

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
NOVEMBER 14, 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:
 - Danheim Complaint Against the City of Justin; PUCT Docket No. 53836
 - Petition of Town of Northlake and City of Justin; PUCT Docket No. 54243
 - Range Creek Developers Agreement
 - Trafford Terrace Developers Agreement
 - Treeline Development

C) TAKE ANY ACTION NECESSARY, AS A RESULT OF CLOSED SESSION

D) UPCOMING MEETINGS AND EVENTS

1. The following is a list of upcoming meetings and events:
 - November 15, 2024 City Hall is open 8:00 a.m. to 11 a.m./half day for Staff Development
 - November 19, 2024, Planning and Zoning Commission meeting at 6:00 p.m.
 - November 21, 2024, Economic Development Corporation/CDC Meeting at 5:30 p.m.
 - November 28 - 29, 2024 City Hall is closed in observance of the Thanksgiving Holiday.

E) 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.

F) REPORT(S)

1. Discuss and receive a report from the Charter Review Commission on Charter Amendment recommendations.

G) WORKSHOP ITEM(S)

1. Conduct a Workshop with Justin Youth Sports Association
2. The City of Justin Facility Use Policy Workshop
3. Conduct a Workshop to discuss Rail Road Quiet Zone. (This item was requested by Councilman Mounce.)
4. Conduct a Workshop to discuss Executive Session procedures. (This item was requested by Councilman Mounce)

H) CONSENT AGENDA

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

1. Consider approving minutes from October 24, 2024, City Council meeting; and take appropriate action.
2. Consider approving Resolution 721-24 adopting an updated Master Fee Schedule, updating Water and Sewer rates and miscellaneous fees; and take appropriate action.

I) ITEMS PULLED FROM CONSENT AGENDA

J) ACTION ITEMS

1. Consider approving Resolution 716-24 approving the Capital Improvement Plan; and take appropriate action. *(This item was tabled from the October 24, 2024, City Council meeting.)*
2. Consider adopting Ordinance 794-24 on the first reading approving an end-of-year budget amendment for the City of Justin Fiscal Year 2024; and take appropriate action.

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 _____ by _____ p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana

Amy Piukana, TRMC, City Secretary