

Lisa Cate, Councilmember
Conrad Jimison, Councilmember
David Speicher, Mayor Pro-Tem



Stephen Chambers, Councilmember
Stephen Newby, Councilmember

Greg Scott, Mayor

**CITY OF JUSTIN
CITY COUNCIL SPECIAL SESSION
MAY 19, 2014
JUSTIN CITY HALL
415 N. COLLEGE AVE.
6:30 PM**

I. CALL CITY COUNCIL TO ORDER

Invocation and Pledge of Allegiance

II. 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.*

*Citizen comments are limited to three (3) minutes per speaker.

III. RECOGNITION

Special Thanks and farewell reception for Dr. Lisa Westkaemper for her service to the City of Justin as a City Council Member. We appreciate all she has done.

IV. ACTION ITEMS

1. City Secretary Kim Strange to Administer the Oath of Office to the three (2) City Council Candidates elected to office.
2. City Secretary Kim Strange to Issue the elected three (2) City Council Members Certificates of Election.
3. Discuss Consider and act to accept the resignation of Council Member Dr. Lisa Westkaemper.
4. Discuss Consider and act to appoint Lisa Cate to vacancy created.

5. Discuss, Consider and Act to Appoint a Mayor Pro-Tem for the Justin City 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 16th day of May 2014 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Kim Strange
City Secretary



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE
OF TEXAS,

I, DAVID SPEICHER, do solemnly swear, that I will faithfully
execute the duties of the office of Council Member for the City of
Justin, Texas, in the State of Texas, and will to the best of my
ability preserve, protect, and defend the Constitution and laws of
the United States and of this State, so help me God.

David Speicher

State of Texas
County of Denton

SWORN TO and subscribed before me this 19th day of May 2014.

Kim Strange

Printed Name

Seal

Title



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE
OF TEXAS,

I, STEPHEN NEWBY, do solemnly swear, that I will faithfully
execute the duties of the office of Council Member for the City of
Justin, Texas, in the State of Texas, and will to the best of my
ability preserve, protect, and defend the Constitution and laws of
the United States and of this State, so help me God.

Stephen Newby

State of Texas
County of Denton

SWORN TO and subscribed before me this 19th day of May 2014.

Kim Strange

Printed Name

Seal

Title



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE
OF TEXAS,

I, LISA CATE, do solemnly swear, that I will faithfully execute
the duties of the office of Council Member for the City of Justin,
Texas, in the State of Texas, and will to the best of my ability
preserve, protect, and defend the Constitution and laws of the
United States and of this State, so help me God.

Lisa Cate

State of Texas
County of Denton

SWORN TO and subscribed before me this 19th day of May 2014.

Kim Strange

Printed Name

Seal

Title



IN THE NAME AND BY THE AUTHORITY OF
THE STATE OF TEXAS

THIS IS TO CERTIFY, that at a General Election held on May 10, 2014,

STEPHEN NEWBY

Was duly elected as Council Member

Of Justin, Texas.

In testimony whereof, I have hereunto
Signed my name and caused the Seal of
Justin to be affixed at the City of
Justin, Texas, this the 19th day of
May, A.D., 2014.

Signature of Presiding Officer of
Canvassing Authority



IN THE NAME AND BY THE AUTHORITY OF
THE STATE OF TEXAS

THIS IS TO CERTIFY, that at a General Election held on May 10, 2014,

DAVID SPEICHER

Was duly elected as Council Member

Of Justin, Texas.

In testimony whereof, I have hereunto
Signed my name and caused the Seal of
Justin to be affixed at the City of
Justin, Texas, this the 19th day of
May, A.D., 2014.

Signature of Presiding Officer of
Canvassing Authority