

Alan Woodall, Councilmember  
Charlotte Moore, Councilmember  
Brad Rieger, Councilmember



Lynn Crites, Councilmember  
John Mounce, Councilmember

**David Wilson, Mayor**

**CITY OF JUSTIN  
CITY COUNCIL AGENDA  
MONDAY JUNE 11, 2018  
415 N. COLLEGE AVE.  
5:00 P.M.**

**CALL TO ORDER**

Convened into session:

**I. WORKSHOP SESSION**

1. Discuss Budget Calendar.
2. Discuss meeting format of City Council meetings.
3. Discuss Abandonment of Right-Of-Way between 6<sup>th</sup> and 7<sup>th</sup> streets east of N. Denton Ave.
4. Discuss amending the fee schedule related to plat filing fees.
5. Discuss Parks Board priority list updates.
6. Discuss rental certificate of occupancy program.
7. Discuss zoning districts, and future land use plan.
8. Discuss calling public hearings regarding a city-initiated zoning change.
9. Discuss rehabilitation, and revitalization options for Old Town area.

**POSSIBLE EXECUTIVE SESSION**

**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”*

## **II. 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 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. PUBLIC HEARING**

10. PUBLIC HEARING (7:00 P.M.) The purpose of this public hearing is to consider the adoption of a water and wastewater impact fee. The amount of the proposed water impact fee is \$3,554 per service unit. The amount of the proposed wastewater impact fee is \$3,255 per service unit. Any member of the public has the right to appear at the hearing and present evidence for or against the plan and proposed fee.

Open Public Hearing  
Close Public Hearing

## **IV. PRESENTATIONS**

11. Presentation from Sally Aldridge, President of the Northwest Metroport Chamber of Commerce.

## **V. ACTION ITEMS**

12. Discuss, consider, and act on Keeping Justin Beautiful applicants.
13. Discuss, consider, and act on Impact fees.
14. Discuss, consider, and act on the City Council meeting format.
15. Discuss, consider, and act on Abandonment of Right-Of-Way.
16. Discuss, consider, and act on amending the fee schedule related to plat filing fees.
17. Discuss, consider, and act on zoning districts, and future land use plan.
18. Discuss, consider, and act on calling public hearings regarding a city-initiated zoning change.

**VI. CONSENT ITEMS**

19. Consider and act on the approval of City Council minutes dated May 14, 2018, May 21, 2018, and May 25, 2018.

**VII. 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;
  - Pending or contemplated litigation,
  - A settlement offer; or Town of Northlake vs City of Justin (Cause No. 15-08170-367)
  
- As authorized by Section 551.072 of the Texas Government Code, this meeting may convene into closed executive session to deliberate the acquisition of real property.

Convene into executive session.

Adjourn into open meeting.

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

**VIII. STAFF UPDATES**

- Monthly Financial Report – April
- City Manager’s Update

**IX. FUTURE AGENDA ITEMS**

**X. IMPORTANT DATES**

- June 21, 2018 at 6:00 P.M.- Denton County Master Gardener Class, Summertime Gardening. Class is free and held at City Hall, 415 N. College Ave. Justin, TX 76247.
- June 25, 2018- City Council meeting- Public Work’s workshop at 4:00pm and regular workshop beginning right after, and the regular scheduled meeting begins at 7:00 P.M.

**XI. 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 8<sup>th</sup> day of June, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews  
Brittany Andrews, City Secretary

