

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, SEPTEMBER 23, 2019
415 N. COLLEGE AVE.
5:00 P.M.**

CALL TO ORDER

Convene into session:

WORKSHOP SESSION

1. Discuss Ordinance 670-19 adopting a tax rate of .65000 per \$100.00 valuation.
2. Discuss Ordinance 671-19 to adopt the FY 2019-2020 City of Justin Budget.
3. Discussion regarding Public Works equipment purchases.
4. Discuss Downtown Parking improvements.
5. Discuss new roadway construction.
6. Discuss updates on the SWIFT waterline project.
7. Discussion regarding appointments to and membership of the Planning and Zoning Commission.
8. Discuss City Staff organizational structure.

STAFF/ BOARD UPDATES

- August – Monthly Financials
- Update from the Justin Volunteer Fire Department

**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.

POSSIBLE ACTION ITEMS

9. Discuss, consider, and act on Ordinance 670-19 adopting a tax rate of .65000 per \$100.00 valuation.
10. Discuss, consider, and act on Ordinance 671-19 to adopt the FY 2019-2020 City of Justin Budget.
11. Discuss, consider, and act regarding Public Works equipment purchases.
12. Discuss, consider, and act on appointments to and membership of the Planning and Zoning Commission.

CONSENT ITEMS

13. Consider, and act on City Council minutes dated September 9, 2019.
14. Consider, and act on an Interlocal Cooperation Agreement for Library Services between the City of Justin and Denton County.

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;
 - Denton County Municipal Utility District No. 10

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 20th day of September, 2019 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews

City Secretary, Brittany Andrews

