

Eric Priddy Mayor Pro Tem
Charlotte Moore Councilmember
Lynn Crites Councilmember



Teri Addington Councilmember
Alan Woodall Councilmember

David Wilson, Mayor

CITY OF JUSTIN
CITY COUNCIL AGENDA
MONDAY SEPTEMBER 25, 2017
415 N. COLLEGE AVE.
6:00 P.M.

I. CALL TO ORDER

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”*

II. EXECUTIVE SESSION

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;

- City Attorney Position
- City council vacancy

Open Session:

1. Consider and act on accepting the formal resignation from Mayor Pro-Tem, Eric Priddy.
2. Take action 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, however, the Texas Open Meetings Act prohibits the City Council from discussing issues which the public has not been given seventy-two (72) hour notice. Issues raised may be referred to City Staff for research and/or placed on a future agenda for possible future action.

IV. PUBLIC HEARING

3. PUBLIC HEARING (7:00 P.M.): Public hearing to consider the creation of the Timberbrook Public Improvement District No. 1.

- a. Open Public Hearing
- b. Close Public Hearing

V. ACTION ITEMS

4. Discuss, Consider and act on Timberbrook PID Creation Resolution 513-17.
5. Discuss, consider, and act on the “Justin Tomorrow: City of Justin Comprehensive Plan (2016-2017).”
6. Discuss, consider and act on Ordinance 627-17 to adopt the proposed FY 2017-2018 City of Justin Budget.
7. Discuss consider and act on Ordinance 628-17 proposed tax rate adoption of .65000 per \$100.00 valuation.
8. Discuss, consider, and act on the Justin Economic Development Corporation FY 2017-2018 Annual Budget.
9. Discuss, consider, and act on the Community Development Corporation FY 2017-2018 Annual Budget.
10. Discuss, consider and act on the City of Justin, financial policies.
11. Discuss, consider and act on a budget amendment.
12. Discuss, consider and act on a revision to the Schedule of Uses regarding GB-OT (General Business, Old Town)
13. Discuss, consider and act on Interlocal cooperation agreement for shared governance communications & dispatch services between City of Justin, and Denton County.

VI. CONSENT ITEMS

14. Consider and act on Ordinance 629-17, AN ORDINANCE OF THE CITY OF JUSTIN, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND MAP OF THE CITY OF JUSTIN, AS HERETOFORE AMENDED, TO GRANT GENERAL BUSINESS “GB” DISTRICT ZONING FOR LOT 1, BLOCK 1, VILLAS OF JUSTIN ADDITION, CABINET 4, PAGES 95-96, PLAT RECORDS, DENTON COUNTY, TEXAS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.
15. Consider and act on City Council minutes dated September 12, 2016, and September 26, 2016.
16. Consider and act on City Council minutes dated September 11, 2017.

VII. 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.

VIII. FUTURE AGENDA ITEMS

IX. 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 22nd day of September, 2017 by 6:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews
Brittany Andrews, City Secretary

