



David Wilson, Mayor

**CITY OF JUSTIN
CITY COUNCIL AGENDA
MONDAY APRIL 23, 2018
415 N. COLLEGE AVE.
7:00 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. 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.

III. PROCLAMATIONS, AWARDS, & RECOGNITION

1. Recognizing Bill Mitchell for his dedication and years of service as Fire Chief for the Justin Community Volunteer Fire Department.

IV. ACTION ITEMS

2. Discuss, consider, and act on Library Board applicant, Terri Henson.
3. Discuss, consider, and act on an application for a final plat for Timberbrook, Phase 2. ([Incremental Review Ph. 2](#)) ([Timberbrook Ph. 2 plan submittal](#))
4. Discuss, consider, and act on the adoption of land use assumptions, and capital improvements plan. ([Capital Improvements Plan](#))
5. Discuss, consider, and act on calling a Public Hearing regarding impact fees.
6. Discuss, consider, and act on the approval of the “City Manager” ordinance update.

V. CONSENT ITEMS

7. Consider, and act on an amendment to the miscellaneous permit fee resolution.
[\(Resolution\)](#)

8. Consider and act on City Council minutes dated April 9, 2018.
[\(April 9, 2018 draft minutes\)](#)

VI. DISCUSSION ITEMS

9. Discuss city hall phone system.

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.

- 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.

Convene into executive session.

Adjourn into open meeting.

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

VIII. STAFF UPDATES

- **Public Works**
- **Monthly Financials**
- **Court**
- **Library**
- **City Manager's Update**

IX. FUTURE AGENDA ITEMS

X. IMPORTANT DATES & ANNOUNCEMENTS

❖ **NorTex Disc Golf association will be hosting FREE weekly disc golf clinics for all ages, starting Thursday, April 21, 2018 from 5:30pm-6:30pm at Justin Community Park.**

- **5/5 Municipal Election Day**
- **5/7 City Council Meeting**
- **5/21 City Council Meeting**

XI. 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 20th day of April, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews, City Secretary