Alyssa Linenkugel, Place 1
Tomas Mendoza, Place 2
John Mounce, Place 3

James Castle, Place 4
Daniel Dennis, Place 5
Shelby St. Claire, Mayor Pro Tem, Place 6

James Clark, Mayor

CITY OF JUSTIN
CITY COUNCIL AGENDA
AUGUST 8, 2024
415 N. COLLEGE AVE.
5:30 PM

A) 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"***

B) 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.

1.

- Under Section 551.071, to conduct a private consultation with the City Attorney regarding:

1. Danheim Complaint Against the City of Justin; PUCT Docket No. 53836
2. Petition of Town of Northlake and City of Justin; PUCT Docket No. 54243
3. Range Creek Developers Agreement
4. Trafford Terrace Developers Agreement
5. Oncor Transmission Line
6. Treeline Development

C) UPCOMING MEETINGS AND EVENTS

1. The following is a list of upcoming meetings and events:

- August 13, 2024 Park Board Meeting at 6 p.m.
- August 14, 2024 First Day of School
- August 15, 2024 EDC/CDC Meeting at 6 p.m.
- August 15, 2024 Timberbrook Town Hall at 6 p.m.
- August 20, 2024 Planning and Zoning Commission Meeting at 6 p.m.

- August 22, 2024 City Council Meeting at 5:30 p.m.

D) 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.

E) CONSENT AGENDA

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

1. Consider approving City Council minutes dated July 18, 2024 and July 25, 2024; and take appropriate action.

2. Consider approving Resolution 696-24 approving East Side Water Loop Improvements, and take appropriate action.

3. Consider approving Resolution 697-24 for the execution of an agreement with Civic Plus Next Request; and take appropriate action.

4. Consider adopting Ordinance 784-24 approving a budget amendment for the Economic Development Corporation; and take appropriate action.

5. Consider approving Resolution 698-24 authorizing the execution and amendment of the Talley Blvd ICA with Denton County; and take appropriate action.

6. Consider approving Resolution 699-24 for the City to accept and take over the proposed Timberbrook Neighborhood Park; and take appropriate action.

F) ITEMS PULLED FROM CONSENT AGENDA

G) PUBLIC HEARING

1. Conduct a Public Hearing and consider adopting Ordinance 785-24 approving an Amendment to the existing Planned Development Agreement (SF-1 PD-597-15) for Meadowlands Phase 1, legally described as Lots 1-7, Block A. Generally located southwest from the intersection of FM 407 and Meadowview Drive; and take appropriate action.

H) WORKSHOP

1. Discussion on Water and Wastewater Master Plan update.

I) ACTION ITEMS

1. Consider approving Resolution 695-24 for execution of a financial agreement with the Texas Water Development Board for the next phase of funding in connection with the issuance of

$2,500,000 in principal amount of combination tax and revenue certificates of obligation; and take appropriate action.

2. Consider approving Resolution 700-24 authorizing publication and posting of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto; and take appropriate action.

3. Consider and act upon Resolution 701-24 of the City of Justin, Texas, to declare an emergency and authorize the City Manager to negotiate and execute an agreement on behalf of the City in an amount not to exceed $200,000 to design and construct water system improvements, and further appropriate necessary funding.

J) MAYOR'S RECAP

K) FUTURE AGENDA ITEMS

L) 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 2nd of August by 6 p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana
Amy Piukana, TRMC, City Secretary