

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
FEBRUARY 27, 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 the 2024 RISE Award Winners
2. Recognition of Volunteers who participated in Police Training

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:
 - Trafford Terrace Developers Agreement
 - Treeline Development
 - Justin Crossing Developers Agreement
 - Dream Complex Developers Agreement
2. 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.
3. 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:
 - March 2, 2025, Texas Independence Day
 - March 3, 2025, Municipal Court at 5 p.m.
 - March 4, 2025, Library Board Meeting at 4:30 p.m.
 - March 11, 2025, Parks & Recreation Board Meeting at 6 p.m.
 - March 18, 2025, P&Z Meeting at 6:30 p.m.
 - March 20, 2025, EDC Meeting at 5:30 p.m.
 - March 27, 2025, City Council Meeting at 5:30 p.m.
 - April 5, 2025, Justin Serve Day/Spring Clean Up
 - April 12, 2025, Open Air Market hosted by Justin Business Association
 - April 26, 2025, Justin Fun Day

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. Receive a report on the FY 22/23 City Audit.
2. Discussion regarding a Community Center Update.
3. Receive a Fire Station No. 2 Update.
4. Discussion regarding Old Town Area Historic Designation and Old Town Phase III Planning Deliverables

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 February 13, 2025, City Council minutes; and take appropriate action.
2. Consider adopting Ordinance 797-25, second reading authorizing the abandonment of a right of way located at 6th Street and Topeka Avenue; and take appropriate action.
3. Consider adopting Ordinance 780-25, first reading approving budget amendments to the Economic Development Corporation (Type A) and Community Development Corporation (Type B) Boards; and take appropriate action.

4. Consider approving Resolution 738-25 to authorize the City manager to execute a reimbursement agreement for the developer to pay for the design of the 24" Upper Trinity Regional Water District Line; and take appropriate action.

I) ITEMS PULLED FROM CONSENT AGENDA

J) ACTION ITEMS

1. Consider adopting Ordinance 781-25, first reading to declare a Demolition Building Permit Moratorium in the Old Town Area; 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 2/20/25 at 2:30 p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana

Amy Piukana, TRMC, City Secretary