

Eric Priddy Mayor Pro Tem
Charlotte Moore Councilmember
Lynn Crites Councilmember



Teri Addington Councilmember
Alan Woodall Councilmember

David Wilson, Mayor

**CITY OF JUSTIN
CITY COUNCIL AGENDA
MONDAY OCTOBER 9, 2017
415 N. COLLEGE AVE.
7:00 P.M.**

I. CALL TO ORDER

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”*

I. EXECUTIVE SESSION

As authorized by Section 551.074 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item:

To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

- City Attorney Position
- City council vacancy

Open Session:

1. Discuss, consider and act on items discussed in executive session.

II. PUBLIC COMMENT

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, however, the Texas Open Meetings Act prohibits the City Council from discussing issues which the public has not been given 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.

III. ACTION ITEMS

2. Discuss, consider and act on a Proclamation declaring October as Domestic Violence Awareness Month.
3. Discuss, consider and act on applicants to the Planning & Zoning Commission.
4. Discuss, consider and act on applicants to the Parks & Recreation Board.
5. Discuss, consider and act on applicants to the Library Board.
6. Discuss, consider and act on all matters incident and related to the issuance and sale of City of Justin, Texas, Combination Tax and Surplus Revenue Certificates of Obligation, Series 2017, including the adoption of Ordinance 630-17 authorizing the issuance of such certificates of obligation.
7. Discuss, consider and act on bond refunding opportunity and authorization for Hilltop Securities to proceed with sale of bonds.
8. Discuss, consider, and act on a letter of engagement with FMSbonds for underwriting services related to Timberbrook PID No. 1.

IV. CONSENT ITEMS

9. Discuss, consider, and act on the Interlocal Agreement for Library Services between Denton County, and the City of Justin.
10. Discuss, consider and act on the Interlocal Agreement for Public Safety Application Support Maintenance between the City of Justin and Denton County.
11. Consider and act on City Council minutes dated September 11, 2017, and September 25, 2017.

V. DISCUSSION ITEMS

12. Discuss potential dates and discussion items for a city council retreat.
13. Discuss proposed schedule of updates from City Departments.

VI. 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.

VII. FUTURE AGENDA ITEMS

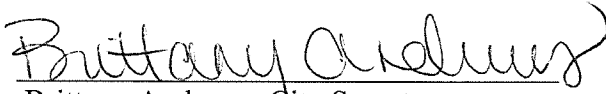
VIII. ANNOUNCEMENTS

- Utility Bills will start to come in an envelope, rather than postcard. This will begin with the October 20, 2017 billing.
- 44th Annual Justin VFD, Fish Fry at Justin Fire Hall- 4:30PM-7:30PM, October 21, 2017. (Pricing and Details on Website).

- Trick or Treat with City Staff- 3PM- 5PM, October 31, 2017 at City Hall, 415 N. College Ave. (Details on Website)
- Pancakes with Santa- First Saturday in December. (Details to come)
- Annual City of Justin, Old Fashion Christmas Event- 4PM- 8PM, Saturday, December 2, 2017 at City Hall, 415 N. College Ave. (Details to come).

IX. 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 6th day of October, 2017 by 6:00 p.m., at least 72 hours preceding the scheduled meeting time.


Brittany Andrews, City Secretary

