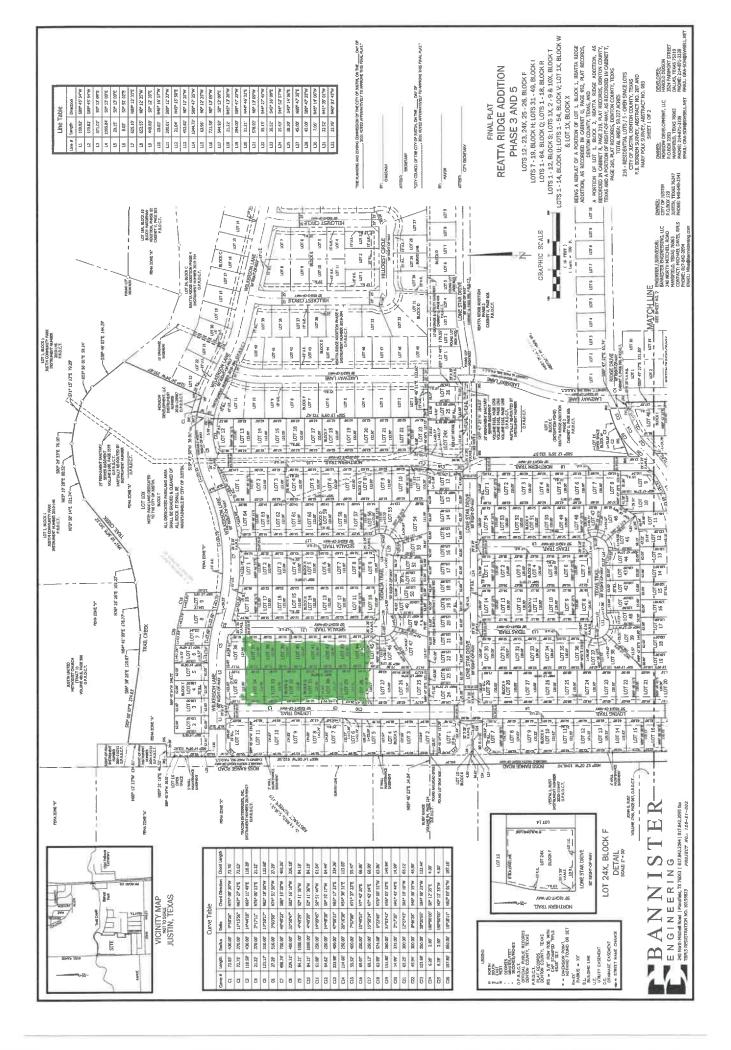
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Sector 80 digment and minimize 13 particular state, a distinct of 75 30 feet,	particular use. The maintaments of powing on the utility and fire lave essements as the responsibility of the property pwings. No buildings, fances, structs, or other instruments or growths shall be constructed or plate upon, over or	PRELIMINARY, THIS ROOMMENT SWALL NOT BE	
B. South 71 degrees 15 minutes 15 accords East, a distance of 79 29 level. T. South 15 Account 55 Account 51 Account 51 accords East and 40 of 14 features.	ocross the easements as shown. Said essements being hereby reserved for the mutual use and accommodation of all public utilities using or detaining to use the same. All, and any public utility shall have the right to remove and haq	RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VREMED OR RELED UPON AS A FILM.	
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skif non-manywer zuwe to the tryck heaving a rokus of 300 kG way, through a cannel angle of 0 dogrees 17 minuma 11 anomaly, he an and domone of 31 22 feet to a free-auguste from non red web genetic cap standed "PDLS 4334" set for conner, same bang the Necreticus of the entiting scale roys of way here of aud	Hy Commission Expires:	es "Areas determined to be outside the 0.2% annual chanca froodpain?" zone and within Zone "A" (Shaded), defined as "No Baae Pood Elevations Determined" zone as defined by	& LOT 1X, BLOCK X
Rudys Drive with the actionary West righted-way live of Lakeway three (50" digits of verify, is in accorded to Canner 7, Plage SM). P.R.D.C.T.; THENCE Sound: 00 degrees 40 min.com 27 excords Early, conditive with the scormon fire behaven the minimider of weld SHock 2 and the exiftency West	STATE OF TEVIS \$ COUNTY DF DENTON §	the u.S. Oegartment of Housing and Urban Development, Federal Insurance Administration, or the Federal Ernergency Hanagement Agency.	ADDITION, AS RECORDED IN CABINET U, PAGE 952, PLAT RECORDS,
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to the plut reacroad in Cabined Li, Page 666, P.R.D.C.T.; THENCE South 16 degrees 12 mestank 33 watched Wend, degretrey ihm wiskley Hend right of very. Hen of stick Lahleney Lands, with the common into between the	Justicent to the proven to me to be the person or periodic whose wante is adsorched to the foregoing instrument, and actionwhidged to me that heigher executed the same in the capacity herein stated and there act and deed of said company.	aize, which could be ficeoded by severe, concentrated hainfell coupled with inadequale could draining a proteine. These may be obtain atteam, careva, law activity of concentration of the proteiner of could draining a proteiner.	RECORDED IN CABINET R, PAGE 319, PLAT RECORDS, DENTON COUNTY, TEXAS AND A PORTION OF RIGHT-OF-WAY, AS RECORDED IN CABINET T,
ha Morth line of takit Rastin Röge Addion Phase 2, a dislance of 1080 23 free to mar.	GIVEN UNDER HY HAND AND SEN. OF DFFICE, this day of 2021.	spanna to the suitable of supervision of the supervision of the "NEIP"	PAGE 260, PLAT RECORDS, DENTON COUNTY, TEXAS TOTAL AREA: 59.227 ACRES
THERCE South 00 degrees 52 minutes 02 seconds East, continue with the common line between the remainder of mid Block 2 and the North line of takid Saatta		a and a second	216 - DESIDENTIAL I DTC / 6 - DESN SEARS I DTC

Notary Public in and for Tarrant County

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Reliefer J. Simorcia, Direct, J. Marchan, D. B. S. Strand, S. Simorcia, J. Simorcia, S. Simorcia, P. Simorcia, S. Simorcia 216 - REDIDIAL LOTS (5 - OPEN SPACE LOTS CITY OF JUSTIN, LOTS (5 - OPEN SPACE LOTS CITY OF JUSTIN, DENTON COMMTY, TEXAS F.B. BORDEN SUNVEY, ABSTRACT NO, 993 MARY POLK SUNVEY, ABSTRACT NO, 993 SHEET 2 OF 2

My Commission Expines:

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City Council Meeting

March 14, 2023

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Item: 4

Title: Conduct a Public Hearing and Ordinance 749-23 on first reading to consider an amendment to the existing Planned-Development (GB-PD 724) to allow wall signage for Justin Self-Storage legally described as A0207A F.B. BORDEN, TR 8G(PT), 2.725 ACRES addressed as 103 HARDEMAN BLVD (This item has been withdrawn)

Department: Development

Contact: Director of Planning and Development, Matt Cyr

Staff Recommendation: Staff recommends consideration based on the request.

Background:

The Applicant is requesting to utilize wall signage. According to the existing PD conditions that was approved, wall signage is not permitted.

There was an amendment requested that was brought forward to the Planning and Zoning Commission in April of 2022 relating to the site design (parking, landscape buffer, and signage). The Planning and Zoning Commission recommended approval with the condition that wall signage be permitted in lieu of the monument sign that was approved. City Council approved the amendment to the Planned Development with one of the conditions requiring a monument sign be placed in lieu of wall signage.

The following properties to the south have wall signage. These properties are Justin Family Dentistry, Duffy Dental, and Bishop Gardens.

The Applicant withdrew the item on March 20, 2023, at 10:48am. The email is attached in the agenda packet. Staff confirmed with he City Attorney that by withdrawing before final action by Council the Applicant can apply again within six-months.

City Attorney Review: N/A

Attachments:

- Map
 Supporting Documentation

Matt,

At this time we would like to withdraw our item on JTX Storage from the agenda for city

council meeting on the 28th. Let us know if you need anything else.

Thanks, Steve

Steven K. Bulleri Principal IntegraTX Construction, LLC. 817-999-5784 steve@integratx.com

PLEASE : CONSIDER THE ENVIRONMENT BEFORE PRINTING THIS EMAIL

This communication, together with any attachments hereto or links contained herein, is for the sole use of the intended recipient(s) and may contain information that is confidential or legally protected. If you are not the intended recipient, you are hereby notified that any review, disclosure, copying, dissemination, distribution or use of this communication is STRICTLY PROHIBITED. If you have received this communication in error, please notify the sender immediately by return e-mail message and delete the original and all copies of the communication, along with any attachments hereto or links herein, from your system.

From: Matthew Cyr <mcyr@cityofjustin.com>
Sent: Tuesday, March 14, 2023 3:47 PM
To: Steve Bulleri <steve@integratx.com>
Subject: Council Tonight

[EXTERNAL]

Steve,

Just a reminder that you are on for the Council meeting tonight at 6:00pm

Thanks,

Matt Cyr Director of Planning and Development City of Justin (940)-648-2541 Ext. 106



PLANNING & ZONING COMMISSION MEETING Staff Report February 21, 2023

STAFF CONTACT: Matt Cyr, Director of Planning and Development Services

PROJECT: Consider and act upon a recommendation to City Council for an amendment to the existing Planned-Development (GB-PD 724) to allow wall signage for Justin Self-Storage legally described as A0207A F.B. BORDEN, TR 8G(PT), 2.725 ACRES addressed as 103 HARDEMAN BLVD.

- APPLICANT: IntegraTX Construction LLC, Steve Bulleri
- **EXECUTIVE SUMMARY:** The Applicant is requesting to utilize wall signage. According to the existing PD conditions that was approved, wall signage is not permitted.
- **DETAILS:** There was an amendment requested that was brought forward to the Planning and Zoning Commission in April of 2022 relating to the site design (parking, landscape buffer, and signage). The Planning and Zoning Commission recommended approval with the condition that wall signage be permitted in lieu of the monument sign that was approved. City Council approved the amendment to the Planned Development with one of the conditions requiring a monument sign be placed in lieu of wall signage.

ADJACENT PROPERTIES:

ERTIES: The following properties to the south have wall signage. These properties are Justin Family Dentistry, Duffy Dental, and Bishop Gardens.

ACTION CONSIDERED:

1) Make a recommendation to City Council to approve, approve with conditions, table with clarification and intent or deny.

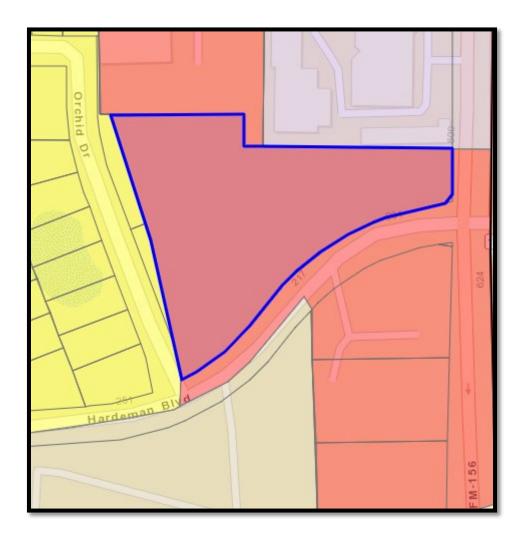
STAFF RECOMMENDATION:

Staff has reviewed the application and recommend consideration of the request.

