

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
SEPTEMBER 12, 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

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

D) PROCLAMATION

1. Presentation of a Proclamation recognizing September 2024 as Live United month in the City of Justin.

E) UPCOMING MEETINGS AND EVENTS

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

- September 17, 2024 Planning and Zoning Commission Meeting at 6:30 p.m.
- September 19, 2024 EDC/CDC Meeting at 6:00 p.m.
- September 19, 2024 Special Called City Meeting (if necessary) at 5:30 p.m.
- September 26, 2024 City Council Meeting at 5:30 p.m.
- October 1, 2024 National Night Out at 6:00 p.m.
- October 7, 2024 Municipal Court at 5:00 p.m.
- October 8, 2024 Justin Library Board meeting at 4:30 p.m.
- October 8, 2024 Park Board meeting at 6 p.m.
- October 10, 2024 City Council meeting at 5:30 p.m.
- October 12, 2024 Justin Heritage Foundation Casino Night Fundraiser at 5:00 p.m.
- October 18, 2024 Blood Drive City Hall 7:00 a.m. to 4:00 p.m.
- October 19, 2024 Fish Fry at the Fire Department 4:30 p.m. to 7:30 p.m.
- October 24, 2024 City Council meeting at 5:30 p.m.
- October 24-25, 2024 Library Haunted House TBD

F) 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.

G) WORKSHOP

1. Discuss the creation of a Youth Council Advisory Board.
2. Discuss the option to increase solicitor's fees and fines.
3. Discuss the Strategic Plan

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 August 22, 2024; and take appropriate action.
2. Consider approving Resolution 706-24 for the negotiated settlement between the Atmos Steering committee and Atmos Energy Corp, Mid-Tex division's 2024 rate review mechanism filings; and take appropriate action.
3. Consider adopting Ordinance 789-24, first reading, authorizing the City of Justin to enter into an Atmos Franchise agreement; and take appropriate action.
4. Consider adopting Ordinance 785-24, second reading, 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.

5. Consider approving Resolution 707-24 for a final plat for Treeline Phase 1A-1F, generally located south from the intersection of Collingwood Drive and FM 407; and take appropriate action.
6. Consider approving Resolution 708-24 adopting a Strategic Plan; and take appropriate action.

I) ITEMS PULLED FROM CONSENT AGENDA

J) PUBLIC HEARING(S)

1. Conduct a Public Hearing on the FY 2024-2025 Budget.
2. Conduct a Public Hearing on a proposed tax rate of \$0.622851 per \$100 of taxable value. "A tax rate of \$0.622851 per \$100 valuation has been proposed for adoption by the governing body of the City of Justin. This rate exceeds the no new revenue tax rate and the voter approval tax rate but does not exceed the de minimis rate for the city of Justin, Texas for the fiscal year beginning October 1, 2024, and ending September 30, 2025."

K) ACTION ITEMS

1. Consider adopting Ordinance 787-24 approving the FY 2024-2025 City of Justin Municipal Budget; and take appropriate action.

"A tax rate of \$0.622851 per \$100 valuation has been proposed for adoption by the governing body of the City of Justin. This rate exceeds the no new revenue tax rate and the voter approval tax rate but does not exceed the de minimis rate for the City of Justin, Texas for the fiscal year beginning October 1, 2024, and ending September 30, 2025."
2. Consider and take appropriate action to approve Ordinance 788-24 to adopt a tax rate of \$0.622851 per \$100 valuation, which is made up of a rate of \$0.545596 per \$100 valuation for Maintenance and Operations; and a rate of \$0.077255 per \$100 valuation for servicing currently outstanding Debt.

L) MAYOR'S RECAP

M) FUTURE AGENDA ITEMS

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 9/5/24 by 3:45 p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana

Amy Piukana, TRMC, City Secretary