

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
SEPTEMBER 11, 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
 - Dream Complex Developers Agreement
 - Kemper Sports 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:
 - September 16, 2025, Planning & Zoning meeting @ 6:30 p.m.
 - September 18, 2025, Economic/Community Development Corporation meeting @ 5:30 p.m.
 - September 25, 2025, City Council meeting canceled
 - October 7, 2025, National Night Out @ 6:00 p.m.
 - October 9, 2025, City Council meeting @ 5:30 p.m.
 - October 14, 2025, Planning & Zoning meeting @ 6:30 p.m.
 - October 16, 2025, Economic/Community Development Corporation meeting @ 5:30 p.m.
 - October 18, 2025, Clean Up Event 8am-Noon; Volunteer Fire Department Fish Fry 4:30-6:30

E) WORKSHOP ITEM(S) AND REPORT(S)

1. Receive an FY 23-24 Financial Audit Report
2. Receive a Biannual Update from the Library Board
3. Discussion on organizing a regional tour of historic Old Towns to support the development of the Old Town Plan
4. Discuss Animal Control measures and policy updates to ensure Public Safety

F) PROCLAMATION

1. Presentation of a proclamation to United Way

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 August 28, 2025; and take appropriate action
2. Consider adopting Ordinance 823-25 on first reading to approve an end-of-the-year budget amendment; and take appropriate action
3. Consider adopting Resolution 783-25, which approves a negotiated settlement between the Atmost Cities Steering Committee and the adoption of Negotiated Settlement Rates, and take appropriate action
4. Consider and act upon a second reading for Ordinance 821-25 of the City Council of the City of

Justin, Texas approving the 2025 Annual Service Plan Update for Timberbrook Public Improvement District No. 2; and take appropriate action

I) ITEMS PULLED FROM CONSENT AGENDA

J) POSSIBLE ACTION ITEMS

1. Consider approving Resolution 781-25 declaring Justin Day on October 4th; and take appropriate action
2. Consider and act upon Resolution 782-25 of the City of Justin, Texas, determining the costs of certain Improvement Area #2 Projects to be financed within Improvement Area #2 of Timberbrook Public Improvement District No. 2; approving a preliminary 2025 amended and restated service plan and assessment plan, including a proposed Improvement Area #2 Assessment Roll; directing the filing of the proposed Improvement Area #2 Assessment Roll with the City Secretary; noticing a public hearing for October 9, 2025 to consider an ordinance levying assessments on property located within Improvement Area #2 of Timberbrook Public Improvement District No.2; and directing City staff to publish and mail notice of such public hearing.
3. Consider approving Resolution 784-25 for a transition and program plan for the inaugural Justin Recreation Program; and take appropriate action.
4. Consider Resolution 785-25 to authorize the City Manager to negotiate and execute a Professional Services Agreement with Kemper Sports to operate the Justin Recreation League at Community Park; and take appropriate action.
5. Consider approval of Resolution 786-25 providing notice for a public hearing for adoption of water, wastewater, and roadway impact fees; 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 8/29/25 10 a.m., at least 72 hours preceding the scheduled meeting time.

Amy Piukana

Amy Piukana, TRMC, City Secretary