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 23, 2024
415 N. COLLEGE AVE.
5:30 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, 551.074 through 551.076 and Section 551.087 of the Texas Government Code. oDanheim Complaint Against the City of Justin; PUCT Docket No. 53836 o Petition of Town of Northlake and City of Justin; PUCT Docket No. 54243 o Range Creek Developers Agreement o Fieldhouse Developers Agreement o Justin Town Square 380 Agreement o Trafford Terrace Developers Agreement o Oncor Transmission Line o City Manager

- 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
    - Fieldhouse Developers Agreement
    - Justin Town Square 380 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

Convene into executive session.
Adjourn into open meeting.

1. Discuss, consider, and act on items discussed in Executive Session.

TAKE ANY ACTION AS A RESULT OF CLOSED EXECUTIVE SESSION ITEM(S)

RECOGNITION

PRESENTATION

1. Justin Fun Day Recap

PROCLAMATION

2. Presentation of a Proclamation declaring May as Motorcycle Awareness Safety Month.

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.

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 the following City Council meting minutes:

   - April 25, 2024 Regular City Council Meeting
   - May 9, 2024 Special Called City Council Meeting
   - May 9, 2024 Regular City Council Meeting
   - May 15, 2024 Special City Council Meeting

4. Consider and take appropriate action regarding Resolution 681-24 affirming a Performance Agreement between the EDC, CDC, and Justin Town Center, LTD.

5. Consider and take appropriate action adopting Ordinance 782-24 amending the FY 23-24 EDC/CDC Budgets.

6. Consider and take appropriate action approving Resolution 679-24 awarding a contract to Clark Adamson Insurance for Justin employee consulting and brokerage services.

7. Consider and take appropriate action on resolution 682-24 Preliminary Plat for Treeline Phase 2,

consisting of 1,173 lots. Generally located south of FM 407.

ITEMS PULLED FROM CONSENT AGENDA

POSSIBLE ACTION ITEMS

8. Consider appropriate action for Resolution 678-24 for a contract with Grod Construction LLC for Boss Range Road Improvements in the amount of $979,212.50 with a 10% Contingency.

9. Consider and take appropriate action on Resolution 680-24 authorizing the City Manager to execute a Developers Agreement with AMS PROPERTY HOLDINGS 2.

10. Consider and take appropriate action on first reading for Ordinance 781-24 approving the Parks, Recreation, and Open Space Plan.

CEREMONIAL ITEM(S)

11. Recognition of outgoing City Council Members

12. Provide Oath of Office and Certificate of Election for Newly Elected City Council Members.

FUTURE AGENDA ITEMS

13. Consider a Future Agenda Item Request by Council Member Mendoza to discuss Public Comments and Decorum; and take appropriate action

14. Consider a Future Agenda Item Request by Council Member Mendoza to discuss Ethics Board Reports and Ethics Complaint Process; and take appropriate action

15. Consider a Future Agenda Item Request by Council Member Mendoza to discuss the Council Appointment Process for Filling Vacancies.

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 16th of May by 12:00 p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana
Amy Piukana, TRMC, City Secretary