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
FEBRUARY 13, 2025
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) PROCLAMATION

1. Presentation of a Proclamation recognizing the City of McKinney for allowing the City of Justin Leadership Team to participate in the Staff Shadowing Leadership Program for Professional Development.

C) 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:

    - Trafford Terrace Developers Agreement
    - Treeline Development

2. Under Section 551.072, to deliberate regarding the purchase, exchange, lease, or sale of real property located north of 1st street, south of Timberbrook Parkway, east of Linwood Drive and west of FM 156.

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

E) UPCOMING MEETINGS AND EVENTS

1. The following is a list of upcoming meetings and events:
    - February 14, 2025, Last day to file for Place on the Ballot
    - February 17, 2025, City Offices Closed for President's Day Holiday

- February 18, 2025, Planning and Zoning Commission Meeting at 6:30 p.m.
- February 20, 2025, EDC/CDC Meeting at 5:30 p.m.
- February 27, 2025, City Council Meeting at 5:30 p.m.

F) PUBLIC COMMENT

In order to expedite the flow of business and to provide all citizens with the opportunity to speak, the mayor may impose a three-minute time limitation for each citizen to speak with a seasonal limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic. 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.

G) WORKSHOP ITEM(S)

1. Discussion of the Upper Trinity Smart Irrigation Pilot Program

2. Budget Discussion

H) CONSENT AGENDA

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

1. Consider approving the January 23, 2025, City Council meeting minutes; and take appropriate action.

2. Consider approving Resolution 724-24 adopting a Facility Use Policy; and take appropriate action.

3. Consider adopting Ordinance 795-25 second reading, calling for a General Municipal Election to be held on Saturday, May 3, 2025, to elect Three (3) City Council Members to City Council Place One, Place Two, and Place Three to serve two (2) year terms, authorizing the notice of election; authorizing a joint election order with other Denton County political subdivisions; and authorizing the City Secretary to enter into a contract with Denton County for Election Services; take appropriate action.

4. Consider adopting Ordinance 796-25 second reading, calling for a Special Municipal Election on Saturday, May 3, 2025, to amend the City Charter authorizing notice of Special Election, authorizing a Joint Election Order with other Denton County Political Subdivisions, authorizing the City Secretary to enter into an agreement with Denton County for Election Services; and take appropriate action.

5. Consider approving Resolution 734-25 appointing Alwyn Dowell to Place 5 for the Parks and Recreation Board; and take appropriate action.

6. Consider approving Resolution No. 735-25 approving continued participation with the Steering Committee served by Oncor and authorizing the payment of 11 cents per capita to the Steering Committee; and take appropriate action

7. Consider approving Resolution No. 736-25 approving Waste Connections CPI Fee to increase solid waste and recycling rates; and take appropriate action.

8. Consider approving Ordinance 737-25 first reading authorizing the abandonment of a right of way located at 6th Street and Topeka Avenue; and take appropriate action.

I) ITEMS PULLED FROM CONSENT AGENDA

J) ACTION ITEM(S)

1. Consider approving Resolution 733-25 adopting a 2025 Strategic Plan; and take appropriate action.

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 Ave., Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted this 2/6/25 by Amy Piukana at 3 p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana
Amy Piukana, TRMC, City Secretary