

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, MAY 20, 2019
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Convene into session:

WORKSHOP SESSION

1. City Secretary, Brittany Andrews to administer the Oath of Office and Issue Certificate of Election.
2. Discussion regarding a Public Hearing on a City-initiated rezone (**ZC 19-02**) of Lot 1 Block 1, Reatta Ridge Addition Phase 4, Lot 1, Block 2 Reatta Ridge Addition, and Lot 1 Block C Reatta Ridge Addition Phase 2, of approximately 57.06 acres, located generally north of John Wiley Road and east of Boss Range Road to be changed from PD-273 and PD-287 to SF-1A Single-Family Residential.
3. Discussion regarding a mid-year amendment to the City of Justin Fiscal Year 2018-2019 Annual Budget.
4. Discussion regarding street names for new City roadways.
5. Discussion regarding appointments to and membership of the Justin Parks and Recreation Advisory Board.
6. Discussion regarding Justin Volunteer Fire Department priorities and pre-budget planning.
7. Discussion regarding projects to be included in potential Certificate of Obligation issuance.

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 have 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 by Mayor Woodall and Fire Chief Mitchell giving recognition to the family of Layne Wilkerson.
- ❖ Presentation by Upper Trinity Representative, Virginia Blevins.

PUBLIC HEARING

PUBLIC HEARING (7:00 P.M.) A Public Hearing on a City-initiated rezone (**ZC 19-02**) of Lot 1 Block 1, Reatta Ridge Addition Phase 4, Lot 1, Block 2 Reatta Ridge Addition, and Lot 1 Block C Reatta Ridge Addition Phase 2, of approximately 57.06 acres, located generally north of John Wiley Road and east of Boss Range Road to change from PD-273 and PD-287 to SF-1A Single-Family Residential.

- a. Open public hearing
- b. Close public hearing
- c. Consider and take action

PROCLAMATIONS

- Children’s Mental Health Awareness Day
- Mental Health Awareness Month
- Motorcycle Safety Awareness Month

POSSIBLE ACTION ITEMS

8. Discuss, consider, and act on a mid-year amendment to the City of Justin Fiscal Year 2018-2019 Annual Budget.

9. Discuss, consider, and act on street names for new City roadways.
10. Discuss, consider, and act on appointments to and membership of the Justin Parks and Recreation Advisory Board.
11. Discuss, consider, and act on projects to be included in potential Certificate of Obligation issuance.

CONSENT ITEMS

12. Consider and act on the approval of City Council minutes dated May 6, 2019 and May 14, 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;
 - Home Rule Charter

Convene into executive session.

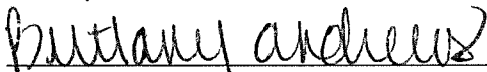
Adjourn into open meeting.

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 17th day of May, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



City Secretary, Brittany Andrews

