

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, AUGUST 12, 2019  
415 N. COLLEGE AVE.  
5:00 P.M.**

**CALL TO ORDER**

Convene into session:

**WORKSHOP SESSION**

1. Discussion regarding an Ordinance amending Ch. 12 of the Code of Ordinances related to Peddlers, Solicitors, and Itinerant Merchants.
2. Discussion regarding an amendment to the master fee schedule related to peddlers, solicitors, and itinerant merchants.
3. Discuss FY 2019-2020 annual budget

**STAFF/ BOARD UPDATES**

- Mayor Update
- City Manager update
- Quarterly Investment report

**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.

## **PROCLAMATION**

- Live United Month – United Way

## **POSSIBLE ACTION ITEMS**

4. Discuss, consider, and act on an Ordinance amending Ch. 12 of the Code of Ordinances related to Peddlers, Solicitors, and Itinerant Merchants.
5. Discuss, consider, and act on an amendment to the master fee schedule related to peddlers, solicitors, and itinerant merchants.

## **CONSENT ITEMS**

6. Consider, and act on City Council Minutes dated June 29, 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;

Convene into executive session.

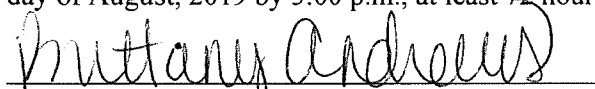
Adjourn into open meeting.

7. 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 9<sup>th</sup> day of August, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

  
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City Secretary, Brittany Andrews