

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 SEPTEMBER 10, 2018
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Convened into session:

WORKSHOP SESSION

1. Discuss Ordinance 652-18 adopting a tax rate of .65000 per \$100.00 valuation.
2. Discuss Ordinance 653-18 to adopt the FY 2018-2019 City of Justin Budget.
3. Discussion regarding Enterprise Fleet Management
4. Discuss appointment of applicant(s) to the Justin Community Development Corporation (Type 4B).
5. Discuss the classification of the new and unlisted use of "Mobile Food Vendor Facility" in the City of Justin Schedule of Uses.
6. Discuss Resolution 531-18 regarding the negotiated settlement between the Atmos Steering Committee and Atmos Energy Corp, Mid-Tex division regarding the 2018 rate review mechanism filings.
7. Discussion regarding possible antenna installation on water tower(s).
8. Discuss residential speed limits.
9. Discuss an ordinance amending Chapter 10, Construction, in the Justin Code of Ordinances relative to water and sewerage improvement requirements.
10. Discuss an amendment to the fee schedule to include a public pool inspection fee.

STAFF/ BOARD UPDATES

- 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 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.

POSSIBLE ACTION ITEMS

11. Discuss, consider, and act on Ordinance 652-18 adopting a tax rate of .65000 per \$100.00 valuation.
12. Discuss, consider, and act on Ordinance 653-18 to adopt the City of Justin Fiscal Year 2018-2019 Budget.
13. Discuss, consider, and act on agreements Enterprise Fleet Management vehicle program.
14. Discuss, consider, and act on the appointment of applicant(s) to the Justin Community Development Corporation (Type 4B).
15. Discuss Resolution 531-18 regarding the negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp, Mid-Tex division regarding the 2018 rate review mechanism filings.
16. Discuss, consider, and act on Ordinance 654-18 amending Chapter 10, Construction, in the Justin Code of Ordinances relative to water and sewerage improvement requirements.
17. Discuss, consider, and act on an appointment to the Denton County Greenbelt Committee.
18. Discuss, consider, and act on a resolution amending the fee schedule to include a public pool inspection fee.

CONSENT ITEMS

19. Consider and act on the approval of City Council minutes dated August 27, 2018.

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;
 - Pending or contemplated litigation, or
 - A settlement offer;
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - To discuss performance appraisal for City Manager, Cori Reaume

Convene into executive session.

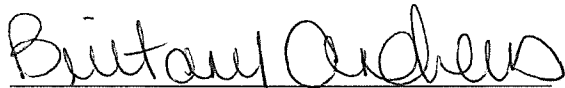
Adjourn into open meeting.

19. 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 7th day of September, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.


Brittany Andrews, City Secretary