

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 DECEMBER 10, 2018
415 N. COLLEGE AVE.
6:00 P.M.**

CALL TO ORDER

Convened into session:

WORKSHOP SESSION

1. Discuss field usage agreement between the City of Justin and the Justin Youth Sports Association
2. Discuss potential amendments to the fiscal year 2018-2019 budgets for the Justin Economic Development Corporation (Type A) and Justin Community Development Corporation (Type B).
3. Discuss Council retreat topics.
4. Discuss methods of communication utilized by the City of Justin.
5. Discuss opportunities for enhancing relationships between the City of Justin and various community groups or homeowners' associations.
6. Discuss the acquisition of a backhoe for the public works department.
7. Discuss extension of appointments to the Parks & Recreation Board, the Community Library Board, and the Planning & Zoning Commission.

STAFF/ BOARD UPDATES

- Justin Community Volunteer Fire Department
- Justin Police Department
- 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

8. Discuss, consider, and act on field usage agreement between the City of Justin and the Justin Youth Sports Association
9. Discuss, consider, and act regarding an amendment to the fiscal year 2018-2019 budget for the Justin Economic Development Corporation (Type A).
10. Discuss, consider, and act regarding an amendment to the fiscal year 2018-2019 budget for the Justin Community Development Corporation (Type B).
11. Discuss, consider, and act regarding Council retreat topics.
12. Discuss, consider, and act regarding methods of communication utilized by the City of Justin.
13. Discuss, consider, and act regarding opportunities for enhancing relationships between the City of Justin and various community groups or homeowners' associations.
14. Discuss, consider, and act regarding the extension of appointments to the Parks & Recreation Board, the Community Library Board, and the Planning & Zoning Commission.

CONSENT ITEMS

15. Consider and act on the approval of City Council minutes dated November 19, 2018.
16. Consider and act on the final plat from Landcore Development for the Village at Reatta.

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;

Convene into executive session.

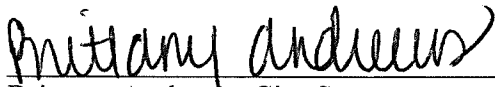
Adjourn into open meeting.

17. 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 December, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Brittany Andrews, City Secretary

