



Greg Scott, Mayor

**CITY OF JUSTIN CITY COUNCIL
WORKSHOP SESSION AGENDA
MONDAY JULY 25, 2016
CITY COUNCIL CHAMBERS
415 N. COLLEGE AVE.
7:00 P.M.**

I. CALL TO ORDER

Invocation and Pledge of Allegiance

II. ACTION ITEMS

1. Consider and act to approve Resolution 497-16 a resolution to approve financing for Incode software from Tyler Technologies.
2. Consider and act on Resolution 498-16 to approve a grant for body cameras for the Justin Police Department.
3. Consider and act to call two public hearings for Monday August 29, 2016 for 7:00 p. m. and 8:00 p.m., September 12, 2016, to consider Annexation of a 558.165 acre tract in the Timberbrook Development, instruct staff to prepare, before publication of the Notice of the first public hearing, a service plan for the extension of full municipal services to the area to be annexed, authorize Notice to be given as required by Chapter 43 of the Local Government Code, including publication and posting on the City's Internet website, and by certified mail at least 30 days before the first hearing to each public or private entity that provides services in the area to be annexed.
4. Consider and act on Resolution 499-16 designating the Star Telegram as the official newspaper for the City of Justin.

III. PRESENTATION/WORKSHOP ITEM

5. City Manager Ashley Stathatos will give a presentation for the FY 2016-2017 City of Justin draft budget.

IV. EXECUTIVE SESSION

As authorized by Section 551.071 (2) of the Texas Government Code, the City Council may adjourn into closed executive session to seek confidential legal advice from the City Attorney.

Closed Session:

6. Discuss litigation between the City of Justin and Ronald and Jill Etter arising out of Cause No. CV15-1430, represented by Taylor Olson Adkins Sralla Elam.

Open Session:

7. Consider and act on item(s) in executive session.

V. PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the Mayor may impose a three-minute limitation on any person addressing the Council. *

VI. 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 24nd day of JUNE 2016, by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Kim Strange
City Secretary