

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
JULY 25, 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.

1.
 - 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
 6. Treeline Development
 7. Oliver Creek Ranch Preliminary Plat

C) UPCOMING MEETINGS AND EVENTS

1. The following is a list of upcoming meetings and events:
 - August 1, 2024 Reatta Ranch Town Hall at 6 p.m.
 - August 6, 2024 Open House for the Unified Development Code at 6:00pm (Country Abbey)
 - August 8, 2024 City Council Meeting at 5:30 p.m.
 - August 13, 2024 Park Board Meeting at 6 p.m.

- August 14, 2024 First Day of School
- August 15, 2024 EDC/CDC Meeting at 6 p.m.
- August 15, 2024 Timberbrook Town Hall at 6 p.m.
- August 20, 2024 Planning and Zoning Commission Meeting at 6 p.m.
- August 22, 2024 City Council Meeting at 5:30 p.m.

D) CEREMONIAL ITEM(S)

1. Provide Oath of Office to Newly Appointed City Council Member, Place 1

E) RECOGNITION(S)

1. Presentation of the TAMI Award to Communications Manager Krystal Gonzalez

F) PRESENTATION(S)

1. Receive a Quarterly Investment Report.

G) PUBLIC COMMENT

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 June 20, 2024 Joint Planning and Zoning Commission minutes and June 27, 2024 Regular City Council meeting minutes; and take appropriate action.
2. Consider adopting Ordinance No. 783-24, an ordinance of the City Council of the City of Justin, Texas approving the 2024 Annual Service Plan Update to the Service and Assessment Plan, including the Assessment Roll, for the Timberbrook Public Improvement District No. 1 in accordance with Chapter 372, Local Government Code, as amended; and take appropriate action.
3. Consider approving Resolution 684-24 authorizing execution of Denton County Communications Agreement, and take appropriate action.
4. Consider approving Resolution 691-24 appointing Emily Krzyzek to Place 4 and appointing Rod Stokes to Place 8 for the Planning and Zoning Commission; and take appropriate action.
5. Consider approving Resolution 693-24 authorizing an amendment to an agreement between the City of Justin and Aqua Texas, Inc.; and take appropriate action
6. Consider approving Resolution 694-24 accepting a Preliminary Plat for Oliver Creek Ranch, consisting of 1,031 lots, generally located south from the intersection of FM 1384 and Jim Baker Road; and take appropriate action.

I) ITEMS PULLED FROM CONSENT AGENDA

J) PUBLIC HEARING(S)

1. Conduct a Public Hearing and consider approving a Replat for Justin Town Square legally described as Lot 1R1-1R4, Block 4; and take appropriate action.

K) ACTION ITEM(S)

1. Consider approving Resolution 687-24 authorizing a contract amendment with Westwood; and take appropriate action. *(This item was tabled from the June 27, 2024 City Council Meeting)*
2. Consider approving Resolution 689-24 for the placement, consideration and adoption of the 2024 Tax Year Property Tax Rate on the City Council meeting agenda for August 8, 2024, for the City of Justin, Texas for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025; requiring publication of the notice of the 2024 tax year proposed property tax rate in a newspaper of general circulation in the City; posting the notice on the City's website; and providing an effective date; and take appropriate action.

L) BUDGET WORKSHOP

M) FUTURE AGENDA ITEMS

1. Consider a request by Mayor Pro Tem St. Claire to add a future agenda item.

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 the 17th day of July 2024 by 3:40 p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana

Amy Piukana, TRMC, City Secretary