

Nick Krueger, Councilmember  
Charlotte Moore, Councilmember  
Brad Rieger, Councilmember



Lynn Crites, Mayor Pro Tem  
John Mounce, Councilmember

**Alan Woodall, Mayor**

**CITY OF JUSTIN  
CITY COUNCIL AGENDA (REVISED)  
MONDAY, OCTOBER 14, 2019  
415 N. COLLEGE AVE.  
5:00 P.M.**

**CALL TO ORDER**

Convene into session:

**WORKSHOP SESSION**

1. Discussion regarding possible updates to the City's financial policies. ([Current policies](#))
2. Discuss appointments to and membership of the Planning and Zoning Commission.
3. Discussion with Public Works Director and City Engineer regarding future water and sewer infrastructure upgrades to include but not limited to:
  - ground storage,
  - well and tower maintenance and improvements,
  - water meter changes, and
  - wastewater treatment plant expansion.
4. Discuss timeline and goals for a Council retreat.

**STAFF/ BOARD UPDATES**

- August – Monthly Financials

**POSSIBLE EXECUTIVE SESSION REGARDING ITEMS ON THE WORK SESSION OR  
REGULAR AGENDA**

**CONVENE INTO REGULAR SESSION- 7:00PM or Immediately Following Workshop  
Session Which May Be Prior to 7:00PM**

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”*

## **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 have not been given a seventy-two (72) hour notice. Issues raised may be referred to City staff for research and/or placed on a future agenda.

## **PRESENTATION**

Presentation from Northwest ISD Superintendent, Ryder Warren.

Presentation from the Postmaster from the Justin Post Office.

## **POSSIBLE ACTION ITEMS**

5. Discuss, consider, and act on appointments to and membership of the Planning & Zoning Commission.

## **CONSENT ITEMS**

6. Consider and act on City Council minutes dated September 23, 2019.
7. Consider and act on City of Justin Investment Policy (Current policy)

## **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;
  - State Supreme Court Case No. 18-0651 – Town of Northlake v. City of Justin;
  - Denton County Municipal Utility District No. 10
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  - City Manager, Cori Reaume

Convene into executive session.

Adjourn into open meeting.

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

## **FUTURE AGENDA ITEMS**

## **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 11<sup>th</sup> day of October, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews

City Secretary, Brittany Andrews

