

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, JUNE 10, 2019
415 N. COLLEGE AVE.
5:30 P.M.**

CALL TO ORDER

Convene into session:

WORKSHOP SESSION

1. Discussion regarding a Public Hearing request to consider ZC 19-03 Zone Change from LR (Local Retail) to GB-PD (General Business-Planned Development) of 0.45 acres located at the northeasterly corner of Leuty Avenue and west 1st Street and to consider a Plan Development allowing expansion of an auto repair business with masonry exception request.
2. Discussion regarding a Public Hearing request to consider an amendment to Chapter 52, "Zoning" of the Code of Ordinances for the purpose of revising the Schedule of Uses related to all zoning districts of the City.
3. Discussion regarding a Public Hearing request to consider an amendment to Chapter 52, "Zoning" of the Code of Ordinances related to outdoor storage regulation in zoning districts of the City.
4. Discussion regarding a Preliminary Plat (PLT 19-02) Reserve at the Meadowlands Phase 2, 16 residential lots and 5 open space lots.
5. Discussion regarding all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.
6. Discussion regarding all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.
7. Discussion regarding amendments to the agreement between the City of Justin and Countywide Inspection Services related to rental certificate of occupancy inspections.
8. Discussion regarding a Right-of-Way Ordinance.
9. Discussion regarding appointments to and membership of the Justin Community Development Corporation.

10. Discussion regarding appointments to and membership of the Justin Economic Development Corporation.
11. Discussion regarding appointments to and membership of the Planning & Zoning Commission.
12. Discussion regarding the appointment of Mayor Pro Tem.
13. Discussion regarding the structure of public meetings.

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.

PUBLIC HEARING

14. **PUBLIC HEARING (7:00 P.M.)** A Public Hearing request to consider ZC 19-03 Zoning Change from LR (Local Retail) to GB-PD (General Business-Planned Development) of 0.45 acres located at the northeasterly corner of Leuty Avenue and west 1st Street and to consider a Plan Development allowing expansion of an auto repair business with masonry exception request.
 - a. Open public hearing
 - b. Close public hearing
 - c. Consider and take action
15. **PUBLIC HEARING (7:00 P.M.)** A Public Hearing request to consider an amendment to Chapter 52, “Zoning” of the Code of Ordinances for the purpose of revising the Schedule of Uses related to all zoning districts of the City.
 - a. Open public hearing

- b. Close public hearing
- c. Consider and take action

16. **PUBLIC HEARING (7:00 P.M.)** A Public Hearing request to consider an amendment to Chapter 52, "Zoning" of the Code of Ordinance related to outdoor storage regulation in zoning districts of the City.

- a. Open public hearing
- b. Close public hearing
- c. Consider and take action

PRESENTATIONS

Presentation from Northwest Metroport Chamber of Commerce.

POSSIBLE ACTION ITEMS

- 17. Discuss, consider, and act on a Preliminary Plat (PLT 19-02) Reserve at the Meadowlands Phase 2, 16 residential lots and 5 open space lots.
- 18. Discuss, consider, and act on all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto.
- 19. Discuss, consider, and act on all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto.
- 20. Discuss, consider, and act regarding amendments to the agreement between the City of Justin and Countywide Inspection Services related to rental certificate of occupancy inspections.
- 21. Discuss, consider, and act on Right-of-Way Ordinance.
- 22. Discuss, consider, and act on appointments to and membership of the Justin Community Development Corporation.
- 23. Discuss, consider, and act on appointments to and membership of the Justin Economic Development Corporation.
- 24. Discuss, consider, and act on appointments to and membership of the Planning & Zoning Commission.
- 25. Discuss, consider, and act on the appointment of Mayor Pro Tem.

CONSENT ITEMS

- 26. Consider and act on an Ordinance authorizing certain budget amendments pertaining to the Fiscal year 2018-2019 Budget.
- 27. Consider and act on an Interlocal Cooperation Agreement for shared governance communications and dispatch services system between the City of Justin and Denton County.
- 28. Consider, and act on City Council Minutes dated May 20, 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;

Convene into executive session.

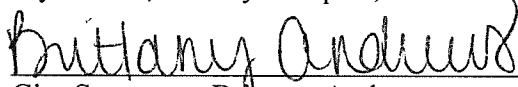
Adjourn into open meeting.

29. 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 7th day of June, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.



City Secretary, Brittany Andrews

