



**Greg Scott, Mayor**

**CITY OF JUSTIN  
CITY COUNCIL MEETING AGENDA  
MONDAY FEBRUARY 27, 2017  
415 N. COLLEGE AVE.  
7:00 P.M.**

**I. CALL TO ORDER**

Invocation and Pledge of Allegiance

**II. PUBLIC COMMENT**

In order to expedite the flow of business and to provide all the citizens the opportunity to speak, the Mayor may impose a three-minute limitation on any person addressing the Council. \*

**III. PRESENTATION**

1. Presentation and discussion on Upper Trinity Regional Water District by Representative Virginia Blevins.
2. Presentation and discussion by Interim Police Chief, Jack Ely on racial profiling statistics for calendar year 2016.

**IV. ACTION ITEMS**

3. Discuss, consider and act on Resolution 500-17, and the lease purchasing agreement for the police interceptors.
4. Discuss, consider and act on Resolution 501-17, and the purchase agreement for the line inspection camera trailer.
5. Discuss, consider and act on adding Finance Director, Josh Armstrong, and City Secretary, Brittany Andrews to the Justin State Bank accounts.
6. Discuss, consider and act on a preliminary plat for The Reserve at the Meadowlands, Phase I  
Property Owner: *Woodbridge Developments, LLC*  
Applicant: *Woodbridge Developments, LLC*  
*Located on 2.97 Acres, SR Roberts Survey, Abstract 1127, Tract 13*  
*Near FM 407 and Meadowview Drive*

**V. WORKSHOP ITEMS**

7. Discuss and consider the Board and Commission policy manual.
8. Discuss and consider the Landscape and Buffer Zone ordinance draft.

## **VI. CONSENT ITEMS**

9. Consider and act on the approval of City Council Minutes for January 30, 2017.

## **VII. 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.

As authorized by Section 551.074 of the Texas Government Code, this meeting may convene into closed executive session for the purpose of the following item:

To deliberate the appointment, employment evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

- To discuss employment contract for City Manager position with Interim City Manager, Cori Reaume

Open Session:

10. Consider and act on item(s) discussed in executive session.

## **VIII. FUTURE AGENDA ITEMS**

## **IX. 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 24th day of February, 2017 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

  
Brittany Andrews, City Secretary