

Nick Krueger, Councilmember
Charlotte Moore, Councilmember
Brad Rieger, Councilmember



Lynn Crites, Mayor Pro Tem
John Mounce, Councilmember

Alan Woodall, Mayor

**CITY OF JUSTIN
CITY COUNCIL AGENDA
MONDAY, APRIL 8, 2019
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Convene into session:

WORKSHOP SESSION

1. Discussion regarding a proposed development agreement between the City of Justin and B&M Properties, JV, regarding an approximately 62.573-acre tract at the southwest corner of John Wiley Road and FM 156.
2. Discussion regarding the Fiscal Year 2019-2020 annual budget process and timeline.
3. Discussion regarding possible amendments to a contract between the City of Justin and Brian the Animal Guy.
4. Discussion regarding the installation of an aerobic septic system on City property to service animal control facilities.
5. Discussion regarding Council meeting packets.
6. Discussion regarding amendments to Chapter 46 and Chapter 50 of the Code of Ordinances related to Recreational Vehicles and other oversized vehicles and tree limb clearance over public rights of way.
7. Discussion regarding Conflict of Interest Policy and update.

STAFF/ BOARD UPDATES

- Mayor Update
- City Manager
- Justin Community Volunteer Fire Department

**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 a seventy-two (72) hour notice. Issues raised may be referred to City staff for research and/or placed on a future agenda.

PRESENTATION

Presentation from Sharon Valentine with the Child Advocacy Center.

POSSIBLE ACTION ITEMS

8. Discuss, consider, and act on a proposed development agreement between the City of Justin and B&M Properties, JV, regarding an approximately 62.573-acre tract at the southwest corner of John Wiley Road and FM 156.
9. Discuss, consider, and act on possible amendments to a contract between the City of Justin and Brian the Animal Guy.
10. Discussion regarding the installation of an aerobic septic system on City property to service animal control facilities.
11. Discuss, consider, and act on amendments to Chapter 46 and Chapter 50 of the Code of Ordinances related to Recreational Vehicles and other oversized vehicles and tree limb clearance over public rights of way.

CONSENT ITEMS

12. Consider and act on the approval of City Council minutes dated March 25, 2019.

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;
- 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.

13. 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 April, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



City Secretary, Brittany Andrews

