

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, SEPTEMBER 9, 2019  
415 N. COLLEGE AVE.  
5:00 P.M.**

**CALL TO ORDER**

Convene into session:

**WORKSHOP SESSION**

1. Discussion regarding a Public Hearing on the proposed FY 2019-2020 budget.
2. Discussion regarding a public hearing on a proposed tax rate of .650000 per \$100 of taxable value.
3. Discussion regarding Code Compliance related to parking on unimproved surfaces.
4. Discussion regarding fees related to food trucks operating within the City.
5. Discussion regarding provision of a school crossing guard by the City or other alternatives.
6. Discussion regarding the renaming of Reatta Park.
7. Discussion regarding appointments to and membership of the Planning and Zoning Commission.

**STAFF/ BOARD UPDATES**

- July – Monthly Financials
- Mayor’s Update on recent activity & meetings
- 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.

## **PUBLIC HEARING**

8. **PUBLIC HEARING (7:00 P.M.)** : Conduct a Public Hearing on the proposed FY 2019-2020 budget.
  - a. Open public hearing
  - b. Close public hearing
  
9. **PUBLIC HEARING (7:00 P.M.)** : Conduct a public hearing on a proposed tax rate of .650000 per \$100 of taxable value.

"A tax rate of \$ .650000 per \$100 valuation has been proposed for adoption by the governing body of the City of Justin. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate. The City Council will vote on the proposed tax rate and the FY 2019-2020 budget on September 23, 2019, at 7:00 p.m. in the City Council Chambers, Justin City Hall, 415 North College Avenue, Justin, Texas.

- c. Open public hearing
- d. Close public hearing

## **POSSIBLE ACTION ITEMS**

10. Discuss, consider, and act on fees related to food trucks operating within the City.
11. Discuss, consider, and act regarding provision of a school crossing guard by the City or other alternatives.
12. Discuss, consider, and act on the renaming of Reatta Park.
13. Discuss, consider, and act on appointments to and membership of the Planning and Zoning Commission.

## **CONSENT ITEMS**

14. Consider, and act on an Interlocal cooperation agreement for Public Safety Application support and Maintenance between the City of Justin, and Denton County.

15. Consider, and act on an interlocal cooperation agreement for property assessments between Denton County and the City of Justin related to Timberbrook Public Improvement District Improvement Area #1.
16. Consider, and act on an interlocal cooperation agreement for property assessments between Denton County and the City of Justin related to Timberbrook Public Improvement District Major Improvement Area.
17. Consider, and act on Minutes dated August 26, 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 deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  - To discuss performance appraisal for City Manager, Cori Reaume

Convene into executive session.

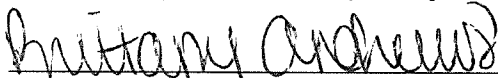
Adjourn into open meeting.

18. 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 6<sup>th</sup> day of September, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

  
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City Secretary, Brittany Andrews

