

Alan Woodall, Mayor Pro-Tem  
Charlotte Moore, Councilmember  
Brad Rieger, Councilmember



Lynn Crites, Councilmember  
John Mounce, Councilmember

**David Wilson, Mayor**

**CITY OF JUSTIN  
CITY COUNCIL AGENDA  
MONDAY MAY 7<sup>th</sup>, 2018  
415 N. COLLEGE AVE.  
5:00 P.M.**

**CALL TO ORDER**

Convened into session:

**I. WORKSHOP SESSION**

1. Discuss updates to the City's International Plumbing Code, International Residential Code, and other ICC updates.
2. Discuss Police Department Reserve Officer program.
3. Discuss mid-year budget amendment.
4. Discuss public works priorities.

**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"*

**II. 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.

### **III. PROCLAMATIONS, AWARDS, & RECOGNITION**

5. Police Chief, Alex Coss to swear in Officer Armstrong.

### **IV. ACTION ITEMS**

6. Discuss, consider, and act on mid-year budget amendment ordinance 645-18.

7. Discuss, consider, and act on the appointment of Keep Justin Beautiful applicants.

### **V. CONSENT ITEMS**

8. Consider and act on City Council minutes dated April 23, 2018.

### **VI. 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.

Convene into executive session.

Adjourn into open meeting.

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

### **VII. FUTURE AGENDA ITEMS**

### **VIII. IMPORTANT DATES**

- May 15, 2018 Planning and Zoning Commission Meeting at 7:30pm.
- May 21, 2018 City Council Meeting
- May 24, 2018 Disc Golf Clinic, free for all ages, located at Justin Community Park. Clinics are Thursdays, 5:30pm-6:30pm. See website for details.
- May 28, 2018 City Hall Closed (Memorial Day)
- June 1, 2018 Movies in the Park, City Hall park location. See website for details.

### **IX. 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 4<sup>th</sup> day of May, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

*Brittany Andrews*  
Brittany Andrews, City Secretary

