



Elizabeth Woodall, Mayor

**CITY OF JUSTIN
CITY COUNCIL AGENDA
TUESDAY, MARCH 22, 2022
415 N. COLLEGE AVE.
6:00 P.M.**

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”*

BUSINESS INTRODUCTION

❖ Name Game Designs

IMPORTANT DATES

- April 5, 2022 Parks and Recreation Advisory Board Meeting
- April 9, 2022 City Wide clean up event. 8AM-12PM
- April 12, 2022 City Council Meeting
- April 19, 2022 Planning and Zoning Commission Meeting
- April 21, 2022 Justin Economic Development and Community Development Meeting
- April 26, 2022 City Council Meeting
- April is Volunteer appreciation month - Be sure to thank a volunteer!

STAFF/BOARD UPDATES

- Board/Committee Updates
- Parks/Public Works
- Employee Recognition

WORKSHOP SESSION

1. Discuss quiet zones for railroad crossings.
2. Discuss scheduling the volunteer appreciation event.

3. Discussion regarding the comprehensive plan calendar and timeline.
4. Discuss regular session agenda items.

CONVENE INTO REGULAR SESSION- Immediately Following Workshop Session

PUBLIC COMMENT

In order to expedite the flow of business and to provide all citizens the opportunity to speak, the mayor may impose a three-minute limitation on any person addressing the Council. 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.

POSSIBLE ACTION ITEMS

5. Consider and take appropriate action to approve a Final Plat for the Preserve.
6. Consider and take appropriate action regarding appointments to the Planning and Zoning Commission.
7. Consider and take appropriate action regarding Resolution 579-22 amending the Employee Personnel policy.
8. Consider and take appropriate action approving Resolution 580-22 accepting a donation from the Justin Lion's Club.

CONSENT

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

9. Consider and take appropriate action approving City Council meeting minutes dated March 8, 2022.

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.

- Under Section 551.071, to conduct private consultation with the City Attorney regarding:
 - Oliver Creek Ranch MUD
 - Range Property Development Agreement

- Justin Crossing Development

Convene into executive session

Adjourn into open meeting.

10. Discuss, consider, and act on items discussed in Executive Session.

FUTURE AGENDA ITEMS

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 17th day of March, 2022 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews

Brittany Andrews, City Secretary

City Council Meeting

March 22, 2022

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Item #1 (Workshop)

Title: Discuss quiet zones for railroad crossings.

Department: Administration

Contact: City Manager, Chuck Ewings

Recommendation: Discuss quiet zones for railroad crossings.

Background:

Council Member Mounce requested this item be discussed.

City Attorney Review: N/A

Attachments:

City Council Meeting

March 22, 2022

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Item #2 (Workshop)

Title: Discuss scheduling the volunteer appreciation event.

Department: Administration

Contact: City Manager, Chuck Ewings

Recommendation: Provide staff direction on volunteer appreciation event.

Background:

Council Member Mounce requested that city council discuss coordination of a volunteer appreciation event.

Staff will provide ideas for discussion.

City Attorney Review: N/A

Attachments:

City Council Meeting

March 22, 2022

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Item #3 (Workshop)

Title: Discussion regarding the comprehensive plan calendar and timeline.

Department: Administration

Contact: City Manager, Chuck Ewings

Recommendation: Discuss and provide feedback for comprehensive plan calendar and timeline.

Background:

The initial overview of the comprehensive plan to be presented to the community and seek volunteers to serve on the steering committee is tentatively scheduled for Thursday, April 28, 2022. The mayor's state of the city video will be presented along with an overview of the planning process and goals.

June 4, 2022 – Justin Fun Day will provide opportunity to survey community.

June 14, 2022 – Update on the planning process at city council meeting.

City Attorney Review: N/A

Attachments:

City Council Meeting

March 22, 2022

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Item #5 (Possible Action)

Title: Consider and take appropriate action to approve a Final Plat for the Preserve.

Department: Development

Contact: Planning and Development Director, Matt Cyr

Recommendation:

Staff recommends approval based on the plat meeting all of the requisite regulations.

Background:

The Applicant is proposing a Final Plat for Phase I of the development known as “The Preserve” in accordance with the development processes.

The Applicant filed for a zoning change (SF-LL to SF-2 PD) for 623 single-family residential lots back in June of 2021. The Planning and Zoning Commission recommended approval on June 15, 2021. City Council approved the zoning change on June 28, 2021. City Council approved the Preliminary Plat for the development on October 26, 2021.

