



**CITY OF JUSTIN
JOINT CITY COUNCIL
ECONOMIC DEVELOPMENT CORPORATION
AND COMMUNITY DEVELOPMENT CORPORATION
AGENDA
WEDNESDAY, APRIL 17, 2019
415 N. COLLEGE AVE.
5:15 P.M.**

CALL TO ORDER

Convene into session:

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 has 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.

POSSIBLE ACTION ITEMS

1. Discussion regarding economic development projects and priorities, to include but not limited to: the downtown parking area, infrastructure improvements, the acquisition of land, and/or façade improvements.
2. Discuss, consider, and act on the approval of an amendment to the Justin Economic Development Corporation Fiscal Year 2018-2019 annual budget (EDC Type A and City Council).
3. Discuss, consider, and act on the approval of an amendment to the Justin Community Development Corporation Fiscal Year 2018-2019 annual budget (CDC Type B and City Council).
4. Discuss, consider, and act on the future meeting schedule for the EDC Type A and CDC Type B boards.

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.

- As authorized by Section 551.087 of the Texas Government Code, this meeting may convene into closed executive session regarding:
 - to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations;
- As authorized by Section 551.072 of the Texas Government Code, this meeting may convene into closed executive session to deliberate the acquisition of real property.

Convene into executive session.

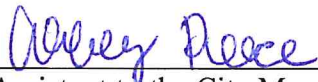
Adjourn into open meeting.

5. 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 12th day of April, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Assistant to the City Manager, Abbey Reece