

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, MARCH 25, 2019
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Convene into session:

WORKSHOP SESSION

1. Discussion regarding testing and/or monitoring of active or capped gas wells.
2. Discussion regarding Animal Control Services for the City of Justin and items related thereto.
3. Discussion regarding approval of PLT 19-01, Creekview Estates Preliminary Plat of 8 residential lots located near Ridgetop Drive and 12th Street.
4. Discussion regarding a proposed development agreement between the City of Justin and B&M Properties, JV, regarding an approximately 62.573-acre tract at the southwest corner of John Wiley Road and FM 156
5. Discussion regarding Downtown Parking Area construction plans, bid documents, and funding sources.
6. Discussion regarding the City of Justin Street Improvement Program.
7. Discussion regarding modifications to Chapter 36- Signs and Other Advertising of the Justin Code of Ordinance.
8. Discussion regarding calling for public hearings for a city-initiated rezoning of Lot 1 Block 1, Reatta Ridge Addition Phase 4, Lot 1, Block 2 Reatta Ridge Addition, and Lot 1 Block C Reatta Ridge Addition Phase 2, of approximately 57.06 acres, located generally north of John Wiley Road and east of Boss Range Road to be changed from PD-273 and PD-287 to SF-1A Single-Family Residential. ([Exhibit](#))
9. Discussion regarding approval of an amendment to the Justin Community Development Corporation Fiscal Year 2018-2019 annual budget.
10. Discussion regarding approval of an amendment to the Justin Economic Development Corporation Fiscal Year 2018-2019 annual budget.

11. Discussion regarding Council vision and priorities.

STAFF/ BOARD UPDATES

- Monthly Financial
- Public Works/ Wastewater
- 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

12. Discuss, consider, and act regarding Animal Control Services for the City of Justin and items related thereto.
13. Discuss, consider, and act regarding approval of PLT 19-01, Creekview Estates Preliminary Plat of 8 residential lots located near Ridgetop Drive and 12th Street.
14. Discuss, consider, and act regarding a proposed development agreement between the City of Justin and B&M Properties, JV, regarding an approximately 62.573-acre tract at the southwest corner of John Wiley Road and FM 156
15. Discuss, consider, and act regarding modifications to Chapter 36- Signs and Other Advertising of the Justin Code of Ordinance.
16. Discuss, consider, and act regarding calling for public hearings for a city-initiated rezoning of Lot 1 Block 1, Reatta Ridge Addition Phase 4, Lot 1, Block 2 Reatta Ridge Addition, and Lot 1 Block C Reatta Ridge Addition Phase 2, of approximately 57.06 acres, located generally north of John Wiley Road and east of Boss Range Road to be changed from PD-273 and PD-287 to SF-1A Single-Family Residential. (Exhibit)

17. Discuss, consider, and act regarding an amendment to the Justin Community Development Corporation Fiscal Year 2018-2019 annual budget.

18. Discuss, consider, and act regarding an amendment to the Justin Economic Development Corporation Fiscal Year 2018-2019 annual budget.

CONSENT ITEMS

19. Consider and act on the approval of City Council minutes dated March 11, 2019.

20. Consider and act on resolution 536-19 authorizing continued participation with the Steering Committee of Cities Served by Oncor and matters related thereto.

21. Consider and act on resolution 537-19 authorizing continued participation with the Atmos Cities Steering Committee and matters related thereto.

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;
- 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.

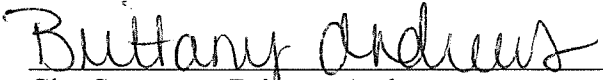
Adjourn into open meeting.

22. 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 22nd day of March, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.


City Secretary, Brittany Andrews

