

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
OCTOBER 9, 2025
415 N. COLLEGE AVE.
5:00 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
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
 - Discuss Project Tricycle
 - Discuss Project Parkway
3. Under Section 551.072, to deliberate regarding the purchase, exchange, lease, or sale of real property related to the following:

Water Infrastructure

BKV Gas Lease

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

D) UPCOMING MEETINGS AND EVENT(S)

1. The following is a list of upcoming meetings and events:
 - October 12, 2025, City Staff Softball Tournament
 - October 14, 2025, Park Board meeting @ 6:00 p.m.
 - October 16, 2025, Joint EDC/CDC and Park Board meeting @ 5:30 p.m.
 - October 18, 2025, Clean Up Event 8 am-Noon; Volunteer Fire Department Fish Fry 4:30-6:30
 - October 21, 2025, Library Board meeting @ 4:30 p.m.
 - October 21, 2025, Planning & Zoning Meeting @ 6:30 p.m.
 - October 23, 2025, Joint Planning & Zoning/City Council meeting @ 5:00 p.m.

E) CEREMONIAL ITEM(S)

1. Recognition of Justin Resident Cooper Lutkenhaus.
2. Presentation of a Proclamation declaring October 5–11, 2025, as Fire Prevention Week.

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 are not listed on the posted agenda. 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 Municipal Building roof replacement.

H) PUBLIC HEARING

1. Conduct a public hearing to hear testimony and make a consideration accepting and approving an Amended and Restated Service and Assessment Plan and an Assessment Roll for Improvement Area #2 for the Timberbrook Public Improvement District No. 2; making a finding of special benefit to property within Improvement Area #2 of the District; levying special assessments against property within Improvement Area #2 and establishing a lien on such property; providing for the method of assessment and the payment of the assessments in accordance with Chapter 372 of the Texas Local Government Code, as amended; and providing penalties and interest on delinquent assessments.

I) CONSENT AGENDA

Any Council Member may request an item on the Consent Agenda to be taken up for individual consideration.

1. Consider approving the September 25, 2025, City Council meeting minutes; and take appropriate action.

2. Consider and act upon Ordinance 824-25, second and final reading, accepting and approving an Amended and Restated Service and Assessment Plan and an Assessment Roll for Improvement Area #2 for the Timberbrook Public Improvement District No. 2; making a finding of special benefit to property within Improvement Area #2 of the District; levying special assessments against property within Improvement Area #2 and establishing a lien on such property; providing for the method of assessment and the payment of the assessments in accordance with Chapter 372 of the Texas Local Government Code, as amended; and providing penalties and interest on delinquent assessments.
3. Consider approving Resolution 789-25, authorizing an interlocal agreement with Denton County for Library Services, and take appropriate action.
4. Consider all matters incident and related to the November 4, 2025, Bond Election, including the adoption of Resolution 790-25 approving the voter information document; and take appropriate action.
5. Consider and act upon Ordinance 825-25 of the City of Justin, Texas, approving and authorizing the issuance and sale of the City of Justin, Texas, Special Assessment Revenue Bonds, Series 2025 (Timberbrook Public Improvement District No. 2 Improvement Area #2 Project); and approving and authorizing related agreements.
6. Consider approving Resolution 791-25 approving the FY 25-26 Capital Improvement Projects (CIP) projects; and take appropriate action.
7. Consider approving Resolution 792-25 Authorizing an Exception Under the 2018 International Existing Building Code for the Gaston House (Historical Restoration and Preservation); and take appropriate action.

J) ITEMS PULLED FROM CONSENT AGENDA

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 10/2/25 p.m., in compliance with the Texas Open Meetings Act.

Amy Piukana

Amy Piukana, TRMC, City Secretary