

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  
MONDAY, JANUARY 13, 2020  
415 N. COLLEGE AVE.  
5:00 P.M.**

**CALL TO ORDER**

Convene into session:

**WORKSHOP SESSION**

1. Discussion regarding rate increase from Waste Connections related to residential, commercial, and roll-off dumpster solid waste collection.
2. Discussion regarding award of contract for Justin SWIFT Water Improvements Phase 1 Part 2 (SWIFT 19-01) for water line replacement.
3. Discussion regarding award of S. Jackson Ave and Barrett Drive Reconstruction project.
4. Discussion regarding the authorization of an additional construction inspector and all related expenses.
5. Discussion regarding Old Town tree trimming and clean up event.
6. Discussion regarding Capital Improvement Project Schedule and update on current activities. The following items may be discussed:
  - Downtown Parking construction and related work
  - Elevated storage tower repairs and improvements
  - Reconstruction of Jackson/Barrett
  - Reconstruction of Pafford & Leuty
  - Street Improvement Program implementation for overlays and maintenance
  - Reconstruction of Boss Range Road
  - Water line replacement projects
  - Sewer plant expansion planning
  - Water and/or sewer line expansion as part of Capital Improvement Program

**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.

### **POSSIBLE ACTION ITEMS**

7. Discuss, consider, and act on rate increase from Waste Connections related to residential, commercial, and roll-off dumpster solid waste collection.
8. Discuss, consider, and act on award of contract for Justin SWIFT Water Improvements Phase 1 Part 2 (SWIFT 19-01) for water line replacement.
9. Discuss, consider, and act on award of S. Jackson Ave and Barrett Drive Reconstruction project.
10. Discuss, consider, and act on authorizing the addition of an additional construction inspector and all related expenses.
11. Discuss, consider, and act on Old Town tree trimming and clean up event.

### **CONSENT ITEMS**

12. Consider and act on City Council minutes dated December 16, 2019.

### **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
  - Proposition Acquisition

Convene into executive session.

Adjourn into open meeting.

13. 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 10<sup>th</sup> day of January 2020 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

*Brittany Andrews*

City Secretary, Brittany Andrews

