

Alan Woodall Mayor Pro-Tem
Charlotte Moore Councilmember
Lynn Crites Councilmember



Teri Addington Councilmember
John Mounce Councilmember

David Wilson, Mayor

**CITY OF JUSTIN
CITY COUNCIL AGENDA
MONDAY NOVEMBER 13, 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”*

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

1. Discuss, consider and act on the appointment of Derek Anthony to the Justin Economic Development Board.
2. Discuss, consider and act on City Manager Ordinance update.
3. Discuss, consider and act on the Landscape and Buffer Zone Ordinance 634-17.
4. Discuss, and consider calling the public hearings regarding GB-OT, schedule of uses update.
5. Discuss, consider and act on the Gym Rental Fee Resolution 517-17.

IV. CONSENT ITEMS

6. Consider and act on City Council Regular meeting minutes dated October 30, 2017, and City Council Retreat minutes dated November 4, 2017.

V. 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.

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.

- Update from City Attorney regarding the status of the Northlake appeal

Pusuant to Texas Government Code, Annotated, Chapter 551, subchapter D, Section 551.087.

- Deliberation regarding economic development negotiations; (1) to discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Adjourn into open meeting:

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

VI. ANNOUNCEMENTS

- **City Hall will be closing at 12:00PM on Wednesday, Novemer 22-24, 2017 and will resume normal business hours on Monday, November 27, 2017.**
- **Pancakes with Santa- Saturday, December 2nd (Details to come)**
- **Annual City of Justin, Old Fashioned Christmas Event- 4PM- 8PM, Saturday, December 2, 2017 at City Hall, 415 N. College Ave. Parade will begin promptly at 4:30, weather permitting. Parade forms are available online, or can be picked up at City Hall. (See www.cityofjustin.com for details)**

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 9th day of November, 2017 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews
Brittany Andrews, City Secretary

