

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 OCTOBER 8, 2018
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Convened into session:

WORKSHOP SESSION

1. Discuss appointment of applicant(s) to the Justin Community Development Corporation (Type B) Board.
2. Discuss a re-plat application from Bloomfield Homes regarding Timberbrook, Phase 1B Lots 30R-36R, Block 6.
3. Discussion regarding the SWIFT contract award.
4. Discussion regarding a Sign Ordinance Moratorium.
5. Discussion regarding Storm Water Pollution Prevention Practices During Construction.
6. Discuss National League of Cities Service Line Warranty Program.
7. Discuss Economic Development (Type A) and Community Development (Type B) prior fiscal year salaries.
8. Discussion regarding franchise agreement between the City of Justin and Oncor.

STAFF/ BOARD UPDATES

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.

PRESENTATION

Presentation from Northwest ISD Superintendent, Dr. Warren.

POSSIBLE ACTION ITEMS

9. Discuss, consider, and act on applicant(s) to the Justin Community Development Corporation (Type B) Board.
10. Discuss, consider, and act on a re-plat application from Bloomfield Homes regarding Timberbrook, Phase 1B Lots 30R-36R, Block 6.
11. Discuss, consider, and act on regarding a Sign Ordinance Moratorium.
12. Discuss, consider, and act regarding Storm Water Pollution Prevention Practices During Construction.
13. Discuss, consider, and act regarding a National League of Cities Service Line Warranty Program.
14. Discuss, consider, and act regarding Economic Development (Type A) and Community Development (Type B) prior fiscal year salaries.
15. Discuss, consider, and act regarding franchise agreement between the City of Justin and Oncor.

CONSENT ITEMS

16. Consider and act on the approval of City Council minutes dated September 24, 2018.
17. Consider and act to approve the Interlocal Cooperation Agreement for Library Services between Denton County, and the City of Justin.

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
 - To discuss performance appraisal for City Secretary, Brittany Andrews

Convene into executive session.

Adjourn into open meeting.

18. 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 5th day of October, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.


Brittany Andrews, City Secretary

