

Tomas Mendoza, Councilmember
John Mounce, Councilmember
Chrissa Hartle, Councilmember
James Clark, Mayor Pro Tem



Jim Tate, Councilmember

Elizabeth Woodall, Mayor

**CITY OF JUSTIN
CITY COUNCIL AGENDA
MONDAY, MAY 10, 2021
116 N. JACKSON AVE. JUSTIN, TX 76247
6:00 P.M.**

CALL TO ORDER

Convene into session:
Roll Call:

PROCLAMATION

- Proclamation – Mental Health Awareness Month
- Proclamation of Excellence - Honoring Detective Kelli Thielemann for 26 years of service

OUTGOING COUNCIL PRESENTATION

- Mayor Woodall to present outgoing City Council awards to Mayor, Alan Woodall, Councilwoman Moore, Councilman Crites, Councilman Rieger, and Councilman Krueger

WORKSHOP SESSION

1. Discussion regarding contracting with Vepo for backflow testing certification and data recordation.
2. Discussion regarding audio, video, and live stream upgrades for City meetings.
3. Discussion regarding an Ordinance Designating Stop Sign and Yield Sign intersections in the City.
4. Discuss City Council meeting dates and times.

CONVENE INTO REGULAR SESSION- Immediately Following Workshop Session

CALL TO ORDER

Convene into Session:

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

5. Consider and take appropriate action to contract with Vepo for backflow testing certification and data recordation.
6. Consider and take appropriate action regarding audio, video, and live stream upgrades for City meetings.
7. Consider and take appropriate action to approve an Ordinance Designating Stop Sign and Yield Sign intersections in the City.
8. Consider and take appropriate action regarding City Council meeting dates and times.

CONSENT

Any Council Member may request an item on the Consent Agenda to be taken up for individual consideration

9. Consider and take appropriate action to approve Charles “Chuck” Ewings as a signatory to all city bank accounts.
10. Consider and take appropriate action to approve the Joint City Council and EDC/CDC minutes dated April 15, 2021.
11. Consider and take appropriate action to approve City Council minutes dated April 26, 2021.

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 and/or the Texas Commission on Environmental Quality’s Executive Director’s action in granting approval for the creation of Denton County Municipal Utility District No. 10
- Extraterritorial boundaries and associated agreements

Convene into executive session.

Adjourn into open meeting.

12. 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 May 2021 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews
Brittany Andrews, City Secretary