ATTACHMENTS:

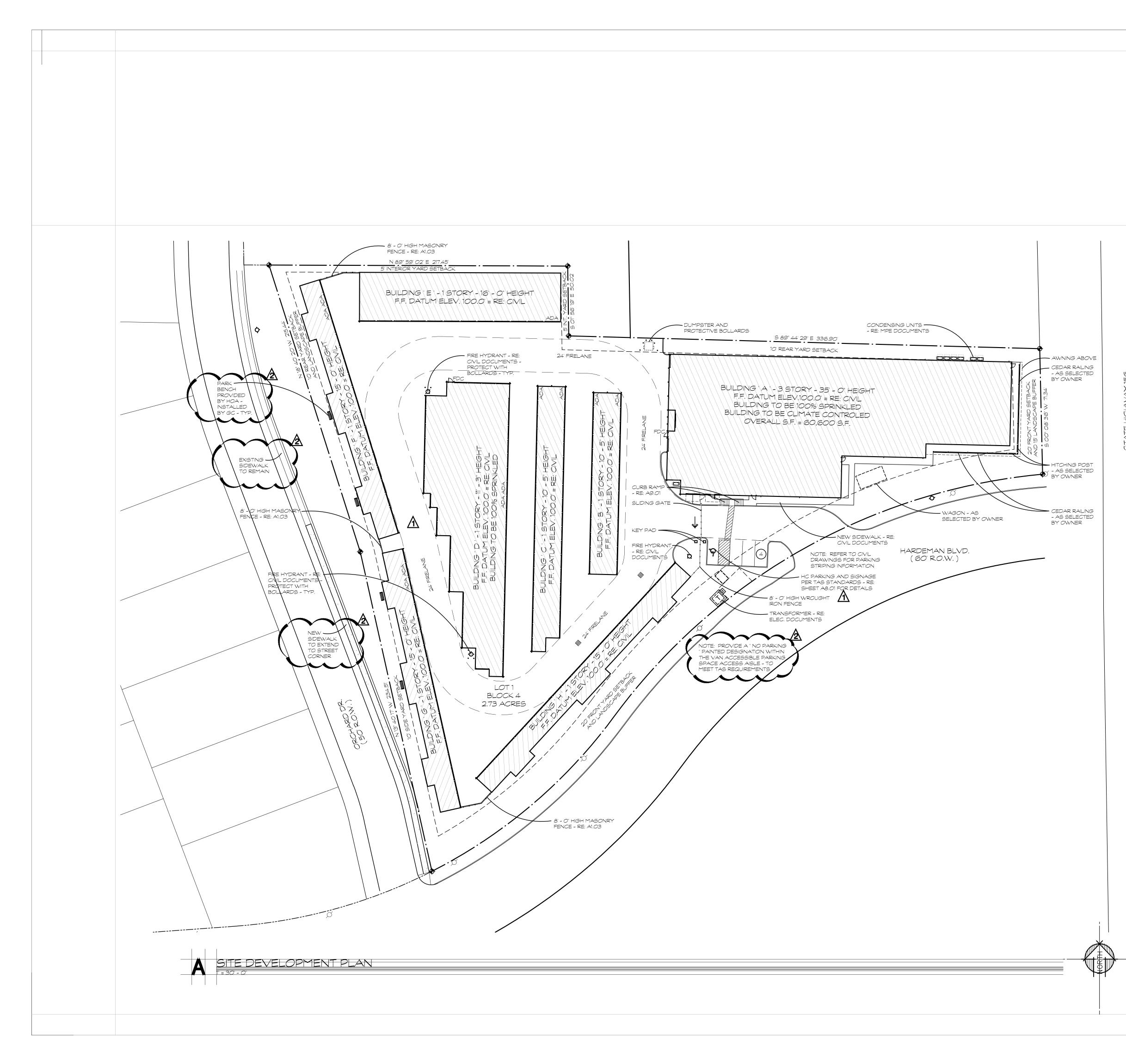
- (A) Map
- (B) Supporting Documentation



