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
APRIL 10, 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(S)

1. Presentation of a Proclamation recognizing the Month of April as Child Abuse Prevention Month

2. Presentation of a Proclamation recognizing April 13th through April 19th as Telecommunications Week

3. Presentation of a Proclamation recognizing April 6th through April 10th as Library Week

C) RECOGNITION

1. Recognition of Director of Library Services and Court Administrator Lesa Keith for 20 years of dedicated service to the City of Justin

D) 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
    - Justin Crossing Developers Agreement

2. Under Section 551.087 the City Council may convene in an executive session to discuss or deliberate regarding commercial or financial information that the City of Justin has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with

which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described below.

- Treeline Development
- Dream Complex Developers Agreement
- Cobblestone Agreement

3. Under Section 551.072, to deliberate regarding the purchase, exchange, lease, or sale of real property located north of Wilkerson Lane and Boss Range Road, south of Timberbrook Parkway and FM 156, east of Timberbrook Parkway and FM 407, and west of FM 156.

4. Under Section 551.072, to deliberate regarding the purchase, exchange, lease, or sale of real property related to Water Infrastructure

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

F) WORKSHOP ITEM(S)

1. Receive a report on Denton County Days Legislative trip to the Capitol

2. Discuss and receive an update regarding building repairs for the Library

G) UPCOMING MEETINGS AND EVENTS

1. The following is a list of upcoming meetings and events:
   - April 12, 2025, Open Air Market hosted by Justin Business Association
   - April 14, 2025, Park Board meeting at 6 p.m.
   - April 15, 2025, Library Board meeting at 4:30 p.m.
   - April 15, 2025, Planning & Zoning Commission meeting at 6:30 p.m.
   - April 17, 2025, EDC/CDC meeting at 5:30 p.m.
   - April 19, 2025, Justin Community Easter Egg Event, Baseball Fields at 10 a.m.
   - April 26, 2025, Justin Fun Day
   - April 22-26 Early Voting at City Hall 8-5 p.m.
   - April 27 Early Voting at City Hall 11-5 p.m.
   - April 28-29 Early Voting at City Hall 7-7 p.m.
   - May 3, 2025, Election Day 7-7 p.m. by Precinct

H) 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.

I) REPORT(S)

1. Receive a Biannual Update from the Library Board

J) CONSENT AGENDA

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

1. Consider approving the March 27, 2025, City Council minutes; and take appropriate action.

2. Consider approving Resolution 741-25 authorizing the authorizing the City Manager to negotiate and execute Interlocal Cooperation Agreements between the City of Justin and Tradition Municipal Utility District No. 2C of Denton County (the "District") for the provision of (1) law-enforcement services, and (2) fire protection and emergency medical services.; and take appropriate action.

3. Consider approving Resolution 748-25 authorizing the Notice of Termination of Contract with McCreary Veselka Bragg & Allen PC (MVBA) for collection of delinquent Court fines, fees, and delinquent utility billing fees; and take appropriate action.

4. Consider approving Resolution 745-25 authorizing the City Manager to enter into an agreement with Perdue for Municipal Court Fines and Fees; and take appropriate action.

5. Consider approving Resolution 749-25 authorizing an agreement with the Perdue Firm for Utility Billing Fee Collections; and take appropriate action.

6. Consider adopting Ordinance 798-25, second reading, for the Cuesta Annexation legally described as M. Polk Survey, Abstract No. 993, W.A. Ferris Survey, Abstract No. 419, W.D. Redd Survey, Abstract No. 1125; and take appropriate action.

7. Consider adopting Ordinance 800-25, first reading, approving an amendment to the FY 2024-2025 Community Development (Type B) Corporation Budget; and take appropriate action.

8. Consider approving Resolution 746-25 approving an amendment to the Construction Manager at Risk (CMAR) Agreement with Crossland Construction Company, Inc. establishing a Guaranteed Maximum Price ***not to exceed $21.79M*** for the construction phase of the new Fire Station Project; and take appropriate action.

K) ITEMS PULLED FROM CONSENT AGENDA

L) ACTION ITEM(S)

1. Consider approving Resolution 747-25, authorizing the City Manager to execute a Professional Auditing Service Agreement for Fiscal Year 2023-2024; and take appropriate action.

M) FUTURE AGENDA ITEMS

1. Mayor Pro Tem Shelby St. Claire has submitted a future agenda item, for City Council review.

N) 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 4/3/25

by 3 p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana
Amy Piukana, TRMC, City Secretary