

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

**AMENDED AGENDA
CITY OF JUSTIN
CITY COUNCIL AGENDA
DECEMBER 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) CEREMONIAL ITEM(S)

1. Consider approving Resolution 727-24 accepting a donation from the Justin Civic Foundation for the Police and Fire Departments; and take appropriate action.

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.

1. Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (City Attorney, City Judge annual reviews)
2. 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
 - Madera Municipal Management District
3. Under Section 551.072, to deliberate regarding the purchase, exchange, lease, or sale of real

property located north of 1st street, south of Timberbrook Parkway, east of Linwood Drive and west of FM 156.

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

E) UPCOMING MEETINGS AND EVENTS

1. The following is a list of upcoming meetings and events:
 - December 14, 2024, Justin Old Town Christmas Event 12:00 p.m. to 6:00 p.m.
 - December 24-25, 2024, City Offices closed for Christmas Holiday.
 - January 1, 2025, City Offices closed for New Year's Holiday.
 - January 9, 2025, Governance Training at 5:30 p.m.
 - January 23, 2025 Regular City Council meeting at 5:30 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) WORKSHOP ITEM(S)

1. Conduct a Workshop to discuss a Solicitor Policy Amendment.
2. Conduct a Workshop to discuss a Vagrant Policy.
3. Conduct a Workshop to discuss a Sex Offender Registry Policy.
4. Conduct a Workshop to discuss a Facility Naming Policy.

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 from the November 14, 2024 meeting; and take appropriate action.
2. Consider approving Resolution 724-24 adopting a Facility Use Policy; and take appropriate action.
3. Consider adopting Ordinance 794-24 on the second and final reading approving an end-of-year budget amendment for the City of Justin Fiscal Year 2024; and take appropriate action.
4. Consider approving Resolution 723-24 annual Board & Commission appointments; and take appropriate action.

I) ITEMS PULLED FROM CONSENT AGENDA

J) PUBLIC HEARING(S)

1. Conduct a Public Hearing and consider adopting Ordinance 793-24 establishing the Unified Development Code therefore amending, repealing, and replacing Chapter 52, Chapter 36, Chapter 12 Article IV, and amending Sec. 10-247 through Sec. 10-252, amending Ch 12 Article II, Amending chapter 12 Article III, and Chapter 12 Article VI; and take appropriate action

K) ACTION ITEM(S)

1. Consider approving Resolution 726-24 appointing Rob Altman as a Candidate for Appointment to the Denton Central Appraisal District Board of Directors; and take appropriate action.
2. Consider approving Resolution 728-24 approving a mural project in Old Town and authorizing Economic Development Corporation funding for this project; and take appropriate action.
3. Consider approving Resolution 725-24 approving Charter Amendment recommendations which will be voted on by the public in May 2025; and take appropriate action.

L) FUTURE AGENDA ITEMS

M) 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