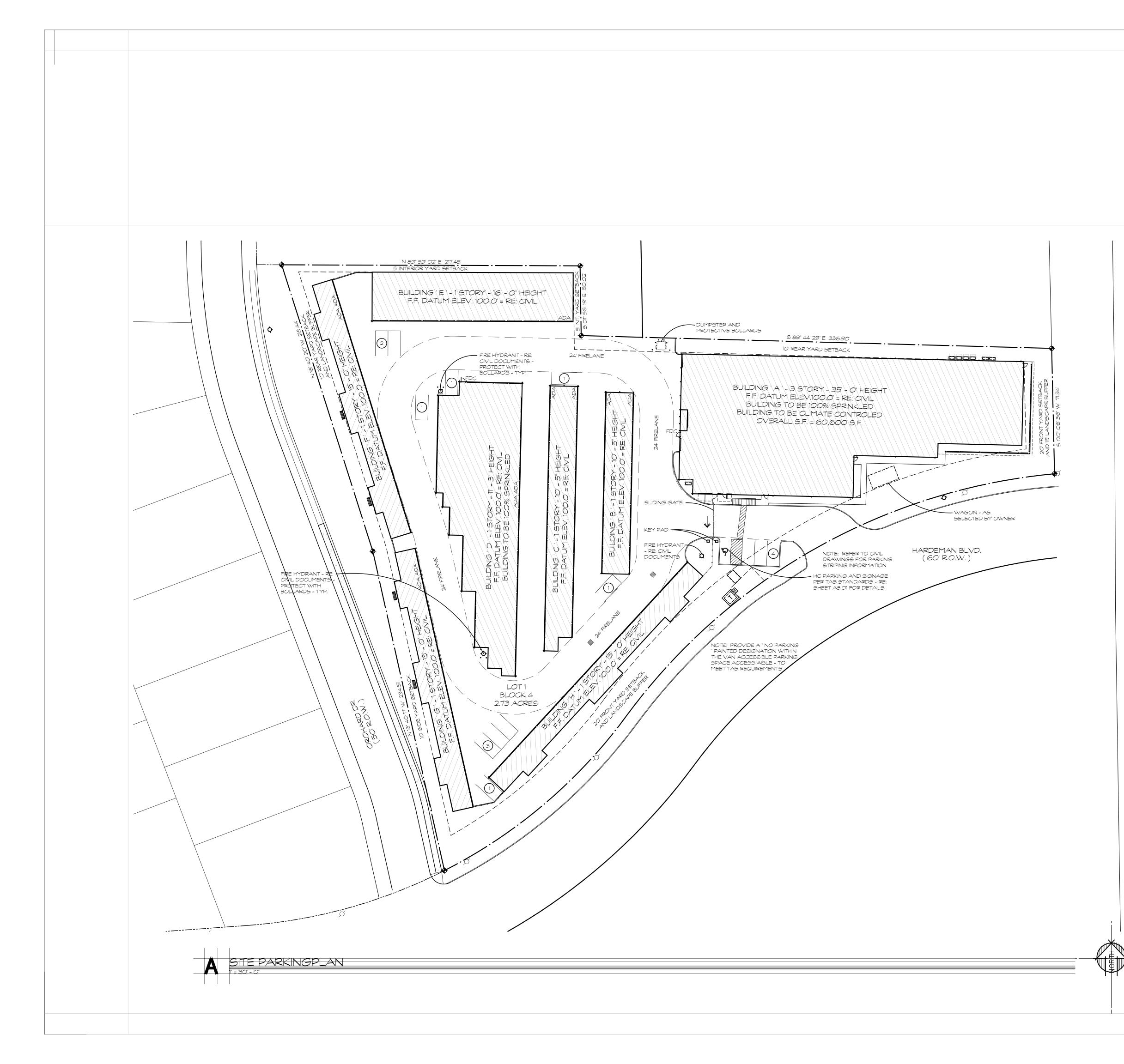


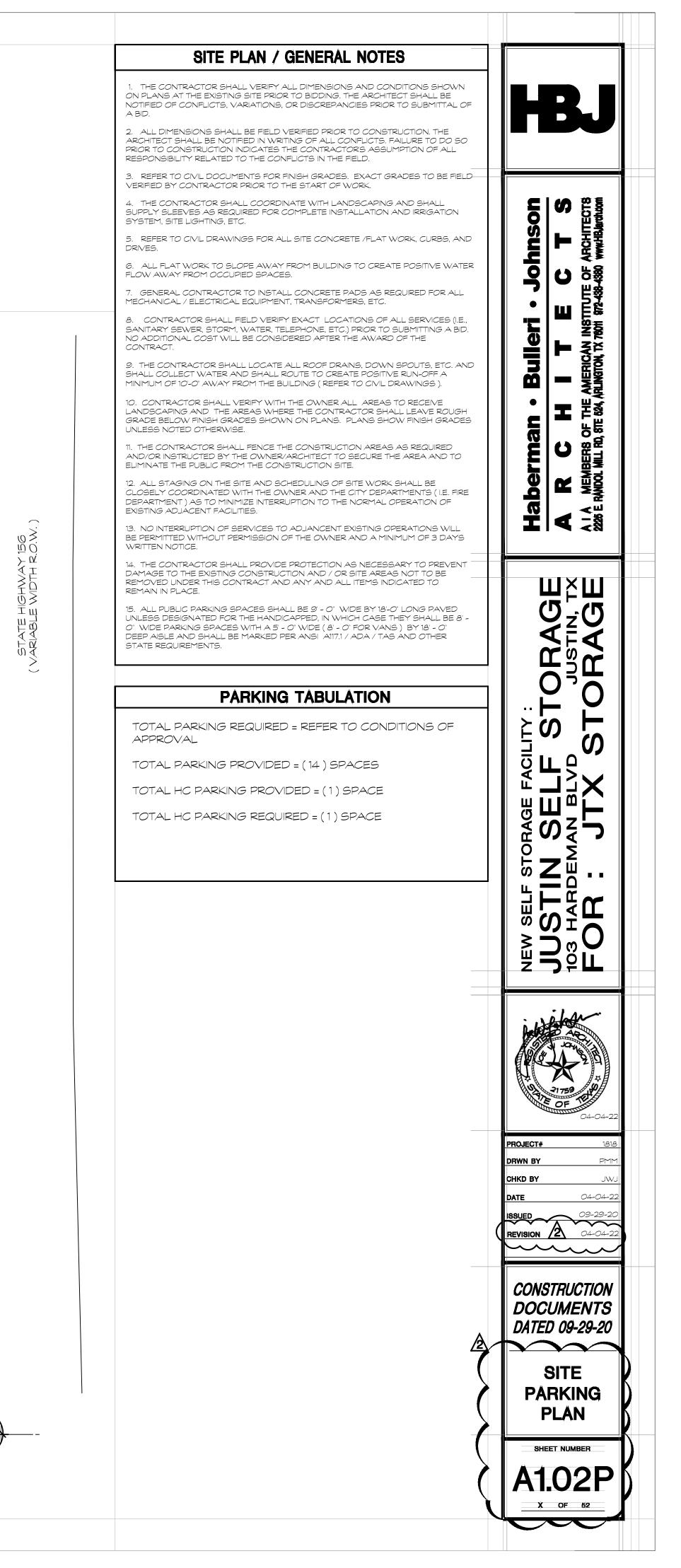


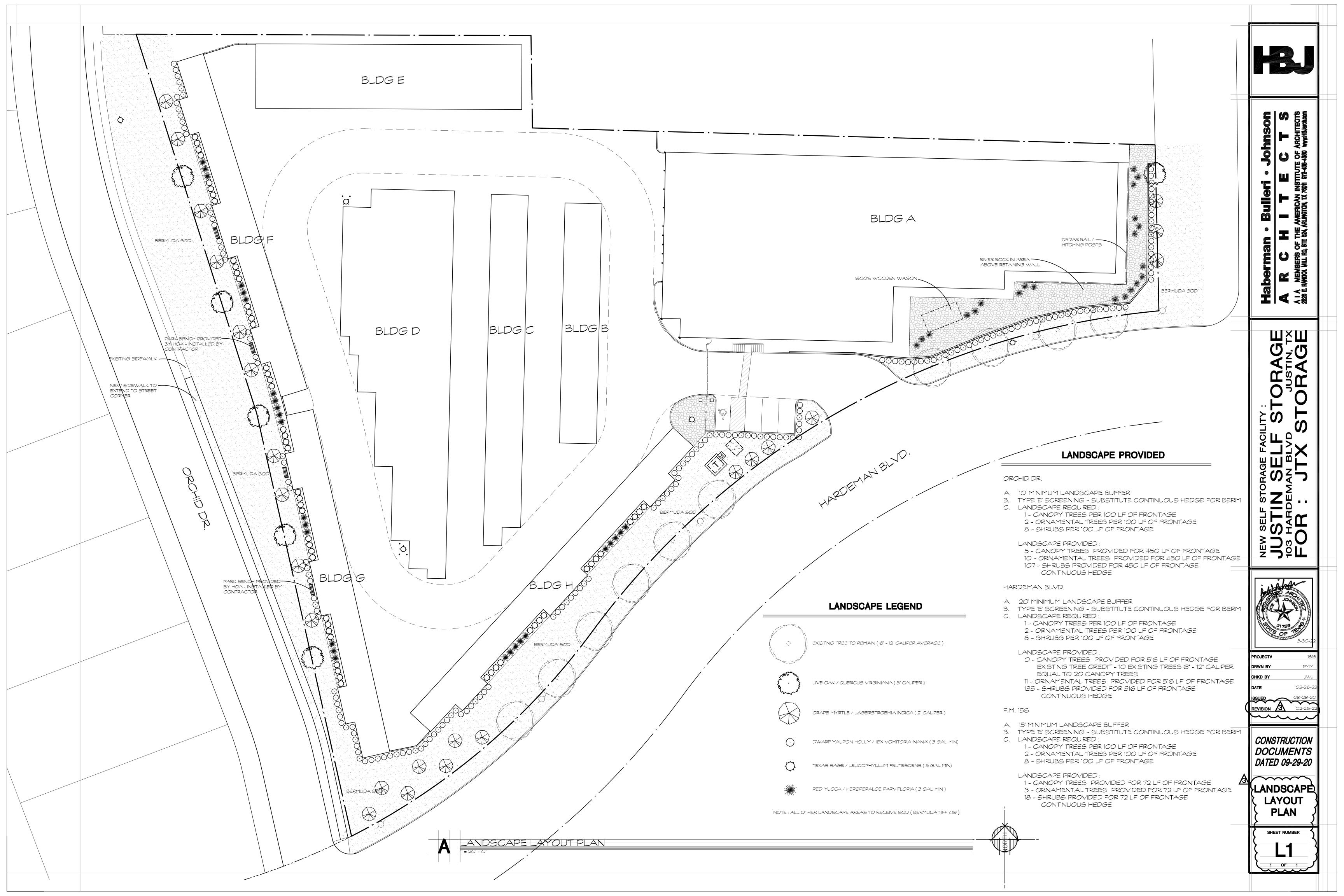
A	CONDITIONS OF APPROVAL ADDRESS 103 HARDEMAN BLVD.
	JUSTIN, TEXAS EXISTING ZONING: GENERAL BUSINESS (GB) DISTRICT
•	PROPOSED ZONING: GB - PD (PLANNED DEVELOPMENT) ALL REQUIREMENTS OF THE GB ZONING DISTRICT SHALL APPLY AND
4	REMAIN IN EFFECT EXCEPT AS HEREBY AMENDED AND LISTED BELOW : 1) PERMITTED USES :
	SELF-STORAGE WAREHOUSING AND STORAGE DEVELOPMENT IS ALLOWED WITH COMPLIANCE WITH LISTED CONDITIONS OF APPROVAL. HOURS OF OPERATIONS, AS APPROVED, SHALL BE CONFINED WITHIN THE FOLLOWING HOURS : 6 AM TO 9 PM, M - F AND 6 AM - 8 PM SATURDAY AND SUNDAY.
	2) PARKING REGULATIONS : a) A MINIMUM OF 4 PARKING SPACES, INCLUDING ONE (1) ADA PARKING SPACE IN FRONT OF THE OFFICE LOCATION, SHALL BE INSTALLED. 8 ADDITIONAL TEMPORARY PARKING SPACES, WITH NO OVERNIGHT PARKING ALLOWED, SHALL BE INSTALLED AROUND THE PROPOSED BUILDINGS AND ALSO SHALL BE STRIPED OUTSIDE THE DESIGNATED FIRE LANES.
	b) NO RV'S, BOATS, OR TRAILERS SHALL BE ALLOWED TO BE PARKED, STORED, OR MAINTAINED ON PROPERTY AT ANY TIME.
	\boldsymbol{c}) FIRE LANES SHALL BE OPEN AND ACCESSIBLE BY FIRE PROTECTION OR EMERGENCY VEHICLES AT ALL TIMES.
	3) DEVELOPMENT REGULATIONS : SETBACKS :
	a) FRONT YARD SETBACKS FOR HARDEMAN BOULEVARD AND FM 156 - 20 FEET FROM PROPERTY LINE.
	b) SIDE YARD SETBACKS FOR ORCHID DRIVE - 10 FEET FROM PROPERTY LINE.
	c) REAR YARD SETBACK - 10 FEET FROM PROPERTY LINE.
	d) REAR YARD SETBACK FOR BUILDING ' E ' (AS SHOWN ON PLOT PLAN) - 5 FEET ON NORTH AND EAST SIDES OF THIS BUILDING TO PROPERTY LINE.
	e) REAR YARD SETBACK FOR BUILDING ' A ' - 10 FEET ON NORTH SIDE OF BUILDING. BUILDING HEIGHT :
	MAXIMUM BUILDING HEIGHT SHALL BE LIMITED TO 35 FEET FOR ALL BUILDINGS. LOT COVERAGE :
	MAXIMUM LOT COVERAGE FOR ALL BUILDINGS SHALL BE NO MORE THAN 42% LOT COVERAGE OR 49,891 TOTAL SQUARE FEET FOR 1ST FLOOR FOOTPRINT. LANDSCAPING :
	A LANDSCAPING BUFFER OF 20 FOOT MINIMUM WIDTH SHALL BE INSTALLED ALONG HARDEMAN BOULEVARD AND A 15 MINIMUM WIDTH ALONG FM 156 FRONTAGES. LANDSCAPE BUFFER ON THESE FRONTAGES SHALL BE PLANTED IN FRONT OF A PLANNED EIGHT (8) FOOT HIGH MASONRY WALL AND SHALL BE MOUNDED BERM CONFIGURATIONS.
	EXISTING TREES SHALL REMAIN IN PLACE AND INCORPORATED INTO THE OVERALL SITE LANDSCAPE PLAN TO THE MAXIMUM EXTENT POSSIBLE.
	A LANDSCAPING BUFFER OF 10 FOOT MINIMUM SHALL BE INSTALLED ALONG ORCHID DRIVE FRONTAGE. LANDSCAPE BUFFER SHALL BE PLANTED IN FRONT OF PLANNED EIGHT (8) FOOT HIGH MASONRY WALL AND SHALL USE A BERM ALONG THIS FRONTAGE.
	LANDSCAPE BUFFER MATERIALS SHALL BE TYPE E AS DESCRIBED IN ORDINANCE AND INCLUDE, AT A MINIMUM (PER EVERY 100 LINEAR FEET): ONE (1) CANOPY TREE WITH A MINIMUM HEIGHT OF 20 FEET, TWO (2) ACCENT TREES WITH A MINIMUM OF 10 FEET AND EIGHT OR MORE SHRUBS PLANTED IN BERMS LOCATED ALONG FM 156, HARDEMAN BOULEVARD AND ORCHID DRIVE.
	JTX STORAGE AGREES TO MAINTAIN THE LANDSCAPING OF THE PROPERTY OWNED BY HARDEMAN ESTATES HOA LOCATED FROM THE WEST PROPERTY LINE AND TO BACK OF CURB ALONG ORCHID DRIVE
	A FINAL LANDSCAPE PLANINCORPORATING ABOVE LISTED CHANGES AND REVISED TO MATCH REVISED SITE PLAN MUST BE SUBMITTED FOR CITY REVIEW PRIOR TO ISSUANCE OF A BUILDING PERMIT. ARCHITECTURAL TREATMENTS :
	BUILDING AND SITE IMPROVEMENTS SHALL ALSO INCLUDE " OLD WEST " FEATURES AND SHALL INCLUDE, AT A MINIMUM : WAGON WHEELS, HITCHING POST, CEDAR RAILING, AND A WAGON.
	A MASONRY WALL, AT LEAST & FEET HIGH WITH MASONRY COLUMNS, SHALL BE INSTALLED ALONG ORCHID DRIVE, HARDEMAN BOULEVARD, AND FM 156.
	ONE MONUMENT SIGN, IN ACCORDANCE WITH CITY SIGN ORDINANCE REGULATIONS, SHALL BE ALLOWED ON FM 156 FRONTAGE AND HARDEMAN BOULEVARD FRONTAGES SOLELY. NO WALL SIGNS OR ROLE SIGNS ARE ALLOWED. BUILDING UNIT NUMBERS OR LETTERING 19 ALLOWED.
	ILLUMINATION : ANY PROPOSED LIGHTING SHALL NOT REFLECT TOWARD OR SHINE ONTO ANY RESIDENTIAL, INCLUDING SINGLE AND MULTI-FAMILY RESIDENCES.
	BUILDING EXTERIOR COLOR :
	PRIOR TO ANY BUILDING PERMIT, THE BUILDING SHALL MEET WITH THE HARDEMAN ESTATES HOMEOWNERS ASSOCIATION TO REVIEW BUILDING COLOR SCHEME TO BE INSTALLED.
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	SITE	plan /	GE	NE	RAL	_ N	ΟΤ	ES	;					
	1. THE CONTRACTOR SHALL VERIFY ALL DIMENSIONS AND CONDITIONS SHOWN ON PLANS AT THE EXISTING SITE PRIOR TO BIDDING. THE ARCHITECT SHALL BE NOTIFIED OF CONFLICTS, VARIATIONS, OR DISCREPANCIES PRIOR TO SUBMITTAL OF A BID.										HR.			
	2. ALL DIMENSIONS SHALL BE FIELD VERIFIED PRIOR TO CONSTRUCTION. THE ARCHITECT SHALL BE NOTIFIED IN WRITING OF ALL CONFLICTS. FAILURE TO DO SO PRIOR TO CONSTRUCTION INDICATES THE CONTRACTOR'S ASSUMPTION OF ALL													
	RESPONSIBILITY RELATED TO THE CONFLICTS IN THE FIELD. 3. REFER TO CIVIL DOCUMENTS FOR FINISH GRADES. EXACT GRADES TO BE FIELD VERIFIED BY CONTRACTOR PRIOR TO THE START OF WORK.													
	4. THE CONTRACTOR S SUPPLY SLEEVES AS RE SYSTEM, SITE LIGHTING,	QUIRED FOR (hnson T S Archittegts
	 5. REFER TO CIVIL DRAWINGS FOR ALL SITE CONCRETE /FLAT WORK, CURBS, AND DRIVES. 6. ALL FLAT WORK TO SLOPE AWAY FROM BUILDING TO CREATE POSITIVE WATER 													
	 6. ALL FLAT WORK TO SLOPE AWAY FROM BUILDING TO CREATE POSITIVE WATER FLOW AWAY FROM OCCUPIED SPACES. 7. GENERAL CONTRACTOR TO INSTALL CONCRETE PADS AS REQUIRED FOR ALL MECHANICAL / ELECTRICAL EQUIPMENT, TRANSFORMERS, ETC. 													
	MECHANICAL / ELECTRICAL EQUIPMENT, TRANSFORMERS, ETC. 8. CONTRACTOR SHALL FIELD VERIFY EXACT LOCATIONS OF ALL SERVICES (I.E., SANITARY SEWER, STORM, WATER, TELEPHONE, ETC.) PRIOR TO SUBMITTING A BID. NO ADDITIONAL COST WILL BE CONSIDERED AFTER THE AWARD OF THE											TEI		
	CONTRACT. 9. THE CONTRACTOR SH SHALL COLLECT WATER	AND SHALL F	ROUT	ETO	CREA	TE P	OSIT	IVE F	RUN-	OFF /	4	D		
	MINIMUM OF 10'-0" AWAY 10. CONTRACTOR SHALL LANDSCAPING AND THE	VERIFY WITH AREAS WHE	H THE RE TH	OWN HE CO	ER A NTR4	LL A Acto	AREA DR SH	S TC 1ALL) RE(. LE/A	, CEIVE VE R	OUGH			
	GRADE BELOW FINISH GI UNLESS NOTED OTHERW 11. THE CONTRACTOR SH AND/OR INSTRUCTED BY	1SE. ALL FENCE TH	HE CO	DNSTR	RUCT	10N /	ARE/	AS AS	S RE	QUIRI	ED	5		
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	DEPARTMENT) AS TO MI EXISTING ADJACENT FAC 13. NO INTERRUPTION OF	NIMIZE INTERR CILITIES. SERVICES TO	CUPTIC	DN TC	THE	EXIST	RMAL	. OPE	ERAT	ION (OF MLL			
	BE PERMITTED WITHOUT WRITTEN NOTICE. 14. THE CONTRACTOR SH	PERMISSION (OF TH	HE OW	NER	ANE AS N		IINIMI 65AF	UM C) F 3 [) PRE	DAYS EVENT			
	DAMAGE TO THE EXISTIN REMOVED UNDER THIS C REMAIN IN PLACE.	ONTRACT AN	ID AN	IY ANI	D AL	L ITE	MS IN	NDIC,	ATE	о то				Шұц
	15. ALL PUBLIC PARKING SPACES SHALL BE 9° - 0° WIDE BY 18'- 0° LONG PAVED UNLESS DESIGNATED FOR THE HANDICAPPED, IN WHICH CASE THEY SHALL BE 8' - 0° WIDE PARKING SPACES WITH A 5' - 0° WIDE (8' - 0° FOR VANS) BY 18' - 0° DEEP AISLE AND SHALL BE MARKED PER ANSI A117.1 / ADA / TAS AND OTHER													
A	STATE REQUIREMENTS.							_						
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R Series 12″ Angle Shades

