

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, MAY 6, 2019
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Convene into session:

WORKSHOP SESSION

1. Discussion regarding implementation of Quiet Zones.
2. Discuss amendments to the Justin Community Development Corporation Bylaws.
3. Discuss amendments to the Justin Economic Development Corporation Bylaws.
4. Discuss appointments/reappointments to the Justin Economic Development Board.
5. Discuss appointments/reappointments to the Justin Community Development Board.
6. Discuss amendments to the Justin Economic Development Corporation fiscal year 2018-2019 annual budget.
7. Discuss amendment to the Community Development Corporation fiscal year 2018-2019 annual budget.
8. Discuss individual project authorization for Pacheco Koch to provide engineering services related to the construction of new roadways.
9. Discuss individual project authorization for Pacheco Koch to provide engineering services related to roadway reconstruction as part of the Street Improvement Program implementation.
10. Discussion regarding Justin Police department priorities and pre-budget planning.
11. Discussion regarding projects to be included in potential Certificate of Obligation issuance.

STAFF/ BOARD UPDATES

- 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 have 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.

PRESENTATION

Presentation by Clifton Larson Allen on fiscal year 2017-2018 annual audit.

POSSIBLE ACTION ITEMS

12. Discuss, consider, and act on amendments to the Justin Community Development Corporation Bylaws
13. Discuss, consider, and act on amendments to the Justin Economic Development Corporation Bylaws
14. Discuss, consider, and act on appointments/reappointments to the Justin Economic Development Board.
15. Discuss, consider, and act on appointments/reappointments to the Justin Community Development Board.
16. Discuss, consider, and act on amendments to the Justin Economic Development Corporation fiscal year 2018-2019 annual budget.
17. Discuss, consider, and act on amendments to the Community Development Corporation fiscal year 2018-2019 annual budget.
18. Discuss, consider, and act on Individual project authorization for Pacheco Koch to provide engineering services related to the construction of new roadways.
19. Discuss, consider, and act on Individual project authorization for Pacheco Koch to provide engineering services related to roadway reconstruction as part of the Street Improvement Program implementation.

CONSENT ITEMS

20. Consider and act on the approval of City Council minutes dated April 17, 2019, and April 22, 2019.

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 551.074 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 Prosecutor

Convene into executive session.

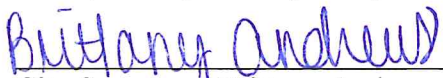
Adjourn into open meeting.

21. 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 3rd day of May, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



City Secretary, Brittany Andrews

