Vacant, 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
JUNE 27, 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

- Under Section 551.076, to deliberate regarding Security Devices or Security Audits:

7. City Building Security

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

D) UPCOMING MEETINGS AND EVENTS

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

- 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

E) PRESENTATION(S)

1. Receive 2024 Resident Survey Results.

F) RECOGNITION

1. Recognition of City Employee for Emergency Service Assistance.

G) 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.

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 meeting minutes dated June 13, 2024; and take appropriate action.

2. Consider and take appropriate action on Resolution 683-24 approving an updated interlocal Cooperation Agreement between the City of Justin, Timberbrook PID 2 IA#1 and Denton County for tax collection.

3. Consider approving Resolution 686-24 authorizing the execution of Boss Range ICA with Denton County; and take appropriate action.

4. Consider approving Resolution 687-24 authorizing a contract amendment with Westwood; and take appropriate action.

I) ITEMS PULLED FROM CONSENT AGENDA

J) PUBLIC HEARING

1. Conduct a Public Hearing to set a Public Hearing date of August 8, 2024, for the Budget and Tax

Rate; and take appropriate action.

K) BUDGET WORKSHOP

1. Discussion regarding the City's General Fund

2. Discussion regarding Homestead Exemptions.

3. Discussion regarding Capital Improvements Project Workbook.

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 Street, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted 6/18/24 by 3 p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana
Amy Piukana, TRMC, City Secretary