

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
MARCH 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) 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
 - Justin Crossing Developers Agreement
2. Under Section 551.087 the City Council may convene in an executive session to discuss or deliberate regarding commercial or financial information that the City of Justin has received from a business prospect that the City seeks to have locate, stay, or expand in or near the City and with which the City is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect described below.
 - Treeline Development
 - Dream Complex Developers Agreement
 - Cobblestone Agreement
3. Under Section 551.072, to deliberate regarding the purchase, exchange, lease, or sale of real property located north of Wilkerson Lane and Boss Range Road, south of Timberbrook Parkway and FM 156, east of Timberbrook Parkway and FM 407, and west of FM 156.
4. Under Section 551.072, to deliberate regarding the purchase, exchange, lease, or sale of real

property related to Water Infrastructure

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

D) UPCOMING MEETINGS AND EVENTS

1. The following is a list of upcoming meetings and events:
 - April 5, 2025, Justin Serve Day/Spring Clean Up
 - April 7, 2025, Municipal Court at 5 p.m.
 - April 8, 2025, Parks and Recreation meeting at 6 p.m.
 - April 10, 2025, City Council meeting at 5:30 p.m.
 - April 12, 2025, Open Air Market hosted by Justin Business Association
 - April 15, 2025, Library Board meeting at 4:30 p.m.
 - April 15, 2025, Planning & Zoning Commission meeting at 6:30 p.m.
 - April 17, 2025, EDC/CDC meeting at 5:30 p.m.
 - April 19, 2025, Justin Community Easter Egg Event, Baseball Fields at 10 a.m.
 - April 26, 2025, Justin Fun Day
 - April 22-26 Early Voting at City Hall 8-5 p.m.
 - April 27 Early Voting at City Hall 11-5 p.m.
 - April 28-29 Early Voting at City Hall 7-7 p.m.
 - May 3, 2025, Election Day 7-7 p.m. by Precinct

E) PRESENTATION(S)

1. Presentation of Achievement of Economic Excellence Award presented to the City of Justin EDC/CDC Board.

F) WORKSHOP ITEM(S)

1. Receive a Biannual Update from the EDC/CDC Board
2. Receive a report on the FY 22/23 City Audit
3. Discuss Old Town Phase III Preliminary Schedule
4. Discuss designating the Old Town Area as a Historic Preservation District
5. Discuss Facility Naming of the City of Justin Park
6. Discuss Future Audits
7. Discuss Legislative Updates

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 City Council minutes dated February 27, 2025; and take appropriate action.
2. Consider adopting Ordinance 780-25, second and final reading approving budget amendments to the Economic Development Corporation (Type A) and Community Development Corporation (Type B) Boards; and take appropriate action.
3. Consider adopting Ordinance 781-25, second reading to declare a Demolition Building Permit Moratorium in the Old Town Area; and take appropriate action.
4. Consider approving Resolution 740-25, amending the Fee Schedule for new residential building permits for new home construction; and take appropriate action.
5. Consider approving Resolution 742-25 authorizing the City Manager to execute a Sign Kiosk Agreement; and take appropriate action.
6. Consider approving Resolution 744-25 authorizing the City Manager to enter into a Lease Agreement for temporary relocation to Second Street for Public Works Staff; and take appropriate action.

I) ITEMS PULLED FROM CONSENT AGENDA

J) PUBLIC HEARING(S)

1. Consider adopting Ordinance 798-25, first reading, for the Cuesta Annexation legally described as M. Polk Survey, Abstract No. 993, W.A. Ferris Survey, Abstract No. 419, W.D. Redd Survey, Abstract No. 1125; and take appropriate action.

K) ACTION ITEMS

1. Review of Board Member for Park Board
2. Consider approving Resolution 743-25 authorizing the name of the City of Justin Park; 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 3/20/25 by 1:00 p.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana

Amy Piukana, TRMC, City Secretary

