

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
AUGUST 22, 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) CEREMONIAL ITEM

1. Presentation of the Building Official Association of Texas (BOAT) Awards recognizing Director of Development Services and Economic Development Matthew Cyr for receiving the Public Official of the Year Award and Code Enforcement Officer Wes Fanning for receiving the Code Officer of the Year Award.

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.

- 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. Talcorp II, L.P. Developers Agreement

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 approving City Council minutes dated August 8, 2024; and take appropriate action.
2. Consider adopting Ordinance 784-24, second reading to approve a budget amendment for the Economic Development Corporation; and take appropriate action.
3. Consider approving Resolution 704-24 amending the Master Fee Schedule; and take appropriate action.
4. Consider adopting Ordinance 786-24, first reading, to adopt the Water and Wastewater Master Plan; and consider taking appropriate action.

F) ITEMS PULLED FROM CONSENT AGENDA

G) PUBLIC HEARING

1. Conduct a Public Hearing and consider adopting Ordinance 785-24 approving an Amendment to the existing Planned Development Agreement (SF-1 PD-597-15) for Meadowlands Phase 1, legally described as Lots 1-7, Block A. Generally located southwest from the intersection of FM 407 and Meadowview Drive; and take appropriate action. *(This item was tabled from the August 8, 2024 City Council meeting.)*

H) ACTION ITEMS

1. Consider approving Resolution 703-24 authorizing an agreement with FGMArchitects to conduct a Needs Assessment and/or Facility Study for the Joe Merle Morris Community Center and Public Works facility; and take appropriate action.

I) BUDGET WORKSHOP

J) MAYOR'S RECAP

K) FUTURE AGENDA ITEMS

L) 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 8/15/24 by 5 p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana

Amy Piukana, TRMC, City Secretary