

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
MAY 22, 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) PROCLAMATION(S)

1. Presentation of a Proclamation declaring the Month of May as Motorcycle Safety and Awareness Month

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
 - 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
5. Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (City Attorney)

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:
 - May 26, 2025, Memorial Day Holiday (City Offices Closed)
 - May 30, 2025, Summer Reading Program Kickoff Event 10 a.m. to 2 p.m.
 - June 2, 2025 Municipal Court @ 5 p.m.
 - June 6, 2025, Staff Development Day (City Offices Closed 11 a.m. to 5 p.m)
 - June 17, 2025, Planning and Zoning Commission Meeting @ 6:30 p.m.
 - June 19, 2025, Juneteenth Holiday (City Offices Closed)
 - June 26, 2025, City Council Meeting @ 5:30 p.m.
 - July 4, 2025, Independence Day Holiday (City Offices Closed)
 - July 8 & 9th City Council Orientation (all day)
 - July 10, 2025, City Council Meeting @ 5:30 p.m.

F) REPORT(S)

1. Receive a Resident Survey Report
2. Receive an Update on the Give A Drip Program

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 May 8, 2025 and May 13, 2025; and take appropriate action.
2. Consider approving Resolution 752-25 adopting a Strategic Communications Plan; and take appropriate action.
3. Consider approving Resolution 759-25 authorizing the City Manager to execute Interlocal

Cooperation Agreements with Denton County Tax Office for Tax Collections; and take appropriate action.

4. Consider adopting Ordinance 803-25, second reading, to rezone Cuesta development from Residential Estate Single Family (SF-RE) to Planned Development- Single-Family Residential-Medium (PD-SF-2) legally described as a tract of land totaling approximately 537.18 acres, located within the following survey abstracts in Denton County, Texas: A1125A W.D. Reed, Tr 7, 53.76 Acres, Old DCAD Tr #3, A0419A W.A. Ferris, Tr 7, 39.044 Acres, Old DCAD Tr 5, A0419A W.A. Ferris, Tr 8, 52.208 Acres, Old DCAD Tr 6, A0993A Mary Polk, Tr 42, 219.812 Acres, Old DCAD SHT 1, Tr #6, A0993A Mary Polk, Tr 39A & 41A, 158.80 Acres, Range Hill Addn Blk 1 Lot Range Hill Rd 1.81 Acres, A0419A W.A. Ferris, Tr 9, 11.0541 Acres, Old DCAD Tr 7A(1); and take appropriate action.
5. Consider adopting Ordinance 804-25(A), second reading, to amend the Unified Development Code establishing the Old Town Area as a Historical Preservation District with the boundaries set as the area within the boundaries as follows: Beginning on the northwest corner of block 2, lot 12 Hardeman Ranch Estates following the property lines east to Creek Hillway, continuing east following the north property line A1127A ROBERTS, TR 2B, 6.704 ACRES ROBERT ABSTRTRACT, proceeding east on the property north property line of A1127A ROBERTS, TR 2A(2), proceeding east to FM 156, proceeding South on proceeding South on N FM 156 to West 1st Street, proceeding West on West 1st Street to Leuty Street, proceeding north on Leuty Street to West 7th Street, proceeding East on West 7th Street to the western property line of A1358A WILSON, TR 12 proceeding North to the beginning point. ; and take appropriate action.

I) ITEMS PULLED FROM CONSENT AGENDA

J) PUBLIC HEARING(S)

1. Conduct a Public Hearing and Consider adopting Ordinance 802-25, second reading, approving a Strategic Services Agreement with Traditions Municipal District No. 2C; and take appropriate action.
2. Conduct a Public Hearing and consider approving Ordinance 806-25, first reading, for a Specific Use Permit for Grapes to Wine+, a Wine/Bourbon Bar use located at 112 W 4th Street; and take appropriate action.

K) ACTION ITEM(S)

1. Consider approving Resolution 760-25 authorizing the City Manager or designee to negotiate and execute a lease agreement with Grapes to Wine+; and take appropriate action.
2. Consider approving Resolution 758-25 for Architectural Services with FGMArchitects in the amount of \$148,415 related to the renovation of City Hall, Joe Merle Morris Community Center, Police Department, Council Chambers, and the design of a New Gymnasium; and take appropriate action.
3. Consider approving Resolution 761-25 appointing an alternate member to the Parks and Recreation Board; and take appropriate action.

L) CEREMONIAL ITEM(S)

1. Presentation to outgoing City Council Members in recognition of their years of service
2. Conduct Oaths of Office for newly Elected Officials
3. Consider and take action to appoint a Mayor Pro Tem

M) FUTURE AGENDA ITEMS

N) 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 5/15/25 at 11 a.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana

Amy Piukana, TRMC, City Secretary