

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, JULY 8, 2019
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Convene into session:

WORKSHOP SESSION

1. Discussion regarding adoption of the Timberbrook Public Improvement District Annual Service and Assessment Plan update.
2. Discussion regarding Ordinance No. 666-19 amending the Chapter 40, Article II of the Code of Ordinances related to management of the public right-of-way.
3. Discussion regarding Justin Community Development Corporation (Type 4B) Bylaws.
4. Discussion regarding appointments to and membership of the Justin Community Development Corporation (Type 4B).
5. Discussion regarding the purchase of four vehicles for the Justin Police Department.

STAFF/ BOARD UPDATES

- Mayoral update/briefing on recent meetings
- Monthly Financials – April and May
- City Manager update

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.

POSSIBLE ACTION ITEMS

6. Discuss, consider, and act regarding adoption of the Timberbrook Public Improvement District Annual Service and Assessment Plan update.
7. Discuss, consider, and act regarding Ordinance No. 666-19 amending the Chapter 40, Article II of the Code of Ordinances related to management of the public right-of-way.
8. Discuss, consider, and act regarding Justin Community Development Corporation (Type 4B) Bylaws.
9. Discuss, consider, and act regarding appointments to and membership of the Justin Community Development Corporation (Type 4B).
10. Discuss, consider, and act regarding the purchase of four vehicles for the Justin Police Department.

CONSENT ITEMS

11. Consider, and act on City Council Minutes dated June 10, 2019, and Board of Adjustment Minutes dated June 10, 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;
- Under Section 551.074, to discuss personnel matters;
 - To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
 - City Manager

Convene into executive session.

Adjourn into open meeting.

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



City Manager, Cori Reaume