

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
JANUARY 23, 2025
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) RECOGNITION

1. Recognition of Helen Allen for her years of service on the Library Board.
2. Certificate of Recognition with Meals on Wheels
3. Presentation of the Quilts of Valor Program
4. Employee Recognition by the City Manager

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 551.071, to conduct a private consultation with the City Attorney regarding:
 - Short Term Rentals
 - Range Creek Developers Agreement
 - Trafford Terrace Developers Agreement
 - Treeline Development
 - Madera Municipal Management District
2. Under Section 551.072, to deliberate regarding the purchase, exchange, lease, or sale of real property related to Water Infrastructure

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:
 - January 15 - February 14, 2025, City Election File Dates
 - January 20, 2025, City Offices Closed for the MLK Holiday
 - February 3, 2025, Municipal Court at 5 p.m.
 - February 11, 2025 Parks and Recreation Board Meeting at 6 p.m.
 - February 13, 2025, City Council Meeting at 5:30 p.m.
 - February 17, 2025, City Offices Closed for President's Day Holiday
 - February 18, 2025, Planning and Zoning Commission Meeting at 6:30 p.m.
 - February 20, 2025, EDC/CDC Meeting at 5:30 p.m.

F) WORKSHOP ITEM(S) AND REPORT(S)

1. Discuss a Short Term Rental Policy
2. Receive a Biannual Update from the Planning & Zoning Commission
3. Receive a TIRZ #1 Update
4. Receive the annual Racial Profiling Report 2024
5. Receive an Emergency Response Update from the Fire Department

G) 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.

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 December 12, 2024, Regular Meeting, and January 13, 2025, Special Called Meeting; and take appropriate action.
2. Consider adopting Ordinance 793-24, second reading to establish the Unified Development Code therefore amending, repealing, and replacing Chapter 52, Chapter 36, Chapter 42; 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.
3. Consider adopting Ordinance 795-25 first reading, calling for a General Municipal Election to be held on Saturday, May 3, 2025, to elect Three (3) City Council Members to City Council Place

One, Place Two, and Place Three to serve two (2) year terms, authorizing the notice of election; authorizing a joint election order with other Denton County political subdivisions; and authorizing the City Secretary to enter into a contract with Denton County for Election Services; take appropriate action.

4. Consider adopting Ordinance 796-25 calling for a Special Municipal Election on Saturday, May 3, 2025, to amend the City Charter authorizing notice of Special Election, authorizing a Joint Election Order with other Denton County Political Subdivisions, authorizing the City Secretary to enter into an agreement with Denton County for Election Services; and take appropriate action.
5. Consider approving Resolution 730-25 adopting a City of Justin Facility Naming Policy; and take appropriation action.
6. Consider approving Resolution 731-25 amending the Fee Schedule; and take appropriate action.

I) ITEMS PULLED FROM CONSENT AGENDA

J) ACTION ITEMS

1. Consider approving Resolution 792-25 authorizing the Mayor to execute an agreement between the City of Justin and Bloomfield Homes, L.P. for the construction and funding of authorized improvements and reimbursement of advances for Timberbrook Public Improvement District No. 1- Improvement of Area #3; and take appropriate action.
2. Consider approving Resolution 732-25 granting consent to the creation of the Madera Municipal Management District no. 1 and the inclusion of 539 acres of land into said district; 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 1/16/25 at 2:30 p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana

Amy Piukana, TRMC, City Secretary