

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 NOVEMBER 19, 2018
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Convened into session:

WORKSHOP SESSION

1. Discussion regarding an Interlocal Cooperation Agreement between the City of Justin and Denton County related to the design of landscaping along FM 156 in relation to a Green Ribbon Application. ([Backup Document](#))
2. Discussion regarding an agreement between the City of Justin and Pacheco Koch for the landscaping project in relation to the Green Ribbon Application.
3. Discussion regarding Economic Development (Type A) and Community Development (Type B) prior fiscal year salaries, and other financials related thereto.
4. Discussion regarding awarding a construction agreement to JRB Pipeline Services, LLC related to the FM 156 sanitary sewer encasement project. ([Bid 1](#)) ([Bid 2](#)) ([Bid 3](#))
5. Discuss next steps toward implementing the Street Maintenance and Repair Fund.
6. Discussion regarding voluntary fees related to Parks, Library and Beautification.
7. Discuss possible City Council workshop dates.
8. Discuss parking complaints during city events.

STAFF/ BOARD UPDATES

- City Manager Update
- Monthly Financials

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 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.

POSSIBLE ACTION ITEMS

9. Discuss, consider, and act to approve an Ordinance canvassing the results of the November 6, 2018 Special Election. ([Canvass Ordinance](#)) ([Canvass results](#))
10. Discussion regarding an Interlocal Cooperation Agreement between the City of Justin and Denton County related to the design of landscaping along FM 156 in relation to a Green Ribbon Application.
11. Discussion regarding an agreement between the City of Justin and Pacheco Koch for the landscaping project in relation to the Green Ribbon Application.
12. Discussion regarding Economic Development (Type A) and Community Development (Type B) prior fiscal year salaries, and other financials related thereto.
13. Discussion regarding awarding a construction agreement to JRB Pipeline Services, LLC related to the FM 156 sanity sewer encasement project.

CONSENT ITEMS

14. Consider and act on the approval of City Council minutes dated October 29, 2018.

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;
 - Pending or contemplated litigation, or

- A settlement offer;
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - To discuss performance appraisal for City Manager, Cori Reaume

Convene into executive session.

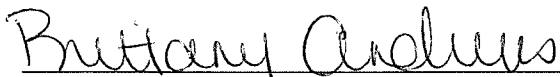
Adjourn into open meeting.

15. 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 16th day of November, 2018 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



Brittany Andrews, City Secretary

