

Vacant, Place 1
Tomas Mendoza, Place 2
John Mounce, Mayor Pro Tem, Place 3



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

James Clark, Mayor
CITY OF JUSTIN
CITY COUNCIL AGENDA
JUNE 13, 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.

- 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
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 6. City Council Vacancy

C) UPCOMING MEETINGS AND EVENTS

1. The following is a list of upcoming meetings and events:
 - June 18 Planning and Zoning Commission Meeting
 - June 19* City Hall closed in observance of Juneteenth
 - June 20 Joint City Council & Planning and Zoning Commission Meeting

- June 27 City Council Meeting
- July 4* City Hall closed in observance of Independence Day
- July 9 Parks and Recreation Board Meeting
- July 11 & 12 City Council Orientation
- July 16 Planning and Zoning Commission meeting
- July 18 EDC/CDC Meeting
- July 25 City Council Meeting

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 and take appropriate action to approve City Council minutes dated May 23, 2024.
2. Consider and take appropriate action on second reading for Ordinance 781-24 approving the Parks, Recreation, and Open Space Plan.
3. Consider and take appropriate action adopting Ordinance 782-24 on second reading amending the FY 23-24 EDC/CDC Budgets.
4. Consider and act upon Resolution 664-24 for a Final Plat for The Preserve Phase 2, consisting of 326 lots. Generally located southwest of Preserve Boulevard and Boss Range Road.

F) ITEMS PULLED FROM CONSENT AGENDA

G) ACTION ITEM(S)

1. Consider and take action to appoint a Mayor Pro Tem.
2. Consider and act upon Resolution 663-24 approving a contract between the City of Justin and Government Frameworks for digital records automation and authorizing the City Manager to execute the agreement.

H) BUDGET WORKSHOP

I) FUTURE AGENDA ITEMS

J) 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 6th day June, 2024 by 4 p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana

Amy Piukana, TRMC, City Secretary