



**CITY OF JUSTIN  
HOME RULE CHARTER NOMINATING COMMITTEE  
AGENDA  
THURSDAY, MARCH 25, 2021  
415 N. COLLEGE AVE.  
(Conducted via teleconference)  
6:00PM**

One or more members of the Home Rule Charter Nominating Committee may participate in this meeting remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

In accordance with Order of the Office of the Governor issued March 16, 2020 and March 19, 2020, the Home Rule Charter Nominating Committee will conduct the meeting scheduled at 6:00 p.m. on Thursday, March 25, 2021 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. A recording of the telephonic meeting will be made and will be available to the public.

The public dial in number to participate in the telephonic meeting is:  
1 (346)-248-7799

Join Zoom Meeting:

<https://us02web.zoom.us/j/86480673411?pwd=WGdrZ0twWjVPTkxxUEgvUVlWeWR3Zz09>

Meeting ID: 864 8067 3411  
Passcode: 516712

### **CALL TO ORDER**

Invocation

### **INTRODUCTION OF NOMINATING COMMITTEE**

### **CITIZEN COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA**

### **DISCUSSION AND POSSIBLE ACTION ITEMS**

1. Discuss and Consider appointments to and membership of the Home Rule Charter Nominating Committee.
2. Discuss and Consider process and next steps for Home-rule Charter process.

## **FUTURE AGENDA ITEMS**

### **ADJOURN**

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Home Rule Charter Nominating Committee 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 22<sup>nd</sup> day of March, 2021 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

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Brittany Andrews, City Secretary

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## *Home Rule Charter Nominating Committee Coversheet*

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**Agenda Item:** #1

**Subject:** Discuss and Consider appointments to and membership of the Home Rule Charter Nominating Committee

**Item Summary:**

Currently, the Committee consists of members that serve on the City Council, City Boards and Commissions, and few Citizens. While there is no conflict with other board members, it has been brought to staff's attention that several current and potentially future City Council are serving on the Committee.

The following are 10 out of 19 members:

Greg Scott, Dale Roberson, David Wilson, John Mounce, Lynn Crites, Liz Woodall, James Clark, Alyssa Linenkugel, David Beck, and Robert Heygster. (Current Council and Election Candidates are highlighted)

It was suggested that one current City Council member and one Candidate be appointed to remain on the HRCNC. This item can be revisited after the May 1, 2021 General Municipal Election to make changes if the Committee chooses to do so.

If you do not wish to remove any members, there are 9 vacancies to fill. Should the Committee take action to remove 2 members, there will be 11.

**Attachments:**

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*Home Rule Charter Nominating Committee Coversheet*

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**Agenda Item:** #2

**Subject:** Discuss and Consider process and next steps for Home-rule Charter process.

**Item Summary:**

City Attorney, Matthew Boyle will be joining the meeting to discuss future steps.

**Attachments:**