UL LISTED FOR WET LOCATIONS

RAS12-SG

Shade Only. Shown with optional RGN15-SG Goose Neck

Shade Only. Shown with optional RGN15-GA Goose Neck and RWG12-GA Wire Guard

RAS12-GA

Galvanized finishes may be inconsistant

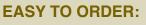


Shown with optional RGN15-SB Goose Neck

RAS12-ABR Shade Only. Shown with optional RGN15-ABR Goose Neck



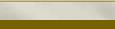
and RWG12-ABR Wire Guard



- 1. Choose a Shade
- 2. Choose a Goose Neck
- 3. Wire Guard Optional

RAS12-WH

Shade Only. Shown with optional RGN15-WH Goose Neck



RAS12-SG

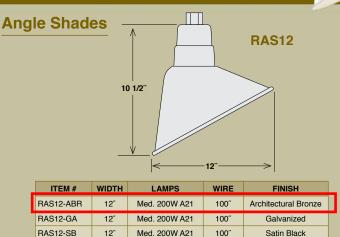
RAS12-SR

RAS12-WH

12″

12″

12″



Med. 200W A21

Med. 200W A21

Med. 200W A21

100″

100″

100″

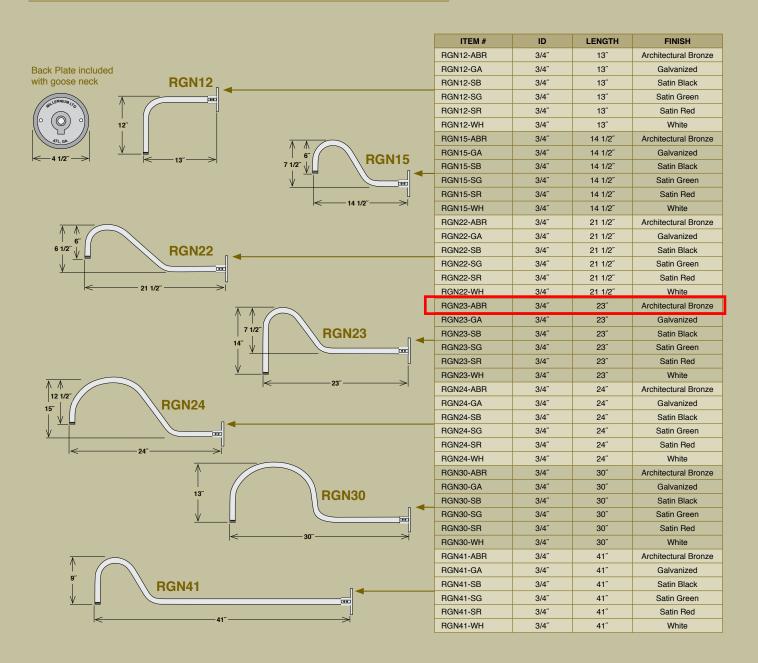




Satin Green

Satin Red

White



ORDINANCE NUMBER

AN ORDINANCE OF THE CITY OF JUSTIN, TEXAS, APPROVING AN AMENDMENT TO THE PREVIOUS PLANNED DEVELOPMENT (PD-GB) FOR JUSTIN SELF-STORAGE APPROXIMATELY 100 FEET WEST FROM THE INSTERSECTION OF FM 156 AND HARDEMAN BOULEVARD HAVING THE LEGAL DESCRIPTION A0207A F.B. BORDEN, TR 8G (PT) 2.725 ACRES, DENTON COUNTY, TEXAS; PROVIDING AN INCORPORATION OF PREMISES; PROVIDING A CUMULATIVE/REPEALER CLAUSE, PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the landowners authorized the applicant (Justin Self-Storage) of property legally described as A0207A F.B. BORDEN, TR 8G (PT), zoned as Planned Development-General Business, Justin, Denton County, TX, requested an Amendment to the previous approved Planned Development; and

WHEREAS, the Planning and Zoning Commission of the City of Justin (the "Commission"), in compliance with the laws of the State of Texas, gave the requisite notices by publication and otherwise, and held public hearings and afforded full and fair hearings to all property owners generally and to all persons interested in this regard; and

WHEREAS, having reviewed the request the Commission determined that the change of the proposed SUP was compatible with surrounding uses and the City's Future Land Use Plan and recommended approval of this Ordinance; and

WHEREAS, the City Council of the City of Justin, in compliance with the laws of the State of Texas, having given the requisite notices by publication and otherwise, having held public hearings and afforded full and fair hearings to all property owners generally and to all persons interested in this regard, and having considered the recommendation of the Planning and Zoning Commission, has determined that the proposed amendment is approved and made a part of this ordinance with the following conditions:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JUSTIN, TEXAS:

Section 1. <u>Incorporation of Premises</u>. That all of the above recitals are found to be true and correct and are incorporated into the body of this ordinance as if fully set forth herein.

Section 2. That the Zoning Ordinance of Justin, Texas, regulating property legally described as legally described as A0207A F.B. BORDEN, TR 8G (PT), Justin, Denton County, Texas, is amended to establish accordingly as further described in the attached documents.

Section 3. <u>Applicable Regulations/Zoning Ordinance and Zoning Map Amended</u>. Development and use of the property shall follow this ordinance, including all Exhibits thereto as amended hereby, the Code of Ordinances of the City of Justin, Texas, and all applicable state and federal law.

Section 4. <u>Cumulative/Repealer Clause</u>. This ordinance shall be cumulative of all provisions of state or federal law and all ordinances of the City of Justin, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such other ordinances, in which event the conflicting provisions of such ordinances are hereby repealed to the extent of such conflict.

Section 5. <u>Severability Clause.</u> If any word, section, article, phrase, paragraph, sentence, clause or portion of this ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect for any reason, the validity of the remaining portions of this ordinance, or the Comprehensive Zoning Ordinance, Chapter 52 of the City of Justin Code of Ordinances, and the remaining portions shall remain in full force and effect.

Section 6. <u>Effective Date.</u> This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

Elizabeth Woodall, Mayor

ATTEST:

Brittany Andrews, City Secretary

Approved as to form:

City Attorney

ORDINANCE NUMBER <u>748-2</u>3

AN ORDINANCE OF THE CITY OF JUSTIN, TEXAS, APPROVING AN AMENDMENT TO THE PREVIOUS PLANNED DEVELOPMENT (PD-GB) FOR JUSTIN SELF-STORAGE APPROXIMATELY 100 FEET WEST FROM THE INSTERSECTION OF FM 156 AND HARDEMAN BOULEVARD HAVING THE LEGAL DESCRIPTION A0207A F.B. BORDEN, TR 8G (PT) 2.725 ACRES, DENTON COUNTY, TEXAS; PROVIDING AN INCORPORATION OF PREMISES; PROVIDING A CUMULATIVE/REPEALER CLAUSE, PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the landowners authorized the applicant (Justin Self-Storage) of property legally described as A0207A F.B. BORDEN, TR 8G (PT), zoned as Planned Development-General Business, Justin, Denton County, TX, requested an Amendment to the previous approved Planned Development; and

WHEREAS, the Planning and Zoning Commission of the City of Justin (the "Commission"), in compliance with the laws of the State of Texas, gave the requisite notices by publication and otherwise, and held public hearings and afforded full and fair hearings to all property owners generally and to all persons interested in this regard; and

WHEREAS, having reviewed the request the Commission determined that the change of the proposed SUP was compatible with surrounding uses and the City's Future Land Use Plan and recommended approval of this Ordinance; and

WHEREAS, the City Council of the City of Justin, in compliance with the laws of the State of Texas, having given the requisite notices by publication and otherwise, having held public hearings and afforded full and fair hearings to all property owners generally and to all persons interested in this regard, and having considered the recommendation of the Planning and Zoning Commission, has determined that the proposed amendment is approved and made a part of this ordinance with the following conditions:

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JUSTIN, TEXAS:

Section 1. <u>Incorporation of Premises</u>. That all of the above recitals are found to be true and correct and are incorporated into the body of this ordinance as if fully set forth herein.

Section 2. That the Zoning Ordinance of Justin, Texas, regulating property legally described as legally described as A0207A F.B. BORDEN, TR 8G (PT), Justin, Denton County, Texas, is amended to establish accordingly as further described in the attached documents.

Section 3. <u>Applicable Regulations/Zoning Ordinance and Zoning Map Amended</u>. Development and use of the property shall follow this ordinance, including all Exhibits thereto as amended hereby, the Code of Ordinances of the City of Justin, Texas, and all applicable state and federal law.

Section 4. <u>Cumulative/Repealer Clause</u>. This ordinance shall be cumulative of all provisions of state or federal law and all ordinances of the City of Justin, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such other ordinances, in which event the conflicting provisions of such ordinances are hereby repealed to the extent of such conflict.

Section 5. <u>Severability Clause</u>. If any word, section, article, phrase, paragraph, sentence, clause or portion of this ordinance is held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect for any reason, the validity of the remaining portions of this ordinance, or the Comprehensive Zoning Ordinance, Chapter 52 of the City of Justin Code of Ordinances, and the remaining portions shall remain in full force and effect.

Section 6. <u>Effective Date.</u> This ordinance shall take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

PASSED ON THE FIRST READING BY THE CITY COUNCIL ON THE 14th DAY OF March, 2023.

PASSED ON SECOND READING BY THE CITY COUNCIL ON THE DAY OF , 2023.

ATTEST:

Elizabeth Woodall, Mayor

Brittany Andrews, City Secretary

Approved as to form:

City Attorney

City Council Meeting

March 28, 2023

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Items: 5

Title: Consider an amendment to the Code of Ethics to comply with the Home Rule Charter.

Department: Human Resources

Contact: Human Resources Generalist, Janet Holden

Recommendation: Approve/Deny amendments to the Code of Ethics

Background: The Code of Ethics has been updated to comply with the Home Rule Charter.

Item VI of the Code of Ethics was updated from 1 year to 3 years after the expiration of the term of office for a Mayor or Councilmember – Page 8 Section 3.08 item #2 of the Home Rule Charter.

Item VII of the Code of Ethics was updated to include the Board Of Ethics role regarding jurisdiction to conduct investigations and make recommendations on any complaint filed. – Page 40 item # 3 of the Home Rule Charter.

City Attorney Review: Yes

Attachments:

1. Draft amendment to Code of Ethics

City of Justin

Code of Ethics

I. DECLARATION OF POLICY

It is hereby declared to be the policy of the City of Justin that the proper operation of representative government requires that public officials and employees be independent, impartial and responsible only to the people of the City; that the governmental decisions and policy be made in the proper channels of the governmental structure; that no official, employee or member of any standing committee or board should have any interest, financial or otherwise, direct or indirect, or engage in any business transaction or professional activity, or incur any obligation of any nature, which is in conflict with the proper discharge of duties in the public interest; that public office not be used for personal gain; and that the City Council of the City of Justin (the "City Council") at all times shall be maintained as a nonpartisan body. The City Council, with the support of the City's residents, desires to implement such a policy. Therefore, the City Council deems it advisable to enact a code of ethics for all officials and employees, whether elected or appointed, paid or unpaid, to serve not only as a guide for official conduct of the City's public servants, but also as a basis for discipline for those who refuse to abide by its terms.

II. DEFINITIONS

In this article, unless the context otherwise requires:

Employee means any person employed by the City, including those individuals on a part-time basis, but shall not be extended to apply to any independent contractor.

Official means any elected or appointed member of the City Council and any person appointed by the City Council to a board, commission, or committee of the City of Justin.

III. STANDARDS OF CONDUCT

No official or employee of the City shall:

- Accept any gift or favor from any person, firm or corporation that might reasonably tend to influence the official or employee in the discharge of official duties or grant in the discharge of official duties any improper favor, service, or thing of value. This shall not include a de minimis gift or favor with a value of less than \$100.
- Use the official's or employee's official position to secure special privileges or exemptions for any person, including the official or employee.
- Grant any special consideration, treatment, or advantage to any citizen, individual, business organization or group beyond that which is available to every other citizen, individual, business organization or group. This shall not prohibit the granting of fringe benefits to City employees as a part of their contract of employment or as an added incentive to the securing or retaining of employees.

