

Larry Hefner, Councilmember
Alan Woodall, Councilmember
Eric Priddy, Councilmember



Lisa Cate, Councilmember
Jamey Lamm, Councilmember

Greg Scott, Mayor

MINUTES

State of Texas
County of Denton
City of Justin

Justin City Council Regular Session Meeting– August 8, 2016

The Justin City Council Meeting convened into a Regular Session being open to the public the 8th day of August 2016 at 7:00 p.m. in the Council Chambers of Justin Municipal Complex, and notice of said meeting giving the time, place, date and subject thereof having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit:

Mayor Greg Scott, Mayor Pro-Tem Lesa Keith Council Members: Larry Hefner, Jamey Lamm, Alan Woodall and Eric Priddy. City Staff: City Manager Ashley Stathatos, Director of Public Works Jon Wells, Court Administrator Lesa Keith

I. CALL TO ORDER

Invocation and Pledge of Allegiance by Lisa Cate

II. ACTION ITEMS

1. Consider and act on Resolution 500-16 to amend the CDC By-Laws.

Motion by Lisa Cate

Second by Alan Woodall

III. EXECUTIVE SESSION

As authorized by Section 551.071 (2) of the Texas Government Code, the City Council may adjourn into closed executive session to seek confidential legal advice from the City Attorney.

Closed Session: at 8:25p.m. time

2. Discuss City Manager Performance Review.

Open Session: at 9:01 p.m. time

3. Consider and act on item(s) in executive session.

Lisa Cate, motion create a committee to governance policy

Eric Priddy-second the motion Create a committee of alan woodall and Jamey Lamm

IV. WORKSHOP ITEMS

4. Discuss and consider FY 2016 City of Justin Draft Budget.

V. PUBLIC INPUT FOR ITEMS NOT LISTED ON THE AGENDA

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. *

VI. ADJOURN

Mayor Pro-Tem Lisa Cate made a motion to adjourn. The motion was seconded by



Kim Strange
City Secretary

Seal:

