

Conrad Jimison, Councilmember  
Jamey Lamm, Councilmember  
Lisa Jayjohn, Councilmember



Lisa Cate, Councilmember  
David Speicher, Mayor Pro-Tem

Greg Scott, Mayor

**CITY OF JUSTIN CITY COUNCIL  
REGULAR SESSION AGENDA  
MONDAY FEBRUARY 8, 2016  
CITY COUNCIL CHAMBERS  
415 N. COLLEGE AVE.  
7:00 P.M.**

**I. CALL TO ORDER**

Invocation and Pledge of Allegiance

**II. ACTION ITEMS**

1. Consider and act on administering Anti-Bribery Oath and Oath of Office for Municipal Judge Thomas Hobbs, Court Administrator Lesa Keith, Court Clerk Kristi Rockhold and Permit Tech Glenda Cowling.
2. Consider and act on a contract between Progressive Waste Management and the City of Justin for solid waste services.
3. A. Public Hearing to Receive Comments for or Against Trail Creek Estates Rezoning:
  - i. Open Public Hearing
  - ii. Close Public Hearing

B. Consider and act on Ordinance 608-16; Trail Creek Estates Rezoning:  
*Property Owner: Daniel Cocanougher*  
*Applicant: Rockwater Developments, LLC*  
*Present Zoning: SF1-Single Family Residential*  
*Requested Zoning: PD-Planned Development Residential*  
*Located South of Justin Elementary on the West Side of Boss Range Road*  
*19.87 Acres, WA Ferris Survey, Abstract 0419A, Tract 12*
4. Consider and act on Resolution 489-16 approving FM 156/Downtown Parking Plan.

5. Consider and act on Ordinance 606-16 Ordering a General Election and calling a General Election to be held on May 7, 2016.

### **III. EXECUTIVE SESSION**

As authorized by Section 551.071 (1) (A) (B) of the Texas Government Code, the City Council may adjourn into closed executive session to seek confidential legal advice from the City Attorney concerning pending or contemplated litigation; or a settlement offer.

- Discuss Settlement Agreement between the City of Justin and Town of Northlake arising out of Cause No. 15-08170-367, 367<sup>th</sup> Judicial District Court, Denton County, Texas, concerning land boundaries between the two cities.

### **IV. RECONVENE INTO REGULAR SESSION**

6. Consider and act on items discussed in executive session.

### **V. CONSENT**

7. Approve Ordinance 607-16 Texas Food Establishment rules.
8. Approve Library Circulation, Fee, Technology and Conduct policies.
9. Approve Quarterly Investment Report dated December 31, 2015.
10. Approve minutes dated January 11, 2016.

### **VI. 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 5<sup>th</sup> day of February 2016, by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

  
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Kim Strange  
City Secretary



“PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY”

"CONFORME A LA SECCIÓN 30.07, DEL CÓDIGO PENAL (ENTRADA SIN AUTORIZACIÓN POR TITULAR DE LICENCIA CON UNA PISTOLA VISIBLE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411 DEL CÓDIGO DE GOBIERNO (LEY DE LICENCIAS DE PISTOLAS), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA VISIBLE”

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