Vacant, Place 1
Tomas Mendoza, Place 2
John Mounce, Mayor Pro Tem, Place 3

Alyssa Linenkugel, Place 4
Dylan James, Place 5
Chrissa Hartle, Place 6

James Clark, Mayor

CITY OF JUSTIN
CITY COUNCIL AGENDA
MAY 9, 2024
415 N. COLLEGE AVE.
5:45 PM

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"***

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 a private consultation with the City Attorney regarding:

  - Danheim Complaint Against the City of Justin; PUCT Docket No. 53836
  - Petition of Town of Northlake and City of Justin; PUCT Docket No. 54243
  - Range Creek Developers Agreement
  - Oliver Creek Developers Agreement
  - Fieldhouse Developers Agreement
  - Justin Town Square 380 Agreement
  - The Preserve Developers Agreement
  - Trafford Terrace Developers Agreement
  - Oncor Transmission Line

- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

  - City Manager

UPCOMING MEETINGS AND EVENTS

May 14-16 Canvas the Election
May 14 - Parks and Recreation Advisory Board
May 16 - EDC/CDC Meeting
May 20 - Planning and Zoning Meeting
May 23 - City Council Meeting
May 31 - Summer Reading Program Kickoff Event

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.

PROCLAMATION

- Proclamation recognizing Public Works Week.
- Proclamation recognizing National Peace Officers Memorial Day and Week.

CONSENT AGENDA

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

3. Consider and take appropriate action to approve Resolution 675-24 for the purchase of a Fire Truck for the Fire Department.

ITEMS PULLED FROM CONSENT AGENDA

POSSIBLE ACTION ITEMS

4. Consider and act on Resolution 676-24 authorizing the City Manager to negotiate with Crossland Construction as the Construction Manager at Risk for pre-construction services to determine a Guaranteed Maximum Price for th reconstruction of the City of Justin Fire Station and authorizing the City Manager to execute any necessary documents.

5. Consider and act upon resolution 677-24 for a Preliminary Plat for Trafford Terrace consisting of 329 lots. Generally located northeast of Sam Reynolds Road and Boss Range Road.

6. Consider and act on Ordinance 779-24 on second reading to annex approximately 9.91 acres legally described as Fieldhouse Addition Block A, Lot 1, Fieldhouse Addition Block A, Lot 2 Generally Located North from the intersection of Industrial Road and FM 156.

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 Ave, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 2nd Day of May by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Abbey Reece

Abbey Reece, Assistant City Manager