- Disclose information that could adversely affect the property, government, or affairs of the City, nor directly or indirectly use any information gained by reason of the official's or employee's position or employment for personal gain or benefit or for the private interest of others.
- Transact any business on behalf of the City in an official capacity with any business entity with which the official or employee is an official, agent or member, or in which the official or employee owns a substantial interest. In the event that such a circumstance should arise, then the official or employee shall make known the interest, and in the case of an official, abstain from voting on the matter, or in the case of an employee, turn the matter over to a superior for reassignment, state the reasons for doing so, and have nothing further to do with the matter involved.
- Engage in any outside activities which will conflict with, or will be incompatible with, assigned duties in the employment of the City, or reflect discredit upon the City, or in which employment in the City will give the employee an advantage over others engaged in a similar business, vocation, or activity.
- Accept other employment or engage in outside activities incompatible with the full and proper discharge of duties and responsibilities with the city, or which might impair independent judgment in the performance of public duty.
- Receive any fee or compensation for services as an official or employee of the city from any source other than the City, except as may be otherwise provided by law. This shall not prohibit performing the same or other services for a private organization that the employee or official performs for the City if there is no conflict with duties and responsibilities to City.
- Represent, directly or indirectly, or appear in behalf of private interests of others before any agency of the City or any City board, commission or committee, nor shall such official or employee represent any private interest of others in any action or proceeding involving the City, nor participate on behalf of others in any litigation to which the City might be a party, nor shall such official or employee ever accept any retainer or compensation that is contingent upon a specific action taken by the City or any of its agencies.
- Use the prestige of the official's or employee's position on behalf of any political party, but shall at all times maintain the nonpartisan policy of the City, provided that allofficials and employees are encouraged to register and vote as they may choose in all local, state and national elections.
- Knowingly perform or refuse to perform any act to deliberately thwart the execution of the City ordinances, rules or regulations, or the achievement of official City programs.
- Use City supplies, equipment, or facilities for any purpose other than the conduct of official City business.
- Engage in any dishonest or criminal act or any other conduct prejudicial to the

government of the City or that reflects discredit upon the government of the City.

IV. COMPLIANCE WITH THE LAW

All officials shall comply with the laws of the nation, the State of Texas, and the Town in the performance of their public duties. These laws include but are not limited to the United States and Texas constitutions; Texas civil statutes; Texas penal laws; and the Town Ordinances and policies.

- Elected officials and appointed officials, advisory boards and commissions must adhere to the following Texas statutes: Civil Statutes Open Meetings Act (Texas Government. Code, Ann. Chapter 551) Public Information Act/Open Records Act (Texas Government Code. Ann. Chapter 552) Conflicts of Interest (Texas Local Government Code, Chapter 171) Official Misconduct (Texas Penal Code, Chapter 36, Chapter 39) Nepotism (Texas Local Government Code, Chapter 573) Whistleblower Protection (Texas Local Government Code, Chapter 554) Competitive Bidding and Procurement (Texas Local Government. Code, Chapter 252)
- State Penal Laws Bribery (Texas Penal Code, 36.02) Coercion of Public Servant or Voter (Texas Penal Code, §36.03) Improper Influence (Texas Penal Code §36.04) Tampering with a Witness (Texas Penal Code §36.05) Retaliation (Texas Penal Code §36.06) Gifts to Public Officials (Texas Penal Code §36.08) Offering Gift to Public Servant (Texas Penal Code §36.09) Abuse of Office (Texas Penal Code, Chapter 39) Official Misconduct (Texas Penal Code §36.02) Official Oppression (Texas Penal Code §39.03) Misuse of Official Information (Texas Penal Code §39.06).

V. DISCLOURE OF INTEREST

Any official, who has either a personal or private interest in any matter pending before the official's committee or board, shall disclose such interest to the other members of the committee or board and shall refrain from discussing the same with any other member of the committee or board and shall not vote thereon.

VI. THREE-YEAR PROHIBITION OF TRANSACTIONS WITH CITY AFTER OFFICIAL'S TERMINATION OF SERVICE

All officials, whether elected or appointed, shall be disqualified, for a period of Three (3) years after termination of service with the City, from entering any transactions or contracts with the City where such former official has a financial interest either directly or indirectly.

VII. COMPLAINTS; HEARING

Any person who believes that there has been a violation of a provisions of this code may file a sworn complaint with Human Resources who will notify the Board of Ethics that the complaint has been received. The complaint shall:

- (1) identify the person or persons who allegedly committed the violation.
- (2) provide a statement of the facts on which the complaint is based.
- (3) to the extent possible, identify the rule or rules allegedly violated; and
- (4) be sworn to in the form of an affidavit and be based on personal knowledge of the affiant and be subject to the laws of perjury.

The Board of Ethics Chairperson- shall send notification to the City Council that a complaint has been received and that the Board will be convening to review the complaint for validity. Once the Board of Ethics has determined the complaint is valid, a copy of the complaint shall be forwarded to, the person charged in the complaint along with the date of when the Board will meet to investigate the complaint. Such investigation may include, but is not limited to, reviewing written statements, and interviewing witnesses. The person charged in the complaint shall also be provided with a copy of the ethics rules and shall be informed that a response may be filed with Human Resources any time before the meeting of the Board of Ethics. Once the Board of Ethics has completed its investigation of the complaint and reviewed the charged person's response, the Board shall forward the complaint, as well as the Board's recommendation, to the City Council.

The City Council shall hold a hearing at an open meeting to review the complaint, and the recommendation of the Board of Ethics to determine whether a violation of this code has occurred as alleged by a sworn complaint. Not less than 10 days before the hearing, Human Resources shall give written notice of the hearing to both the person who made the complaint and the person about whom the complaint was made.

The person charged in the complaint and the complainant have the right to attend the hearing, to make a statement. The time permitted for presentation will be at the discretion of the City Council.

At the conclusion of the hearing, the City Council shall either:

- (1) dismiss the complaint; or
- (2) upon finding that there has been a violation of the ethics laws,
 - (A) impose sanctions in accordance with these regulations; or
 - (B) state why no remedial action is imposed.

VIII. REPORTS BY CITY AUDITOR

Each year, at the time of the annual audit of the financial affairs of the City, the City's auditor shall comment in a special report to the City Council on any and all financial transactions between the City and its officials and employees.

IX. VIOLATIONS; DECISIONS

The failure of any official or employee to comply with or who violates one or more of the foregoing standards of conduct shall constitute grounds for expulsion, reprimand, and removal from office or discharge, whichever is applicable. In the case of a City Councilmember, the matter shall be decided by a majority of the remainder of the Councilmembers. In the case of members of boards or commissions, the matters shall be decided by the City Council. The decision of these bodies shall be final in the absence of bias, prejudice, or fraud.

Adopted and approved on September 14, 2021, by the Council of the City of Justin during a regularly scheduled meeting.

City Council Meeting

March 28, 2023

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Items: 6

Title: Discussion regarding a License Plate Reader Policy.

Department: Police Department

Contact: Chief of Police, Alex Coss

Recommendation: Approve the proposed policy draft.

Background: The following policy draft was requested for approval and to coincide with the purchase of four (4) automated license plate readers. The initial draft for this policy was generated through the Lexipol electronic policy management platform and is updated in response to new state and federal laws and court decisions. In addition, the policy is compliant with state best practices standards. Furthermore, the policies for six (6) additional municipalities were reviewed and provided minor additions to the final draft.

City Attorney Review: Yes

Attachments:

- 1). Draft policy
- 2). Sample 1: Town of Argyle
- 5). Sample 4: City of Krum
- 6). Sample 5: Town of Northlake

POLICE	ARGYLE POLICE DEPARTMENT						
	Policy 7.45 Automated License Plate Readers						
	Effective Date: 25May20	Replaces:					
	Approved:						
TEXAS	Reference:						

I. PURPOSE

The primary purpose of the Argyle Police Department Automated License Plate Reader (ALPR) system is to provide an investigative tool for officers and Criminal Investigative Division personnel. This tool will assist in the detection and apprehension of vehicles and/or persons traveling through the jurisdiction of the Argyle Police Department in a vehicle that has a license plate that has been entered either into the National Crime Index Computer (NCIC) or the Argyle Police Department (PPD) ALPR Hotlist. The ALPR system will assist in the development of leads, which can eventually identify suspects who have committed crimes within the City of Argyle or surrounding municipalities.

II. POLICY

The Argyle Police Department has established this policy for the use and deployment of Automated License Plate Readers (ALPR) to assist in providing safety to the residents of the Town of Argyle. This policy establishes the use of ALPR technology.

III. DEFINITIONS

- A. Automated License Plate Readers (ALPR) High-speed, computer-controlled camera systems which automatically capture all license plate numbers that come into view, along with the location, date, and time data.
- B. Hotlist A local listing of vehicle license plates that are associated with:
 - 1. Stolen vehicles and/or stolen license plates
 - 2. Wanted persons
 - 3. Missing persons
 - 4. Vehicles related to, or used in the commission of, a criminal act
 - 5. Registered Sexual Offenders
 - 6. Officer Safety Concerns (including, but not limited to violent offenders, threats towards law enforcement officers and suspected gang members)

IV. PROCEDURE

This policy establishes procedures for the lawful and proper use of ALPR technology while at the same time protecting the rights of residents and motorists traveling on public roadways in the Town of Argyle.

A. General - The ALPR Program will be managed by the Command Staff of the Police Department to ensure that the equipment is being effectively utilized and maintained. The Chief of Police and Criminal Investigation Division detective will be responsible for establishing the locations for the placement of ALPR system equipment. ALPR locations will be determined based on maximum captures of license plates at points of ingress and egress, and natural traffic choke points where vehicles must pass before entering sections of the Town of Argyle.

At the time of this policy, the Argyle Police Department has been authorized and funded for a total of six (6) ALPR systems, all at fixed locations.

- B. Patrol Patrol Officers of the Argyle Police Department will be responsible for monitoring the ALPR system via a web-based application. All hits received will sound an alert on the officers' Mobile Data Terminals (MDTs). Upon receiving an alert, an on-duty officer will immediately confirm the captured license plate (photo) as related to a wanted/suspect vehicle through either NCIC, TCIC or the Argyle Police Department Hotlist. Upon visual verification of the license plate, the officer will manually verify the wanted plate to determine if it is still outstanding as wanted.
 - Wanted/stolen license plates that are verified, will result in an immediate response by an officer in that patrol section as a priority event. The Officer shall notify dispatch of the incident and that he/she is responding.
 a) Stolen License Plates On all stolen license plate hits, the officer will check the stolen plate through TCIC/NCIC. Should the stolen license plate come back to a vehicle with the same make, model and color of the vehicle that the stolen plate is currently being displayed on, the responding officer(s) shall confirm the Vehicle Identification Number (VIN) to confirm the identity of the vehicle upon making an investigative stop. Officers should be mindful that Texas requires two license plates. Therefore, even though a license plate could have been entered as stolen, a vehicle could be displaying the correct matching license plate for said vehicle if the owner had not yet requested or obtained new registration plates.
 - 2. Hotlist Alerts may include specific instructions for the officers in the field. These instructions shall be followed by the responding officer; e.g. *"stop only with probable cause and ID occupants"*.

- 3. Argyle Police Officers shall be responsible for requesting that Denton County dispatch personnel notify the NCIC/TCIC information submitting jurisdiction of the recovery of any wanted stolen vehicle(s) and the status of any arrestee(s). All notifications shall be made per established NCIC/TCIC protocols.
- 4. Upon being notified of an ALPR Hit/Alert, on-duty officers will respond to the area of the capture and look for the suspect vehicle. If the vehicle is located, proper traffic stop procedures shall be followed based upon the type of hit, officer observations, and other factors present. Where possible and tactically appropriate, the first officer identifying the wanted vehicle shall wait for adequate back-up before initiating a traffic stop or engaging the vehicle. Felony stops will be conducted where warranted by the situation and officers shall prioritize the safety of the public and responding officers.
- 5. Argyle Police Officers shall be bound by the restrictions of the Argyle Police Department vehicle use and pursuit policies when weighing whether to pursue vehicles with stolen vehicle ALPR hits.
- C. Criminal Investigation Division (CID) responsibilities
 - 1. Detectives shall utilize ALPR data to assist in the identification of suspects involved in criminal activity in the City of Argyle and surrounding areas.
 - 2. Detectives shall have search access capability, enabling them to search the database to aid in criminal investigations.
 - 3. When Detectives utilize ALPR data to assist in the identification of a suspect or vehicle linked to criminal activity, the ALPR data shall be downloaded from the ALPR System and scanned into the investigative incident as evidence.
- D. Supervisory responsibilities
 - 1. Supervisors shall monitor radio traffic for incidents where officers are responding to an ALPR hit. Should a vehicle fail to stop for a police unit with all emergency equipment activated, the on-duty Supervisor shall determine if the reason for the ALPR hit, along with other information provided by the responding officer, authorizes a vehicle pursuit based on Argyle Police Department General Orders. Supervisors shall immediately notify officers via the radio to terminate any pursuit which is unauthorized.
 - 2. An on-duty supervisor may make the final determination, if necessary, as to whether to make an arrest or release a subject stopped as a result of an ALPR hit and shall document the incident and his/her decision.

