

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 SPECIAL CALLED MEETING - AMENDED AGENDA
JULY 18, 2024
415 N. COLLEGE AVE.
4:30 PM

A) CALL TO ORDER

Convene into Session

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.

1.

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

C) 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.

D) ACTION ITEM - PUBLIC HEARING

1. Conduct a Public Hearing and consider approving Resolution 692-24 appointing a City Council Place 1 member to fill a vacancy for an unexpired term ending in May 2025, and take appropriate action.

E) 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 7/9/24 by 3:30 p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana

Amy Piukana, TRMC, City Secretary



City Council Coversheet
July 18, 2024
415 N. COLLEGE AVE.

Agenda Item: 1. (ACTION ITEM - PUBLIC HEARING)

Title: Conduct a Public Hearing and consider approving Resolution 692-24 appointing a City Council Place 1 member to fill a vacancy for an unexpired term ending in May 2025, and take appropriate action.

Department: Administration

Contact: Amy Piukana, City Secretary

Recommendation:

Consider appointing a member to City Council seat Place 1, for an unexpired term ending in May 2025.

Background:

With the resignation of Ricky Jones from City Council seat Place 1, a vacancy has occurred. The City Council has posted the vacancy on the City's website, social media and advertised for residents to apply for this vacant seat. The City Secretary's Office received twelve applications. All applicants have passed the background check, required by City Charter. The City Council will conduct in-person interviews with eleven of the applicants and meet to appoint a member to fill the vacancy.

Tonight, the City Council will discuss and appoint a member to serve the remaining term of City Council Member Place 1.

City Attorney Review: No

Attachments:

1. Resolution 692-24 Council Appointment



City Council Coversheet
July 18, 2024
415 N. COLLEGE AVE.

Agenda Item: 1. (ACTION ITEM - PUBLIC HEARING)

Title: Conduct a Public Hearing and consider approving Resolution 692-24 appointing a City Council Place 1 member to fill a vacancy for an unexpired term ending in May 2025, and take appropriate action.

Department: Administration

Contact: Amy Piukana, City Secretary

Recommendation:

Consider appointing a member to City Council seat Place 1, for an unexpired term ending in May 2025.

Background:

With the resignation of Ricky Jones from City Council seat Place 1, a vacancy has occurred. The City Council has posted the vacancy on the City's website, social media and advertised for residents to apply for this vacant seat. The City Secretary's Office received twelve applications. All applicants have passed the background check, required by City Charter. The City Council will conduct in-person interviews with eleven of the applicants and meet to appoint a member to fill the vacancy.

Tonight, the City Council will discuss and appoint a member to serve the remaining term of City Council Member Place 1.

City Attorney Review: No

Attachments:

1. Resolution 692-24 Council Appointment

RESOLUTION 692-24

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JUSTIN, TEXAS
APPOINTING _____ TO THE CITY COUNCIL TO
COMPLETE THE CURRENT TERM OF COUNCILMEMBER PLACE ONE.**

WHEREAS, a vacancy exists on the City of Justin City Council in Place 1 following the General Municipal Elections on May 6, 2023; and

WHEREAS, in accordance with Section 12.012 of the Local Government Code, the City Council accepted the resignation; and

WHEREAS, the City Council wishes to appoint a replacement to the Council to complete the current term of Councilmember Place 1; and

WHEREAS, the City of Justin City Council declares it in the best interests of the health, safety, and welfare of the public to adopt this resolution; and

WHEREAS, all prerequisites for the adoption of this resolution have been met, including but not limited to the Open Meetings Act.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF JUSTIN, TEXAS:**

Sec. 1. That all matters stated hereinabove

Sec. 2. That _____ is hereby appointed to the City Council to complete the current term of Councilmember Place 1.

Sec. 3. That this Resolution shall take effect immediately upon passage.

AND IT IS SO RESOLVED AND APPROVED THIS THE 18TH OF JULY 2024.

ATTEST:

CITY OF JUSTIN

Amy Piukana
City Secretary

James Clark
Mayor