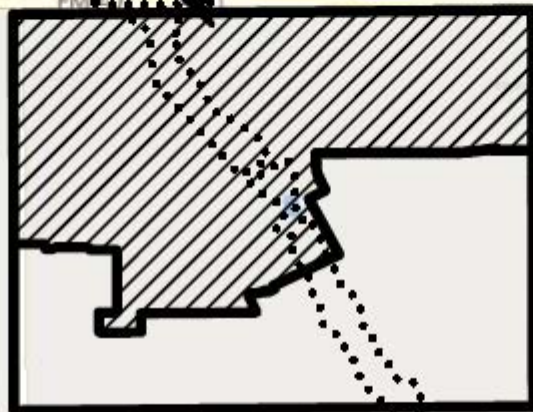
City Attorney Review: N/A

Attachments:

1. Maps
2. Proposed Plat



SITE



SECOND TRACT
RAYMOND HADDOCK
DOC. No. 2011-19529
D.R.D.C.T.

MARGARET GARNETT SURVEY
ABSTRACT No. 439

APPROXIMATE LOCATION
OF ABSTRACT LINE

FARM TO MARKET ROAD NO. 407

POINT OF BEGINNING

1/2" C.I.R.S. FROM WHICH
A 1/2" I.R.F (BENT) BEARS
N 00°08'19" W - 0.52'

N 89°28'55" E 3352.19'

25' CANTERA PIPELINE EASEMENT
VOL. 4868, PG. 4681
D.R.D.C.T.

15' WATER EASEMENT -
DOC. NO. 2021-216487
D D D G T

TER EASEMENT-
2021-216487
D.R.D.C.T.

BLOCK 1

BLOCK

BLOCK 4

ELMWOOD LANE

WILLIAM CABLE SURVEY
ABSTRACT No. 285

BLOCK 1

WARREN A. FERRIS SURVEY
ABSTRACT No. 419

AUBURN DRIVE

BLOCK 3

SEE SHEET 4

FINAL PLAT

LOTS 1-32, 33X, 34X, BLOCK 1; LOTS 1-20, BLOCK 2; LOTS 1-38, 39X, 40X, 41X, BLOCK 3; LOTS 1-41, 42X, 43X, BLOCK 4; LOTS 1-21, 22X, BLOCK 5; LOTS 1-30, 31X, 32X, 33X, BLOCK 6; LOTS 1-45, 46X, 47X, BLOCK 7; LOTS 1-10, 11X, BLOCK 8; LOTS 1-10, 11X, BLOCK 9; LOTS 1-10, 11X, BLOCK 10; LOTS 1-35, 36X, 37X, BLOCK 11; LOTS 1-19, 20X, 21X, BLOCK 12; LOTS 1X, 2X, BLOCK 13; LOT 1X, BLOCK 14; LOT 1X, BLOCK 15 & LOT 1X, BLOCK 16, LOTS 28-36, 71X, BLOCK 17

THE PRESERVE, PHASE 1

BEING
108.930 ACRES
SITUATED IN THE
WILLIAM CABLE SURVEY, ABSTRACT No. 285,
WARREN A. FERRIS SURVEY, ABSTRACT No. 419
DENTON COUNTY, TEXAS

320 RESIDENTIAL LOTS, 26 NON-RESIDENTIAL LOTS

Date: February 2022

SHEET 1 of 6

PREPARED BY:

