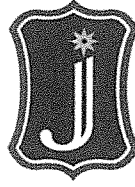


Conrad Jimison, Councilmember
Jamey Lamm, Councilmember
Lisa Jayjohn, Councilmember



Lisa Cate, Councilmember
David Speicher, Mayor Pro-Tem

Greg Scott, Mayor

**CITY OF JUSTIN CITY COUNCIL
REGULAR SESSION AGENDA
MONDAY MAY 9, 2016
CITY COUNCIL CHAMBERS
415 N. COLLEGE AVE.
7:00 P.M.**

I. CALL 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. *

III. ACTION ITEMS

1. Proclamation making May 2016 Motorcycle Safety and Awareness Month.
2. Recognition of 2016 Collections Enhancement Grant awarded by the Texas Book Festival and Texas Library Association.
3. Consider and act on the appointment of Board and Commission Members.
 - i. Planning & Zoning Commission:
 - i. Vickey Reynolds (Reappointment)
 - ii. Park and Recreation Board:
 - i. Jean Ann Chambers (Reappointment)
 - ii. Ola Sykora (Reappointment)
 - iii. Brian French (New Appointment)
 - iv. Beate Dufresne (New Appointment)
 - iii. Economic Development Corporation:
 - i. Todd Kerr (New Appointment)
4. Consider and act on approval of Resolution 491-16 for FY 2015-2016 EDC Budget Amendments.

5. Consider and act on Ordinance 613-16 annexing a 64.1732 acre tract of land near the southeast corner of Boss Range Road and John Wiley Road and a 4.576 acre tract of land to be public right of way along John Wiley Road from FM 156 to Boss Range Road, Mary Polk Survey, Abstract #993 and approving a service plan for the annexed areas.
6. A. Public hearing to receive comments For or Against Zoning:
 - i. Open Public Hearing
 - ii. Close Public Hearing

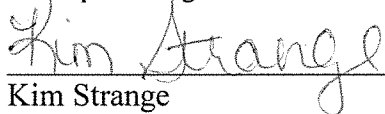
B. Consider and act on Ordinance 610-16 Planned Development Zoning for Legacy Ranch:
Property Owner: Continental US Management Corporation
Applicant: Shupe, Ventura, Lindelow & Olson, PLLC for Continental US Management Corporation
Present Zoning: Not Zoned, Agricultural Land
Requested Zoning: Single Family Residential, SF-1
Subdivision: Legacy Ranch
Located on 64.732 Acres, Mary Polk Survey, Abstract #993
At the Intersection of Boss Range Road and John Wiley Road
7. Consider and act on Ordinance 611-16 to amend section 12.1101, Parking Requirements.
8. Consider and act on correction warranty deed for Lot 1ER-A9, Block 1, Meadowland Addition Phase II, with Denton Creek Development Corporation and Curtis Talley.

IV. CONSENT

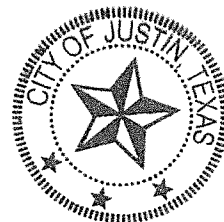
9. Approve City Council minutes dated
 - a. April 11, 2016
 - b. April 18, 2016.

V. 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 6th day of May 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”