

John Mounce, Councilmember  
Charlotte Moore, Councilmember  
Lynn Crites, Councilmember



Alan Woodall, Mayor Pro Tem  
Brad Rieger, Councilmember

David Wilson, Mayor

## MINUTES

State of Texas  
County of Denton  
City of Justin

### Justin City Council Regular Session Meeting-- July 16, 2018

The Justin City Council Meeting convened into a Regular Session being open to the public the 16<sup>th</sup> day of July, 2018 at 6:00 pm in the Council Chambers of Justin Municipal Complex, and notice of said meeting giving the time, place, date and subject there of having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit: Mayor Wilson, Councilmembers Alan Woodall, John Mounce, Brad Rieger, Charlotte Moore, and Lynn Crites. City Staff: City Manager, Cori Reaume, City Secretary, Brittany Andrews, and City Attorney, Matthew Boyle.

**CALL TO ORDER** – Mayor Wilson called the budget workshop meeting to order at 6:00PM

Invocation and Pledge of Allegiance by Councilman Crites  
American Flag

Texas Flag: *“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”*

## I. **WORKSHOP SESSION**

1. Discuss fiscal year 2018-2019 Budget.

City Manager, Cori Reaume and Councilmembers discussed several budget items, and proposed changes.

2. Discussion regarding local option sales tax.

City Manager, Cori Reaume and Councilmembers reviewed and discussed local option sales tax.

Council took a break at 7:34PM  
Re-convened at 7:46PM

## II. **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 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.

No Public Comment

**III. ACTION ITEMS**

No Action Items

**IV. CONSENT ITEMS**

**V. 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;
  - Pending or contemplated litigation,
  - A settlement offer; or Town of Northlake v. City of Justin (Cause No. 15-08170-367)
- Under Section 551.072, to deliberate the possible acquisition of real property.

Convene into executive session at 7:48PM  
Re-Convene into open meeting at 8:05PM

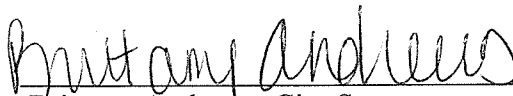
3. Discuss, consider, and act on items discussed in Executive Session.

No Action

**VI. FUTURE AGENDA ITEMS**

**XI. ADJOURN**

Councilman Crites Made the motion to adjourn at 8:10pm

  
Brittany Andrews, City Secretary