V. ALPR DATA

The Argyle Police Department ALPR system database and capture information are to be used for <u>official law enforcement purposes only</u>.

- A. Personnel shall the database only for investigative/administrative purposes and shall treat all data as confidential.
- B. Personnel will not enter any license plates into the Argyle Police Department "Hotlist" unless the vehicle and/or known driver/occupant is currently wanted and/or suspected of involvement in criminal activity. All hotlist vehicles shall include an Incident Number and the reason for the vehicle being entered into the system. All vehicles entered in the hotlist shall include an expiration date. In order to enter a license plate into the Local Hotlist Database, an officer should have reasonable suspicion to believe the license plate is directly associated with the person sought (owner, regular driver, regular passenger, driver or passenger involved in previous criminal activity in said vehicle, etc.), or a person or vehicle connected to an officer safety alert or other criminal activity.
- C. ALPR capture data shall be purged after 30 days unless it is evidence or necessary for an on-going investigation.
- D. When personnel become aware of invalid data being contained within the state NCIC/TCIC database, the employee finding the error shall notify the contributing agency and document who was notified by name and title.
- E. The Argyle Police Department may enter into data-sharing agreements with other law enforcement agencies as determined by the Chief of Police.
- F. Use of the ALPR system for unauthorized purposes, including for personal business, may result in discipline up to, and including, termination.

VI. **PRIVATELY OWNED/FUNDED ALPR SYSTEMS -** The Argyle Police Department recognizes that residents, businesses and/or community organizations such as Homeowner Associations, Apartment complexes, etc. may want to purchase privately owned ALPR systems and link them to the Argyle Police Department network of systems.

- A. All private ALPR systems linked to the Argyle Police Department system must be approved by the Chief of Police.
- B. All data received by the Argyle Police Department shall become subject to all provisions of this policy.

- C. The Argyle Police Department must be provided search capabilities to any linked ALPR system.
- D. The Argyle Police Department shall not be responsible for any costs associated with a privately funded ALPR system.
- E. The Argyle Police Department may not share any TCIC/NCIC information with the owner of any privately owned ALPR system.
- F. Privately owned ALPR systems must meet all local government right of way ordinances, rules and regulations.
- G. The Argyle Police Department will not actively monitor any privately owned ALPR or Video system.

POLICE	KRUM POLICE DEPARTMENT							
	Policy 7.45 Use of Automated License Plate Readers							
	Effective Date: October 2020							
	Approved:							
TEXAS	Chief of Police							

I. POLICY

The Krum Police Department has been authorized by the Krum City Council to utilize Automated License Plate Readers (ALPR) to assist in providing safety to the residents of the City of Krum.

II. PURPOSE

The purpose of the Automated License Plate Reader (ALPR) system is to provide an investigative resource to be utilized in Patrol Operations and Criminal Investigations. This investigative resource is to be used in the detection and apprehension of vehicles and/or persons traveling through the jurisdiction of the Krum Police Department in a vehicle that has a license plate which has been entered either into the National Crime Information Computer (NCIC), the Texas Crime Information Computer (TCIC), or a vehicle previously identified as suspicious or associated with criminal actions.

This policy establishes the lawful and proper use of the ALPR technology and provides the best use of the ALPR technology. This policy will also protect the rights of all residents and motorists on public roadways while in the jurisdiction of the City of Krum

III. PROCEDURES

A. General

The ALPR Program will be managed by the Chief of Police, or his designee, in order to ensure that the equipment is being effectively used and maintained. The Chief of Police, or his designee, will be responsible for the determination of the locations for the placement of the ALPR system equipment. Locations will be determined based on maximum captures of license plates at points of ingress and egress into the city and/or locations based on the needs of the department.

B. Patrol

Upon being notified of an ALPR alert, the on-duty officer(s) shall immediately verify the captured plate information through NCIC/TCIC. Once the vehicle

information is verified as correct, the officer(s) shall respond to the area of the capture and search for the vehicle. In the event the vehicle is located, the officer(s) shall develop their own reasonable suspicion or probable cause to perform a proper traffic stop or engagement. If prudent and based on the officer(s) observations, or any other factors present, the officer(s) may wait for additional back-up, before initiating a traffic stop or engagement with occupants of the vehicle. In the event of a Felony traffic stop, the event will be properly documented.

- 1. ALPR notifications and outcomes will be documented and brought to the attention of the Chief of Police, or his designee.
- C. Criminal Investigations
 - 1. Department personnel shall utilize ALPR data to assist in the identification of suspects involved in criminal activity in the City of Krum area.
 - 2. Department personnel shall have access to search the ALPR database for vehicles or persons suspected of being involved in criminal activity.
 - 3. When department personnel utilize ALPR data to assist in identification of a vehicle or suspect linked to criminal activity, the ALPR data shall be downloaded from the system and attached to the investigative report as evidence.
- D. Officer Responsibilities
 - 1. The on-duty officer(s) shall document and report to the Chief of Police, or his designee, any ALPR alert which results in a vehicle stop or engagement.
 - 2. Should a vehicle fail to stop for a marked unit with emergency equipment activated, the officer(s) shall follow the established Vehicle Pursuit policy (Section 7.15).

IV. ALPR DATA

All Krum Police Department ALPR system databases and photograph capture information shall be used for official law enforcement purposes only. Department personnel shall only access the database for investigative/administrative purposes only and treat all information as confidential. The utilization of the ALPR system for any other reason will require the approval of the Chief of Police prior to use.

A. Department personnel will not "Flag" any license plate into the database unless the vehicle currently is wanted or suspected in criminal activity. Any flagged vehicle shall include an Event, Incident and/or Case number and the reason for the vehicle being flagged in the system. Entry of any flagged vehicle must have Supervisors approval. Any flagged vehicle may only be in the system for a maximum of 90 days.

A Supervisor may extend the time, after a review, if it is believed more time is warranted.

- B. All ALPR data shall be purged after 30 days unless it is evidence or necessary for an active criminal investigation.
- C. When department personnel become aware of any invalid data being contained within the state NCIC/TCIC database, the Chief of Police, or his designee shall notify the contributing agency and document who was notified by name and title.
- D. The Krum Police Department may enter into data-sharing agreements with other law enforcement agencies as determined by the Chief of Police.

V. PRIVATELY OWNED/FUNDED ALPR SYSTEMS

The Krum Police Department will not actively monitor any privately-owned ALPR system without approval of the Chief of Police.



Automated License Plate Readers (ALPRs)

427.1 PURPOSE AND SCOPE

The primary purpose of the Northlake Police Department Automated License Plate Reader (ALPR) system is to provide an investigative tool for officers and Criminal Investigation Division personnel in the apprehension and detection of vehicles and/or persons in our jurisdiction who are committing criminal acts. The ALPR system will detect vehicle license plate information on vehicles that have been entered into the National Crime Information Center (NCIC), the Texas Crime Information Center, or the Northlake Police Department (NPD) ALPR hotlist. The ALPR system will assist in the development of leads, which could identify suspects who have committed crimes within the Town of Northlake or surrounding municipalities.

427.2 POLICY

The Northlake Police Department has established this policy for the use and deployment of ALPR system to assist in providing safety to residents of the Town of Northlake. This policy establishes the use of ALPR technology.

427.3 AUTHORIZED PURPOSES, COLLECTION AND USE OF ALPR DATA

To support the mission of the Northlake Police Department, law enforcement personnel with a need and right to know will utilize ALPR technology to:

- Locate stolen, wanted, and subject to investigation vehicles;
- Locate and apprehend individuals subject to arrest warrants or otherwise lawfully sought by law enforcement;
- Locate witnesses and victims of violent crime;
- Locate missing and elderly individuals, including responding to Amber, Silver, or Blue Alerts;
- Support local, state, federal and tribal public safety departments in the identification of vehicles associated with criminal activity.

427.4 RESTRICTIONS ON COLLECTION OF ALPR DATA AND USE OF ALPR SYSTEMS

The Northlake Police Department may utilize ALPR data to collect data that is within public view, but may not be used for the sole purpose of monitoring individual activities protected by the First Amendment of the United States Constitution.

- ALPR users may not contact occupants of stolen, wanted, or subject of investigation vehicles unless ALPR users are sworn law enforcement officers of the Northlake Police Department.
- ALPR users must recognize that the data collected by ALPR devices and the content
 of referenced hotlists, consist of data that may or may not be accurate, despite ongoing

Automated License Plate Readers (ALPRs)

efforts to maximize the currency and accuracy of such data. To the greatest extent possible, vehicle and subject information will be verified from separate law enforcement information sources (dispatch) to confirm the vehicle or subject's identity and justification for contact. Users of ALPR data must, to the fullest extent possible, visually confirm the plate characters generated by the ALPR readers corresponded with the digital image of the license plate in question.

- All users of the ALPR data are required to acknowledge that they have read and understood this policy prior to being granted access to the ALPR data portal.
- Training is also required for all authorized users prior to access to the ALPR data portal.

427.5 TRAINING

Only persons trained in the use of the ALPR system, including its privacy and civil liberties protections, shall be allowed access to the ALPR data. Training shall consist of:

- Legal authorities, developments and issues involving the use of ALPR data and technology
- Current policy regarding the appropriate use of ALPR systems
- Technical, physical, administrative and procedural measures to protect the security of ALPR data against unauthorized access or use

Training shall be updated as technological, legal and other changes that affect the use of the ALPR system occur. In no case shall a person utilize the ALPR system if the member has not completed training in more than two (2) years.

427.6 AUTHORIZED USERS OF THE ALPR DATA PORTAL

The Northlake Police Department utilizes ALPR data supplied through an online portal. The following personnel have access to the ALPR portal:

All sworn members of the Northlake Police Department

427.7 REASONS FOR INQUIRY / REASONS FOR ENTRY

Users accessing the ALPR portal must provide a Reason For Inquiry (RFI) or Reason For Entry (RFE) regarding the need to pull data on a license plate or entry into the hotlist. The reason should be in the form of an incident or call for service number.

427.8 ALPR DATA

The Northlake Police Department ALPR system database and capture information are to be used for official law enforcement purposes only.

(a) Personnel shall use the database for investigative purposes and shall treat all data as confidential.

Automated License Plate Readers (ALPRs)

- (b) Personnel shall not enter any license plates into the Northlake Police Department "hotlist" unless the vehicle and/or known driver/occupant is currently wanted and/ or suspected of involvement in criminal activity. All hotlist vehicles shall include an Incident Number and the reason for the being being entered into the system. All vehicles entered in the hotlist shall include an expiration date upon entry. In order to enter a license plate into the local hotlist database, an officer should have reasonable suspicion to believe the license plate is directly associated with the person sought. or a person or vehicle connected to an officer safety alert or other criminal activity.
- (c) ALPR captured data shall be purged after 30 days unless it is evidence or necessary for an on-going investigation.
- (d) When personnel become aware of invalid data being contained within the state NCIC/ TCIC database, the member finding the error shall notiify the contributing agency and document who was notified by name and title.
- (e) The Northlake Police Department may enter into data-sharing agreements with other law enforcement agencies as determined by the Chief of Police.
- (f) Use of the ALPR system for unauthorized purposes, including personal business, may result in disciplinary action, up to and including termination.

427.9 AUDITS

Access to, and use of the ALPR data is logged for audited purposes. Audit reports are structured in a format that is understandable, useful, and contains at a minimum:

- (a) The name of the law enforcement user;
- (b) The name of the agency employing the user;
- (c) The date and time of access;
- (d) The specific data accessed;
- (e) The supplied authorized law enforcement justification for access (RFI/RFE); and
- (f) A case number associated with the investigation effort generating the ALPR data query.

Any unauthorized use of the ALPR data will be reported to the Chief of Police via chain of command immediately.

Access, use, permissions, entries, inquiries, and transaction data will be audited and audit reports will be generated at least once per quarter with the calendar year or on request by supervisory personnel with the Northlake Police Department. Audit reports shall be forwarded to the Chief of Police.

Any discovered intentional misconduct will lead to further investigation, termination of sytem access and notification of the user's Division Captain for appropriate recourse. The auditing data will be used to identify system issues, inadvertant misuse and requirements for policy changes, training enhancements, or additional oversight mechanisms.

City Council Meeting

March 28, 2023

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Items: 7

Title: Discuss departmental reporting and expectations.

Department: Administration

Contact: Interim City Manager, Jarrod Greenwood

Recommendation:

Background:

This item is on the agenda at the request of Councilman Mounce.

City Attorney Review:

Attachments: 1).

City Council Meeting

March 28, 2023

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Items: 8

Title: Discussion regarding the creation of and membership to the City of Justin Board of Ethics.

Department: Administration

Contact: Interim City Manager, Jarrod Greenwood

Recommendation: Discussion only.

Background: This item has been added to the agenda for discussion only as we take the necessary steps in becoming compliant with our Home Rule Charter in relation to the Board of Ethics. The City has opened up applications and have attached those for your review. The council will need to approve an ordinance for the creation of this board as well as the appointments of the members at a future meeting, but we wanted to begin the conversation.

Language in the charter is referenced here:

Section 13.08:

No more than 30 days after the May 2023 regular City election, the City Council shall create a Board of Ethics, which shall consist of five regular members and up to three alternate members. Each board member shall be appointed by the affirmative vote of a majority of the full membership of the City Council. Any person wishing to serve as a board member must meet the eligibility requirements for elected office under this charter and shall submit to the City Council an application that demonstrates such person's qualifications to serve.

City Attorney Review: Yes

Attachments:

1. Board of Ethics Applications

Print

Board, Commission & Committee Application - Submission #1533

Date Submitted: 2/17/2023

First Name*		Last Name*						
Lynne		Heygster	Heygster					
Address*								
310 HARDEMAN BLVD								
City*		State*		Zip Code*				
JUSTIN		ТХ		76247-7037				
Mailing Address (If different)								
City		State		Zip Code				
Phone Number*		Email Address*						
801-891-1578		lynneheygster7	@gmail.com					
Are you over the age of 18?* Yes No 	Are you a regist Yes No	ered voter?* –	Are yo busine Ye Nc					

Current Occupation/Employer

Retired

Education, Licenses, or Certifications

Bachelor of Science, University of Utah Masters Consciousness Studies with Ministerial Studies, Holmes Institute School of Consciousness Studies Ordained Minister of Religious Science, Centers for Spiritual Living Clinical Pastoral Education, ACPE Certification

Are you a current or past member of a Council-appointed Board, Commission, or Corporation?*	_
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Yes	
0	
No	
f yes, please specify	
Library Board, joined just before the covid shutdown, did not stay on Board.	

On which Board, Commission, or Committee are you interested in serving? (First Choice)*

-

Board of Ethics

If you have a second choice for a Board, Commission, or Committee on which you would like to serve, please also select that.

-- Select One --

What work experience, educational experience, community involvement, and/or other skills do you have that would qualify you for a Council-appointed Board, Commission, or Committee?*

Business ethics classes in college and ministerial school, additional ethic workshops as hospital Chaplain. Have volunteered with civic association of a previous neighborhood. Specific training and counseling as Chaplain and clergy to view issues from a non-personal connection. Work experience as a Human Resource Manager, Church Clergy, and a Hospital Chaplain where I must follow a variety of ethic guidelines in everything I did.

List any additional information which you believe would be of value for the City Council to know about you.*

I have been looking for a way to support our community with my skills and this opportunity falls in line some of my training. I hope I am considered for this Board to work along with others to support a level of commitment to ethical leadership for the City of Justin.

Do you or any member of your immediate family residing in your household, hold a position (paid or unpaid) with any person or
organization, or have a contract with or any obligation to any person or entity which might constitute a conflict of interest?*
Yes
No
If yes, please explain.

Have you ever been convicted of a felony, violation of law, or mis demeanor involving moral turpitude (any offense involving lying,	
stealing, or cheating?)*	Î
0	
Yes	
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No	
-Are there any criminal charges or proceedings pending against you?*	
Yes	
Tes	
No	

By typing your full name in the box, you acknowledge that the information provided is correct to the best of your ability.*

Date of Submission*

Margaret Lynne Heygster

2/17/2023

Board, Commission & Committee Application - Submission #1535

Date Submitted: 2/20/2023

First Name*		Last Name*			
TRACY		ROUSE			
Address*					
13411 MOORHOUSE WAY					
City*		State*		Zip Code*	
JUSTIN		TEXAS		76247	
Mailing Address (If different)					
City		State		Zip Code	
Phone Number*		Email Address*			
972-953-9151		TFUR4JC@GMA	IL.COM		
Are you over the age of 18?* Yes No 	Are you a registe Image: Second state Image: Second state	red voter?*	Are yo busine Ye No		

Current Occupation/Employer

UTLIZATION REVIEW NURSE/BCBS of TEXAS

Education, Licenses, or Certifications

Some college (all prereqs completed), technical college for practical nursing, LPN registered in Texas, Oklahoma and Illinois, private pilot's license.

If yes, please explain.

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ſ	stealing, or cheating?)*
l	
l	
l	Yes
	۲
	No
Г	Are there any criminal charges or proceedings pending against you?*

\odot			
Yes			
۲			
No			

TRACY ROUSE

...

Date of Submission*

2/20/2023

Board, Commission & Committee Application - Submission #1546

Date Submitted: 2/27/2023

First Name*		Last Name*		
Dana		Lillard		
Address*				
11538 Thistle Ln				
City*		State*		Zip Code*
Justin		TX		76247
Mailing Address (If different)				
City		State		Zip Code
Phone Number*		Email Address*		
7039464233		danalillard@gma	il.com	
Are you over the age of 18?* • Yes No	Are you a registree of the second sec	ered voter?*	Are yo busine Ye No	
Current Occupation/Employer				

Real Estate/The Brent Germany Team

Education, Licenses, or Certifications

Masters of Legal Studies, Bachelors in Environmental Science, REALTOR - Texas Real Estate Licence 0732017

Are you a current or past member of a Council-appointed Board, Commission, or Corporation?*	7
©	
Yes	
۲	
No	
If yes, please specify	

On which Board, Commission, or Committee are you interested in serving? (First Choice)*

Board of Ethics

If you have a second choice for a Board, Commission, or Committee on which you would like to serve, please also select that.

Parks and Recreation Board

What work experience, educational experience, community involvement, and/or other skills do you have that would qualify you for a Council-appointed Board, Commission, or Committee?*

I have been an insurance broker and agent and adjuster for 10 years prior to moving into the real estate field. All my positions have required a high level of Ethic's to maintain the licensure along with yearly education. I now help run a large real estate team as their VP of Operations handling HR, employee management, payroll etc. all which require a highly ethical individual to make legal and appropriate determinations on people positions and the position of the company.

List any additional information which you believe would be of value for the City Council to know about you.*

I am a relatively new resident (little over a year) of Justin, however i grew up in Fort Worth not far away and I still consider this area to be home to me as we spent alot of time here when i was younger. I would love to bring my insight into the area and provide a fresh face to Justin and the City's boards. I believe that my background in diligence and contracts can substantially help when dealing with determinations of ethical violations.

Do you or any member of your immediate family residing in your household, hold a position (paid or unpaid) with any person or	_
rganization, or have a contract with or any obligation to any person or entity which might constitute a conflict of interest?*	
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Yes	
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No	

If yes, please explain.

Have you ever been convicted of a felony, violation of law, or misdemeanor involving moral turpitude (any offense involving lying,

are you ever been connected of a retoring, volution of hus, of misdemeanor morning moral car preade (any others in toring rying,
tealing, or cheating?)*
Yes
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No
re there any criminal charges or proceedings pending against you?*
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Yes
9
No

By typing your full name in the box, you acknowledge that the information provided is correct to the best of your ability.*

Date of Submission*

Dana Lillard

2/27/2023

Board, Commission & Committee Application - Submission #1550

Date Submitted: 2/28/2023

423 S Snyder Ave City* State* Zip Code* Justin Texas 76247 Mailing Address (If different) Texas 76247 City State Zip Code City State Zip Code Phone Number* Email Address* 6027706312 [jhiner999@gmail.com	First Name*		Last Name*			
423 S Snyder Ave City* State* Zip Code* Justin Texas 76247 Mailing Address (If different) Texas 76247 City State Zip Code City State Zip Code Phone Number* Email Address* 6027706312 [jhiner999@gmail.com	Jennifer		Crawford	Crawford		
City* State* Zip Code* Justin Justin Texas 76247 Mailing Address (If different) City State Zip Code Phone Number* Email Address* 6027706312 Interseption over the age of 18?* Yes Yes No	Address*					
Justin Texas 76247 Mailing Address (If different)	423 S Snyder Ave					
Mailing Address (If different) City State Zip Code Phone Number* Email Address* 6027706312 Are you over the age of 18?* Are you a registered voter?* Yes Yes No No No No No	City*		State*		Zip Code*	
Phone Number* Email Address* 6027706312 jhiner999@gmail.com Are you over the age of 18?* Are you a registered voter?* Image: Second	Justin		Texas		76247	
Phone Number* Email Address* 6027706312 jhiner999@gmail.com Are you over the age of 18?* Are you a registered voter?* Image: Second	Mailing Address (If different)					
Phone Number* Email Address* 6027706312 jhiner999@gmail.com Are you over the age of 18?* Are you a registered voter?* Image: Second						
6027706312 jhiner999@gmail.com Are you over the age of 18?* Are you a registered voter?* Yes Yes No No	City		State		Zip Code	
6027706312 jhiner999@gmail.com Are you over the age of 18?* Are you a registered voter?* Yes Yes No No			· · · · · · · · · · · · · · · · · · ·			
Are you over the age of 18?* Are you a registered voter?* Are you a Justin resident, property, business owner, or City Staff?* Image: Start Staff Staff Start Staff Staff Start Staff	Phone Number*		Email Address*			
Image: Second system Image: Second system <td>6027706312</td> <td></td> <td>jhiner999@gmail.</td> <td>.com</td> <td></td>	6027706312		jhiner999@gmail.	.com		
	● Yes ◎	● Yes ◎	stered voter?* —	busine Ve O	ess owner, or City Staff?* 28	
Cox Automotive	Current Occupation/Employer			Nc)	

Education, Licenses, or Certifications

Some college, no licenses, no certifications. Please see work experience.

Are you a curren	t or past member of a Council-	appointed Board, Commis	sion, or Corporation?*	
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Yes				
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No				
f yes, please specify				

On which Board, Commission, or Committee are you interested in serving? (First Choice)* T

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Board of Ethics

If you have a second choice for a Board, Commission, or Committee on which you would like to serve, please also select that.

Event Committee

What work experience, educational experience, community involvement, and/or other skills do you have that would qualify you for a Council-appointed Board, Commission, or Committee?*

Work Experience: Don't let the fact that I've been in the automotive dealership industry for 25 years dissuade you from my potential involvement in an ethics committee. I know, first thoughts, car dealerships are the worst, and trust me, I've worked for some of 'those stores' which is why I would be an excellent candidate for this committee. Serving for over 20 years as a Customer Relations Manager essentially put me in a position to work for the dealership Owners / General Managers to address any customer issues, research claims, and ultimately investigate company risk based on employee actions. I've worked with the Office of the Attorney General in Arizona and Texas, the Oklahoma Consumer Credit Commission, and the Better Business Bureau frequently, outlining fair and customer centric resolve to client issues and complaints which, in some cases, led to discovery of inappropriate and illegal practices. Always operating with a "do the right thing" mentality, and fair resolve for the clients, I've had to advocate strongly for righting some wrongs and in the end the need to know I've done everything ethically that I could and that the supervising agencies agreed were appropriate action for resolve. Community Involvement: I would say my largest and most successful initiative when it came to community involvement was with an initiative through an employer. While working at one of the 'good stores' in Arizona we were looking to use some employee donations, matched by our company, to benefit the community. We had already done some sponsorships for surrounding school team sports but we wanted to go a little deeper and truly make some differences. "Jennifer you are in charge†as stated by the General Manager as he wanted his team selling and servicing vehicles and knew I would best to put heart into something. Being in Arizona at the time, the state is one of the lowest in terms of pay for teachers and funding for schools, with that we knew that due to low funding many of those teachers had to reach in their own pockets to buy supplies for any special projects, etc. With that in mind I created a Teacher's Tab that essentially granted teachers with donations. Essentially it offered teachers an opportunity to write a request for donation \$ or items, spelling out what they would be used for. Some as small as \$100 for art supplies or \$1000 for a few iPads, sensory chairs for special needs children or guitar strings for music class. With the funds we collected from our employees and our company match we were able to award 1-5 teachers a month. I truly never had better days in all my time working in stores than those days where we would surprise not only the teachers but their students as well. There was too much good to be done so I convinced our dealership to divert their advertising dollars to this program, rather than sending thousands of dollars per month on Auto Trader or Online advertisements, why not put those dollars back into the community that you are already in. I encouraged them to allow me to post the photos on our social media page (their perceived idea of advertisement), and yes that was a benefit to the store, but I knew if we posted photos of Ms. Smith's surprise of new art supplies, that she would want to share that and truly, more and more teachers would see this and go to the Teacher's Tab to request their donations. That program continued at that dealership for over 10 years, even after I left and moved to Texas. Here I started the same campaign at a Toyota store I worked for, in fact photos from those efforts still live on their community web page. Probably one of my most proud projects over the years. I cherish those school visits. l've since moved on, still in the industry but working outside of the dealerships. My desire to get involved in and with the community is still present. Later in March a coworker and I will be going to a company-selected school in Dallas to work on renovations to their outdoor garden and playgrounds.

