

Alan Woodall, Mayor Pro Tem
Charlotte Moore, Councilmember
Brad Rieger, Councilmember



Lynn Crites, Councilmember
John Mounce, Councilmember

David Wilson, Mayor

**CITY OF JUSTIN
CITY COUNCIL AGENDA
MONDAY AUGUST 20, 2018
415 N. COLLEGE AVE.
6:15 P.M.**

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"*

WORKSHOP SESSION

1. Discuss fiscal year 2018-2019 Budget.
2. Discussion regarding local option sales tax.

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.

PUBLIC HEARING

3. **PUBLIC HEARING (7:00 P.M.)** : Conduct a Public Hearing on the proposed FY 2018-2019 budget.
 - a. Open public hearing
 - b. Close public hearing
4. **PUBLIC HEARING (7:00 P.M.)** : Conduct a public hearing on a proposed tax rate of .650000 per \$100 of taxable value.

"A tax rate of \$.650000 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 City Council will vote on the proposed tax rate and the FY 2018-2019

budget on September 10, 2018, at 7:00 p.m. in the City Council Chambers, Justin City Hall, 415 North College Avenue, Justin, Texas.

- c. Open public hearing
- d. Close public hearing

ACTION ITEMS

- 5. Discuss consider and act on calling a Special Election on November 6, 2018 regarding possible reallocation of local option sales tax.
- 6. Discuss, consider, and act on the appointment of applicants to the Future Land Use Steering Committee.

CONSENT ITEMS

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 v. City of Justin (Cause No. 15-08170-367)

Convene into executive session.

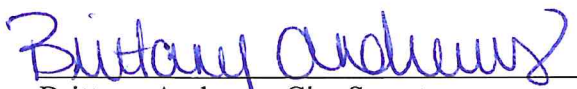
Adjourn into open meeting.

- 7. 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 17th day of August, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.


Brittany Andrews, City Secretary

