

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
WORKSHOP SESSION AGENDA
MONDAY FEBRUARY 29, 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. Discuss, consider and act to approve the proposed First Amendment to Development Agreement with Continental U. S. Management Corporation for 64.732 acres in the North tract of the Legacy Ranch property, and authorize the Mayor to sign the amendment.
2. Receive and review Petition for Annexation (“Petition”) from Continental U. S. Management Corporation, owner of 64.732 acres in the North tract of the Legacy Ranch property, filed on the 23rd day of February 2016; hear arguments for and against the Petition; grant or refuse the Petition as the City Council considers appropriate.”
3. If the Petition is approved, consider and act to add the metes and bounds description of the public right-of-way of John Wiley Road from FM156 to Boss Range Road.
4. Discuss, consider and act to call two public hearings for 7:00 p. m. and 8:00 p. m., April 11, 2016, to consider Annexation of the 64.732 acre tract described in the Petition and the described right-of-way of John Wiley Road, instruct staff to prepare, before publication of the Notice of the first public hearing, a service plan for the extension of full municipal services to the area to be annexed, authorize Notice to be given as required by Chapter 43 of the Local Government Code, including publication and posting on the City’s Internet website, and by certified mail at least 30 days before the first hearing to each public entity as described in §43.053 or private entity that provides services in the area to be annexed.

III. PRESENTATION

5. Presentation and discussion by Douglas Properties of Timberbrook Development plan north of 12th Street, south of Oliver Creek and west of FM 156.
6. Presentation and discussion by Dunaway & Associates on status of the Comprehensive Planning effort.

IV. WORKSHOP ITEMS

7. Discuss and consider the Bid for the Elevated Water Storage Tank Exterior Coating.
8. Discuss and consider appointing Sean Glaspell as a regular Member of the Planning and Zoning Commission.
9. Discuss and consider Bid for Banking Services.
10. Discuss and consider mid-year Budget Amendments for the 2015-216 FY 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. *

IV. 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 26TH day of February 2016, by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



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"
