

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 26, 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 declaring October 7-13, 2024 as National Fire Prevention Week.

E) UPCOMING MEETINGS AND EVENTS

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

- 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 6:00 p.m.
- October 15, 2024 Planning & Zoning Commission meeting at 6:30 p.m.
- October 12, 2024 Justin Heritage Foundation Casino Night Fundraiser at 7:00 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, 2024 City Hall Trick or Treat 2:00 p.m. to 4:00 p.m.
- October 24-25, 2024 Library Haunted House 11 a.m. to 7:00 p.m.

F) PUBLIC COMMENT

In order to expedite the flow of business and to provide all citizens with the opportunity to speak, the mayor may impose a three-minute time limitation for each citizen to speak with a seasonal limitation on speakers on one topic or item with a maximum of fifteen total minutes on the same topic. 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) REPORT

1. Discuss and receive an update regarding Gaston House.

H) CONSENT AGENDA

Any Council Member may request an item on the Consent Agenda to be taken up for individual consideration.

1. Consider approving the City Council minutes dated September 12, 2024; and take appropriate action.
2. Consider approving Resolution 709-24 supporting the TXDOT extension of FM 1171 and FM 407 West; and take appropriate action.
3. Consider adopting Ordinance 786-24, second reading, to adopt the Water and Wastewater Master Plan; and consider taking appropriate action.
4. Consider adopting Ordinance 790-24 approving the City of Justin's Texas Municipal Retirement System Benefit authorizing annual updated service credits; and take appropriate action.
5. Consider adopting Ordinance 789-24, second reading, authorizing the City of Justin to enter into an Atmos Franchise agreement; and take appropriate action.
6. Consider approving Resolution 710-24, awarding a contract to SPI Asphalt, LLC for miscellaneous asphalt repairs in the amount of \$161,000, authorize the City Manager to execute the agreement; and take appropriate action.
7. Consider approving Resolution 711-24, awarding a contract to Vernara, LLC for miscellaneous concrete pavement repairs in the amount of \$222,682.30, authorize the City Manager to execute

the agreement and take appropriate action.

I) ITEMS PULLED FROM CONSENT AGENDA

J) PUBLIC HEARING

1. Conduct a Public Hearing and consider adopting Ordinance 791-24, 1st reading, for a Specific Use Permit for a Temporary Batch Plant for LaDera Timberbrook legally described as A0439A M. Garnett, Tract 3E, generally located north of FM 407 and Timberbrook Parkway; and take appropriate action.

K) ACTION ITEM

1. Consider the appointment, reappointment and/or removal of a Park Board Member; and take appropriate action.

L) MAYORS 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 Avenue, Justin, Texas, a place of convenience and readily accessible to the general public at all times, and said notice posted 9/19/2024 by 5 p.m., in compliance with the Texas Open Meetings Act.

Amy Piukana

Amy Piukana, TRMC, City Secretary