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
MAY 8, 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) AND PRESENTATION(S)

1. Presentation of a Proclamation declaring May 18-24, 2025 as National Public Works Week

2. Presentation of a Proclamation recognizing May 15-21, 2025 as National Police Week

3. Presentation of Certificate of Occupancy to 1911 in recognition of their recent Grand Opening

4. RISE Recognition

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
    - Justin Crossing Developers Agreement
    - Cuesta 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
- Justin Town Square

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

5. Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (City Manager review)

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:

- May 13, 2025, Election Canvass
- May 13, 2025, Parks & Recreation Board meeting at 6 p.m.
- May 14, 2025, EDC/CDC meeting at 5:30 p.m.
- May 15, 2025, Fire Engine Ceremony at 4:30 p.m.
- May 15, 2025, Fire Station Groundbreaking Event at 6 p.m.
- May 20, 2025, Planning & Zoning Commission meeting at 6:30 p.m.
- May 22, 2025, Regular City Council meeting at 5:30 p.m.
- May 26, 2025, Memorial Day Holiday, City Offices Closed
- May 30, 2025, Library Summer Reading Program Kickoff 10 a.m. to 3 p.m.

F) REPORT(S)

1. Discuss and receive an update regarding building repairs for City Hall

G) 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.

H) 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 April 10, 2025; and take appropriate action.

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

3. Consider approving Resolution 757-25 reappointing Greg Scott to the Upper Trinity Regional Water District; and take appropriate action.

4. Consider approving Resolution 754-25 accepting the Oliver Creek Municipal Utility District Resolution to comply with the Developers Agreement; and take appropriate action.

5. Consider approving Resolution 755-25 authorizing the Notice of Intent to Proceed with the Old Town Phase 3 and FM 156 Corridor Plan; and take appropriate action.

6. Consider approving Resolution 756-25, authorizing the City Manager to execute and negotiate an agreement with Glacier Property Management; and take appropriate action.

I) ITEMS PULLED FROM CONSENT AGENDA

J) PUBLIC HEARING(S)

1. Conduct a Public Hearing and consider adopting Ordinance 802-25, first reading, approving a Strategic Service Agreement with Traditions Municipal District No. 2C; and take appropriate action.

2. Conduct a Public Hearing and consider adopting Ordinance 803-25, first reading, to rezone Cuesta development from Residential Estate Single Family (SF-RE) to Planned Development-Single-Family Residential- Medium (PD-SF-2) legally described as a tract of land totaling approximately 537.18 acres, located within the following survey abstracts in Denton County, Texas: A1125A W.D. Reed, Tr 7, 53.76 Acres, Old DCAD Tr #3, A0419A W.A. Ferris, Tr 7, 39.044 Acres, Old DCAD Tr 5, A0419A W.A. Ferris, Tr 8, 52.208 Acres, Old DCAD Tr 6, A0993A Mary Polk, Tr 42, 219.812 Acres, Old DCAD SHT 1, Tr #6, A0993A Mary Polk, Tr 39A & 41A, 158.80 Acres, Range Hill Addn Blk 1 Lot Range Hill Rd 1.81 Acres, A0419A W.A. Ferris, Tr 9, 11.0541 Acres, Old DCAD Tr 7A(1); and take appropriate action.

3. Conduct a Public Hearing and consider adopting Ordinance 804-25, first reading, to amend the Unified Development Code establishing the Old Town Area as a Historical Preservation District with the boundaries set as the area within the boundaries as follows: Beginning on West 12th Street proceeding East to North FM Rd 156, proceeding South on N FM 156 to West 1st Street, proceeding West on West 1st Street to Leuty Street, proceeding north on Leuty Street to West 7th Street, proceeding East on West 7th Street to 12th Street, proceeding East on 12th Street to N FM 156; and take appropriate action.

K) ACTION ITEM(S)

1. Consider approving Resolution 753-25 supporting the stance on Texas Legislative Bills; and take appropriate action.

2. Consider all matters incident and related to the issuance and sale of City of Justin, Texas, Public Property Finance Contractual Obligations, Series 2025, including the adoption of Ordinance 801-25 authorizing the issuance of such obligations; and take appropriate action.

3. Consider all matters an incident and related to the issuance and sale of City of Justin, Texs General Oblibation Bonds, Series 2025, by adopting Ordinance 802-25 authorizing the issuance of such bonds; and take appropriate action.

L) FUTURE AGENDA ITEMS

M) 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 _____ by _____ p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana
Amy Piukana, TRMC, City Secretary