

Ryan Stevens, Place 1
Tomas Mendoza, Place 2
Steven Teschke, 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
JUNE 26, 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:
 - July 4, 2025, Independence Day Holiday (City Offices Closed)
 - July 7, 2025, Municipal Court @ 5 p.m.
 - July 8 & 9th City Council Orientation (all day)
 - July 10, 2025, City Council meeting @ 5:30 p.m.
 - July 15, 2025, Planning & Zoning Commission meeting @ 6:30 p.m.
 - July 17, 2025, Economic/Community Development Corporation meeting @ 5:30 p.m.
 - Justin Fun Day Recap

E) CEREMONIAL ITEM(S)

1. Recognition of City Staff Member Achievement
2. Recognition of Atmos Energy, Inc. for a donation to the Justin Volunteer Fire Department

F) WORKSHOP ITEM(S)

1. Discussion regarding the creation of a Youth Advisory Committee
2. Discussion regarding Community Park Facilities
3. Discussion regarding Tarp Covers for the Ball Fields
4. Discussion regarding the establishment of Justin Day of History
5. Discussion regarding amendments to the Vehicle Parking Ordinance
6. Discussion regarding Old Town Planning Action Committee

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 22, 2025; and take appropriate action
2. Consider adopting Ordinance 807-25, first reading approving budget amendments to the Economic Development Corporation (Type A) and Community Development Corporation (Type

B) Boards; and take appropriate action

3. Consider approving Ordinance 806-25, second and final reading, for a Specific Use Permit for Grapes to Wine Plus, a Wine/Bourbon Bar use located at 112 W 4th Street; and take appropriate action
4. Consider approving Resolution 764-25 authorizing the City Manager or designee to negotiate and execute a professional services agreement with Ross Inspections for Building Inspections and Plan Reviews; and take appropriate action
5. Consider approving Resolution 765-25 authorizing the City Manager or designee to negotiate and execute a professional services agreement with Instant Inspector for Health Inspections; and take appropriate action
6. Consider adopting Ordinance 810-25, first reading, amending the City Limit boundaries to de-annex approximately 1.56 acres legally described as Range Hill Addition, Lot 3, Block 1; and take appropriate action

I) ITEMS PULLED FROM CONSENT AGENDA

J) ACTION ITEMS

1. Consider approving Resolution 763-25 approving Construction Plans for Peterson Park; and take appropriate action
2. Consider approving Resolution 766-25 appointing a DENCO Area 9-1-1 Board of Managers; 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 Avenue, 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