



David Wilson, Mayor

**CITY OF JUSTIN
CITY COUNCIL WORKSHOP AGENDA (Revised)
MONDAY JULY 31, 2017
415 N. COLLEGE AVE.
6:00 P.M.**

I. CALL TO ORDER

Invocation and Pledge of Allegiance

II. 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.

As authorized by Section 551.074 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item:

To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

- To discuss City Attorney statements of qualifications

1. Consider and act on items discussed in Executive Session

III. PUBLIC COMMENT

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the Mayor may impose a three-minute limitation on any person addressing the Council. *

IV. ACTION ITEMS

2. Discussion regarding the Villages at Reatta final site plan and elevations.
3. Presentation from Nick Bulaich, Hilltop Securities, regarding timeline and next steps for SWIFT funding.
4. Discussion and presentation from Parks & Recreation board representatives regarding budget requests for park & recreation improvements.

5. Discuss, consider, and act on beginning a city initiated zoning change from “MF” Multi-Family Residential to “GB” General Business on 18.07 acres platted as Villas of Justin, Block 1, Lot 1, as recorded in Volume Y (Cabinet 4), Page 95, Plat Records Denton County, Texas and to call the required public hearings.
6. Consider and act on the City of Justin Fence Ordinance.
7. Consider and act on the JP Morgan Chase Bank Deposit Account Agreement and Collateralization of Public Fund Deposit Agreement.
8. Discussion regarding City of Justin Draft Budget for the 2017-2018 fiscal year.
9. Consider and act upon calling a special meeting for a tentative date of August 7, 2017 for a budget workshop.

V. CONSENT ITEMS

10. Consider and act on the approval of City Council Minutes for July 10, 2017.

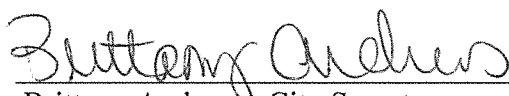
VI. EXECUTIVE SESSION

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VII. FUTURE AGENDA ITEMS

VIII. 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 28th day of July, 2017 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Brittany Andrews, City Secretary

