

Nick Krueger, Councilmember
Charlotte Moore, Councilmember
Brad Rieger, Councilmember



Lynn Crites, Mayor Pro Tem
John Mounce, Councilmember

Alan Woodall, Mayor

**CITY OF JUSTIN
CITY COUNCIL AGENDA
MONDAY, JANUARY 28, 2019
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Convene into session:

WORKSHOP SESSION

1. Discussion regarding the acquisition of a backhoe for the public works department.
2. Discussion regarding alleyways in old town.
3. Discussion regarding implementation of the street improvement plan.
4. Discussion regarding a request to allow less than 100% masonry coverage for a commercial building located in a General Business (GB) zoned property fronting FM 156 and located at Lot 2, Block 15, Buddy Hardeman Addition, Borden Survey, Abstract No. 207.
5. Discussion regarding modifications to Chapter 36 – Signs and Other Advertising of the Justin Code of Ordinance related to temporary signs.
6. Discussion regarding in-service or capped gas wells.
7. Discussion regarding natural springs related to new development and construction.
8. Discussion regarding appointments to the Justin Parks and Recreation Advisory Board.
9. Discussion regarding the submission of a Recreational Trails grant application to Texas Parks and Wildlife Department.
10. Discussion regarding an amendment to the Master Fee Schedule related to field usage fees.
11. Discussion regarding stop signs or yield signs at various intersections in the City of Justin.
12. Discussion regarding establishment of a municipal broadband internet service as a public utility for businesses and residents.

STAFF/ BOARD UPDATES

- Monthly Financials
- Quarterly Investment Report
- Library update
- Court update
- City Manager

POSSIBLE EXECUTIVE SESSION REGARDING ITEMS ON THE WORK SESSION OR REGULAR AGENDA

CONVENE INTO REGULAR SESSION- 7:00PM or Immediately Following Workshop Session Which May Be Prior to 7:00PM

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”

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 has 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 for possible future action.

PRESENTATION

Presentation from Upper Trinity Regional Water District representative, Virginia Blevins

Presentation from NWISD Big Event Coordinator, Debby Schneemann

POSSIBLE ACTION ITEMS

13. Discuss, consider, and act on the acquisition of a backhoe for the public works department.
14. Discuss, consider, and act on alleyways in old town.
15. Discuss, consider, and act on a request to allow less than 100% masonry coverage for a commercial building located in a General Business (GB) zoned property fronting FM 156 and located at Lot 2, Block 15, Buddy Hardeman Addition, Borden Survey, Abstract No. 207.
16. Discuss, consider, and act on modifications to Chapter 36 – Signs and Other Advertising of the Justin Code of Ordinance related to temporary signs.

17. Discuss, consider, and act regarding appointments to the Justin Parks and Recreation Advisory Board.
18. Discuss, consider, and act regarding the submission of a Recreational Trails grant application to Texas Parks and Wildlife Department.
19. Discussion regarding an amendment to the Master Fee Schedule related to field usage fees.

CONSENT ITEMS

20. Consider and act on the approval of City Council minutes dated January 14, 2019.
21. Consider and act on the City Council Meeting Schedule for 2019.
22. Consider and act on a franchise agreement between the City of Justin and ONCOR.

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:
 - Appellate Docket No. 06-17-00054-CV – City of Justin v. Town of Northlake;
 - State Supreme Court Case No. 18-0651 – Town of Northlake v. City of Justin;
 - Adoption of home rule charter.

Convene into executive session.

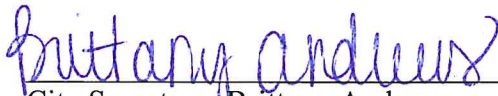
Adjourn into open meeting.

23. 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 25th day of January, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



City Secretary, Brittany Andrews