List any additional information which you believe would be of value for the City Council to know about you.*

I probably said enough above but, I'm a natural peacemaker, always with knowing and understanding both sides of an argument. It probably stemmed from the balance between an innate sense of needing to do the right thing coupled with the Libra in me, but I think it is important, even when it comes to situations needing ethical review to understand both sides fully before making final decisions.

Do you or any member of your immediate family residing in your household, hold a position (paid or unpaid) with any person or
organization, or have a contract with or any obligation to any person or entity which might constitute a conflict of interest?*
Yes
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No
lf yes, please explain.

Have you ever been convicted of a felony, violation of law, or misdemeanor involving moral turpi stealing, or cheating?)*	itude (any offense involving lying,
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Yes	
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No	
Are there any criminal charges or proceedings pending against you?*	
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Yes	
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No	

Date of Submission*

Jennifer Crawford

2/28/2023

Board, Commission & Committee Application - Submission #1555

Date Submitted: 3/1/2023

First Name*		Last Name*		
Jody		Ray		
Address*				
310 Pine Creat Dr				
City*		State*		Zip Code*
Justin		Tx		76247
Mailing Address (If different)				
City		State		Zip Code
Phone Number*		Email Address*		
8177279660		Jody_Ray@cor	icentra.com	
Are you over the age of 18?* Are you over the age of 18?* Yes No 	Are you a regist	ered voter?* -	Are yo busine Ve No	
Current Occupation/Employer				

Operations Director/Concentra Health

Education, Licenses, or Certifications

Are you a current or past member of a Council-appointed Board, Commission, or Corporation?*
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Yes
No
If yes, please specify
On which Board, Commission, or Committee are you interested in serving? (First Choice)*
Board of Ethics
If you have a second choice for a Board, Commission, or Committee on which you would like to serve, please also select that.
Select One
What work experience, educational experience, community involvement, and/or other skills do you have that would qualify you for a Council-appointed Board, Commission, or Committee?*
In my role I am required to partner closely and regularly with HR to ensure decisions involving the company and our colleagues are made with integrity, following established policies. When matters occur that do not have an established policy, we refer to
history and align with decisions made in previous similar situations. Once a president has been established it is important we
remain consistent.
List any additional information which you believe would be of value for the City Council to know about you.*
If needed, I can easily obtain letters of recommendation from our HR Director who is retiring and we once discussed the
potential that i could be her replacement (i enjoy my current role). Our Sr VP.of.HR would also likely provide a recommendation
if needed. I am a sitting council's fiance. If matters arose impacting him, I would remove.myswlf.from the discussion which is an
established solution by current Council members.
Do you or any member of your immediate family residing in your household, hold a position (paid or unpaid) with any person or
organization, or have a contract with or any obligation to any person or entity which might constitute a conflict of interest?*

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Yes

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No

If yes, please explain.

Have you ever been convicted of a felony, violation of law, or misdemeanor involving moral turpitude (any offense involving lying,

stealing, or cheating?)*	
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Yes	
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No	
-Are there any criminal charges or proceedings pending against you?*	
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Yes	
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No	

By typing your full name in the box, you acknowledge that the information provided is correct to the best of your ability.*

Date of Submission*

Jody Ray

3/1/2023

Board, Commission & Committee Application - Submission #1563

Date Submitted: 3/9/2023

First Name*	Last Name*				
Steven		Duran	Duran		
Address*					
509 Hillside Drive					
City*		State*		Zip Code*	
Justin		ТХ		76247	
Mailing Address (If different)					
City		State		Zip Code	
		J L			
Phone Number*		Email Address*			
972-313-5887		stevendurab300	5@gmail.com		
Are you over the age of 18?* Yes No	Are you a regi Yes No	stered voter?* –	Are yo busine Yes No		
Current Occupation/Employer			<u>.</u>		
Engineer					

Education, Licenses, or Certifications

BS Mechanical Engineering

Are you a current	or past member of a Council-appoi	inted Board, Commission	i, or Corporation?*	
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Yes				
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No				
If yes, please specify				
On which Board, Cor	nmission, or Committee are you in	terested in serving? (Fir	st Choice)*	
Board of Ethics	▼			

If you have a second choice for a Board, Commission, or Committee on which you would like to serve, please also select that.

Planning and Zoning Commission

What work experience, educational experience, community involvement, and/or other skills do you have that would qualify you for a Council-appointed Board, Commission, or Committee?*

Over 38 years mechanical engineering experience in Aerospace and Telecommunications.

List any additional information which you believe would be of value for the City Council to know about you.*

Articulate and committed. Member of The Grove Church. Experienced as a lead engineer on various projects from start through completion in the analysis and development of electro mechanical equipment used on Aerospace and Telecommunications electronic equipment.

Do you or any member of your immediate family residing in your household, hold a position (paid or unpaid) with any person or organization, or have a contract with or any obligation to any person or entity which might constitute a conflict of interest?*

Yes
No

If yes, please explain.

Have you ever been convicted of a felony, violation of law, or misdemeanor involving moral turpitude (any offense involving lying,	
tealing, or cheating?)*	
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Yes	
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No	
Are there any criminal charges or proceedings pending against you?*	

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Yes			
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No			

Steven Duran

Date of Submission*

3/9/2023

Board, Commission & Committee Application - Submission #1564

Date Submitted: 3/9/2023

First Name*	Last Name*			
Daniel		Guiley		
Address*				
1238 Stagecoach trl.				
City*		State*		Zip Code*
Justin		Тх		76247
Mailing Address (If different)				
City		State		Zip Code
Phone Number*		Email Address*		
4328530666		Dansdents@g	jmail.com	
Are you over the age of 18?*	Are you a regi ves No	istered voter?*	Are yo busine Ye No	
Current Occupation/Employer				
Realtor				

Education, Licenses, or Certifications

High School, Realtor, Business Owner

Are you a current or past member of a Council-appointed Board, Commission, or Corporation?*
Yes
No
If yes, please specify
On which Board, Commission, or Committee are you interested in serving? (First Choice)*
Board of Ethics
If you have a second choice for a Board, Commission, or Committee on which you would like to serve, please also select that.
Parks and Recreation Board
What work experience, educational experience, community involvement, and/or other skills do you have that would qualify you for a
Council-appointed Board, Commission, or Committee?*
Great with people and maintaining integrity and what is fair.
List any additional information which you believe would be of value for the City Council to know about you.*
l'm new to the city and excited to serve the community and keep it great!
Do you or any member of your immediate family residing in your household, hold a position (paid or unpaid) with any person or organization, or have a contract with or any obligation to any person or entity which might constitute a conflict of interest?*
Yes
No
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If yes, please explain.

_ Have you ever been convicted of a felony, violation of law, or misdemeanor involving moral turpitude (any offense involving lying,
stealing, or cheating?)*
Yes
No
Are there any criminal charges or proceedings pending against you?*

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Yes				
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No				

Daniel Guiley

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Date of Submission*

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3/9/2023

Board, Commission & Committee Application - Submission #1570

Date Submitted: 3/19/2023

First Name*	Last Name*			
Chris		Campbell		
Address*				
609 ranchwood dr				
City*		State*		Zip Code*
Justin		Texas		76247
Mailing Address (If different)				
City		State		Zip Code
Phone Number*		Email Address*		
8177736288		Ccampbell32725@gmail.com		
Are you over the age of 18?*	Are you a regi ves No	stered voter?* -	Are yo busine () Ye () No	
Current Occupation/Employer				
Insurance				

Education, Licenses, or Certifications

MBA, cpcu, asli, AIS, afis

Are you a current or past member of a Council-appointed Board, Commission, or Corporation?*
Yes
No
If yes, please specify
On which Board, Commission, or Committee are you interested in serving? (First Choice)*
Board of Ethics
,
If you have a second choice for a Board, Commission, or Committee on which you would like to serve, please also select that.
Type A Economic Development Board
What work experience, educational experience, community involvement, and/or other skills do you have that would qualify you for a Council-appointed Board, Commission, or Committee?*
I have worked as an executive member in four companies. I have my MBA with an emphasis in international management.
List any additional information which you believe would be of value for the City Council to know about you.*
Bilingual.
Do you or any member of your immediate family residing in your household, hold a position (paid or unpaid) with any person or
organization, or have a contract with or any obligation to any person or entity which might constitute a conflict of interest?*
Yes
No

If yes, please explain.

_	Have you ever been convicted of a felony, violation of law, or misdemeanor involving moral turpitude (any offense involving lying,					
ſ	stealing, or cheating?)*					
I						
	Yes					
	0					
	No					
Are there any criminal charges or proceedings pending against you?*						

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Yes			
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No			

Christopher s Campbell

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Date of Submission*

3/19/2023

City Council Meeting

March 28, 2023

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Items: 9

Title: Consider Resolution 600-23 authorizing the Interim City Manager to work with the Justin Heritage Foundation, authorizing the Interim City Manager to approve protective measures related to the Gaston House and affirming approval of previous protective measures/actions by the Interim City Manager

Department: Administration

Contact: Interim City Manager, Jarrod Greenwood

Recommendation: Discuss and take appropriate action.

Background: Staff continue to work through formal agreements with the Justin Heritage Foundation to outline the specifics on the work being done to the Gaston House. In the meantime staff recommends that the council consider this resolution in order to prevent any further delays in completing protective measures to the house. The Foundation has located a company that can tarp the home, and after completing insurance requirements with the City, staff will allow them to complete the work.

City Attorney Review:

Attachments:

1. Resolution 600-23

RESOLUTION NO. 600-23

A RESOLUTION OF THE CITY OF JUSTIN CITY COUNCIL AUTHORIZING THE INTERIM CITY MANAGER TO WORK WITH THE JUSTIN HERTIAGE FOUNDATION, AUTHORIZING THE INTERIM CITY MANAGER TO APPROVE PROTECTIVE MEASURES RELATED TO THE GASTON HOUSE AND AFFIRMING APPROVAL OF PREVIOUS PROTECTIVE MEASURES/ACTIONS BY THE INTERIM CITY MANAGER.

WHEREAS, the City of Justin (the "City"), Texas is a Home Rule municipality acting under its charter pursuant to Chapter 9 of the Texas Local Government Code; and

WHEREAS, The Justin Heritage Foundation is a local nonprofit 501(c)(3) organization that has designated the Gaston House as a historical preservation project;

WHEREAS, the City of Justin is the owner of the Gaston House property;

WHEREAS, the Gaston House is in great need of repairs to prevent further structural damage;

WHEREAS, the Interim City Manager has allowed the Justin Heritage Foundation to make necessary protective measures to the Gaston House;

WHEREAS, the City Council has determined that it is in the best interest of the Gaston House to allow the Interim City Manager to continue work with the Justin Heritage Foundation to prevent further structural damage to the Gaston House and to adopt this Resolution.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JUSTIN, TEXAS, THAT:

SECTION 1. The recitals set forth above are true and correct and are incorporated herein by reference as part of this Resolution.

<u>SECTION 2</u>. The City Council formally expresses approval of the previous and continued work with the Justin Heritage Foundation.

<u>SECTION 4</u>. That this Resolution shall become effective from and after its date of passage in accordance with law.

DULY PASSED by the City Council of the City of Justin, Texas, on the 28th day of March, 2023.

APPROVED:

Elizabeth Woodall, Mayor

ATTEST:

Brittany Andrews, City Secretary

APPROVED AS TO FORM:

Matthew Butler, City Attorney