



Greg Scott, Mayor

**CITY OF JUSTIN CITY COUNCIL
MONDAY AUGUST 29, 2016
CITY COUNCIL CHAMBERS
415 N. COLLEGE AVE.
7:00 P.M.**

I. CALL TO ORDER

Invocation and Pledge of Allegiance

II. OPEN PUBLIC HEARINGS

1. Conduct a Public hearing to consider voluntary annexation of a 558.165-acre tract in the Timberbrook Development located north of 12th Street and west of FM 156.
FIRST PUBLIC HEARING (7:00 PM).

2. Conduct a Public hearing to consider voluntary annexation of a 558.165-acre tract in the Timberbrook Development located north of 12th Street and west of FM 156.
SECOND PUBLIC HEARING (8:00 PM).

3. Conduct a public hearing on a proposed tax rate of .660000 per \$100 of taxable value.

"A tax rate of \$.660000 per \$100 valuation has been proposed for adoption by the governing body of the City of Justin. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate. The governing body of the City of Justin proposes to use revenue attributable to the tax rate increase for the purpose of new Patrol Vehicles for the police department. The City Council will vote on the proposed tax rate and the FY 2016-2017 budget on September 26, 2016, at 7:00 p.m. in the City Council Chambers, Justin City Hall, 415 North College Avenue, Justin, Texas.

4. Conduct a public hearing on the proposed FY 2016-2017 City of Justin Annual Budget.

III. WORKSHOP ITEMS

5. Discuss and consider mileage reimbursement for volunteers that serve on Boards/Commissions for the City of Justin.
6. Discuss and consider Justin Economic Development Corporation FY 2016-2017 Annual Budget.
7. Discuss and consider Community Development Corporation FY 2016-2017 Annual Budget.
8. Discuss and consider Community Development Corporation Applicant – Johanna Belwood.
9. Discuss and consider changes to the city's retirement plan, Texas Municipal Retirement System.

10. Discuss and consider \$4 million in projects for police, fire, public works, municipal maintenance, library and the parks department.
11. Discuss and consider truth in taxation and its impact on the tax rate and tax revenues.
12. Discuss and consider a new telephone system for city hall and other city facilities.
13. Discuss and consider a variance for Bishop Gardens located at 200 Hardeman Boulevard.
14. Discuss and consider TML Intergovernmental Risk Pool elections.
15. Discuss and consider TML Legislative Committee recommendations.

IV. EXECUTIVE SESSION

As authorized by Section 551.074. PERSONNEL MATTERS; CLOSED MEETING.

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee.

Closed Session:

1. Discuss and consider a report from the Governance Committee.

Open Session:

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

V. IMPORTANT DATES

16. Monday, September 12, 2016, at 7:00 pm City Council 2nd Public Hearing for Tax Rate proposal and Annual Budget at Justin City Hall 415 N. College Ave. Justin TX 76247.
17. Saturday, September 24, 2016, Justin Fun Day, See City Website for Details.
18. Monday, September 26, 2016, at 7:00 pm City Council Meeting, Adopt City of Justin Tax Rate and Annual City Budget.

VI. 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. *

VII. 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 26nd day of August 2016, by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Kim Strange
City Secretary