

Alan Woodall, Mayor Pro-Tem
Charlotte Moore, Councilmember



Lynn Crites, Councilmember
John Mounce, Councilmember

David Wilson, Mayor

**CITY OF JUSTIN
CITY COUNCIL AGENDA
MONDAY JANUARY 15, 2018
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Convened into session:

WORKSHOP SESSION

1. Discuss Resolution 520-18, calling for a public hearing to consider an ordinance levying assessments on the property within the Timberbrook Public Improvement District No. 1, authorizing appropriate notices of the called public hearing, approving a preliminary service and assessment plan, and all other matters incident and related thereto
2. Discuss Planning Consulting Services Agreement between the City of Justin and Pacheco Koch.
3. Discuss appointment(s) to the Justin Parks & Recreation Board.
4. Discuss Ordinance 635-18 amending the Old Town District schedule of uses in the City of Justin Zoning Ordinance.
5. Discuss Resolution 521-18, establishing a Keep Justin Beautiful Advisory Board and establishing bylaws for said Board.
6. Discuss Resolution 522-18, approving a Multi-Use Agreement between the City of Justin and the Texas Department of Transportation regarding downtown parking area.
7. Discuss Backflow Prevention Assembly testing requirements

POSSIBLE EXECUTIVE SESSION

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"*

I. PUBLIC COMMENT

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, however, the Texas Open Meetings Act prohibits the City Council from discussing issues which the public has not been given seventy-two (72) hour notice. Issues raised may be referred to City Staff for research and/or placed on a future agenda for possible future action.

II. ACTION ITEMS

8. Discuss, consider and act on Resolution 520-18, calling for a public hearing to consider an ordinance levying assessments on the property within the Timberbrook Public Improvement District No. 1, authorizing appropriate notices of the public hearing, approving a preliminary service and assessment plan, and all other matters incident and related thereto
9. Discuss, consider and act on a Planning Consulting Services Agreement between the City of Justin and Pacheco Koch.
10. Discuss, consider and act on appointments to the Parks & Recreation Board.
11. Discuss, consider and act on Ordinance 635-18 amending the Old Town District schedule of uses in the City of Justin Zoning Ordinance.
12. Discuss, consider and act Resolution 521-18, establishing a Keep Justin Beautiful Advisory Board and establishing bylaws for said Board.
13. Discuss, consider and act on Resolution 522-18 approving a Multiple Use Agreement between the City of Justin and the State of Texas Department of Transportation for the construction of a public parking area.
14. Discuss, consider and act on accepting the resignation of Councilmember Teri Addington

III. CONSENT ITEMS

15. Consider approval of an Interlocal agreement between the City of Justin and the Texas Department of Public Safety.
16. Consider approval of City Council minutes dated December 11, 2017.

IV. STAFF UPDATES

- Monthly Financial Report (for November)
- City Manager's Update
- Public Works Update
- Utility Billing Update

V. 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 551.074 of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of item(s) listed herein:

- To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

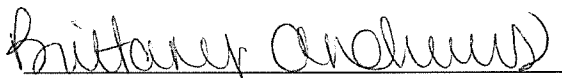
❖ City Council Vacancy

Adjourn into open meeting

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

VI. 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 January, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.


Brittany Andrews, City Secretary

