

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, FEBRUARY 11, 2019
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Convene into session:

WORKSHOP SESSION

1. Discussion regarding appointments to the Justin Planning and Zoning Commission.
2. Discussion regarding appointments to the Justin Community Library Board.
3. Discussion regarding proposed events hosted by the Parks and Recreation Advisory Board.
4. Discussion regarding the acquisition of a backhoe for the public works department.
5. Discussion regarding communication between the City of Justin and other groups or organizations.
6. Discussion regarding monthly residential household hazardous waste pickup.

STAFF/ BOARD UPDATES

- Police Department
- City Manager

**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 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 regarding appointments to the Justin Planning and Zoning Commission.
8. Discuss, consider, and act regarding appointments to the Justin Community Library Board.
9. Discuss, consider, and act regarding proposed events hosted by the Parks and Recreation Advisory Board.
10. Discuss, consider, and act on the acquisition of a backhoe for the public works department.

CONSENT ITEMS

11. Consider and act on the approval of City Council minutes dated January 19, 2019, and January 28, 2019.
12. Consider and act on the approval of an Interlocal Agreement between the City of Justin and Allied States Cooperative with Education Service Center Region 19 related to law enforcement training.

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;
 - Adoption of home rule charter.
- As authorized by Section 551.072 of the Texas Government Code, this meeting may convene into closed executive session to deliberate the acquisition of real property.

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 8th day of February, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews

City Secretary, Brittany Andrews