GOODWIN AND
MARSHALL

CIVIL ENGINEERS ~ PLANNERS ~ SURVEYORS

2405 Mustang Drive, Grapevine, Texas 76051
(817) 329 - 4373

TxEng Firm # F-2944 ~ TxSurv Firm # 10021700

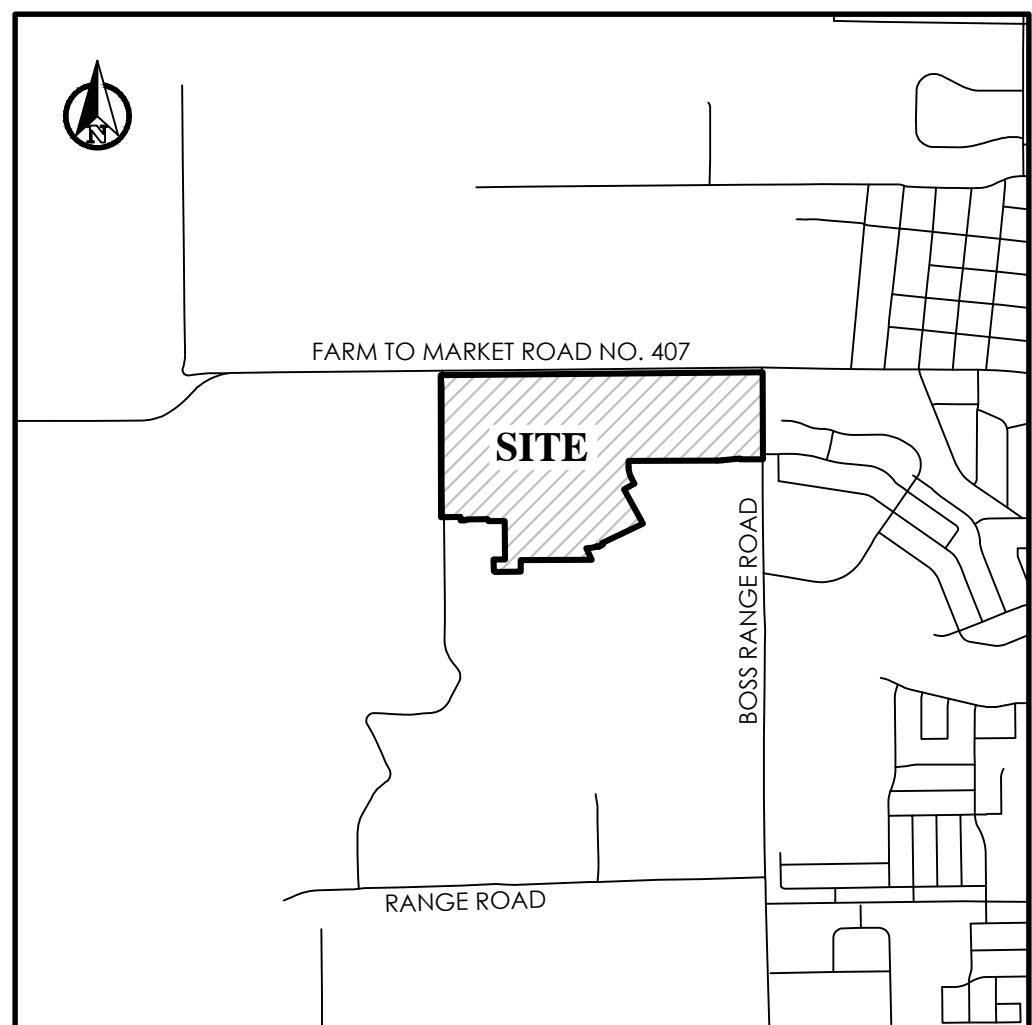
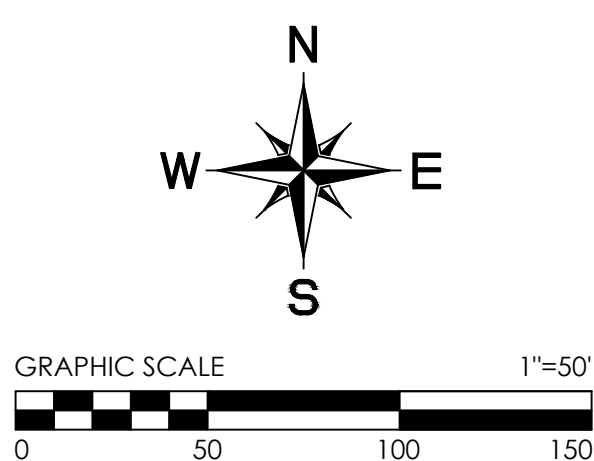
OWNER/DEVELOPER:

JUSTIN 197 PARTNERS, LP
5055 KELLER SPRINGS RD., S. 500
ADDISON, TX 75001
PH: (817) 680-1061
CONTACT: MATT GOODWIN

PRELIMINARY, this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document.
Issued for review 2/14/2022 1:50 PM

LEGEND	
●	DENOTES 1/2" CAPPED IRON ROD SET STAMPED "GOODWIN & MARSHALL"
○	DENOTES 1/2" CAPPED IRON ROD FOUND STAMPED "GOODWIN & MARSHALL" UNLESS OTHERWISE NOTED
SQ. FT.	SQUARE FEET
UE	UTILITY EASEMENT
BL	BUILDING LINE
R/W	RIGHT-OF-WAY
DOC. NO.	DOCUMENT NUMBER
VOL.	VOLUME
PG.	PAGE
D.R.D.C.T.	DEED RECORDS, DENTON, COUNTY, TEXAS
P.R.D.C.T.	PLAT RECORDS, DENTON, COUNTY, TEXAS
I.R.F.	IRON ROD FOUND
I.P.F.	IRON PIPE FOUND
C.I.R.F.	CAPPED IRON ROD FOUND
C.I.R.S.	CAPPED IRON ROD SET (GOODWIN & MARSHALL)
_____	BOUNDARY LINE
_____	ADJOINER LINE
-----	EASEMENT LINE
-----	BUILDING LINE
.....	FLOODPLAIN LINE
-----	ULTIMATE FLOODPLAIN LINE

SEE SHEET 2 FOR LINE TABLE
SEE SHEET 3 FOR CURVE TABLE



VICINITY MAP
N.T.S.

CALLED 206.497 ACRES
 CNR TALLY/TRAIL CREEK ACRES
 DOC. No. 2009-136383
 D.R.D.C.I.

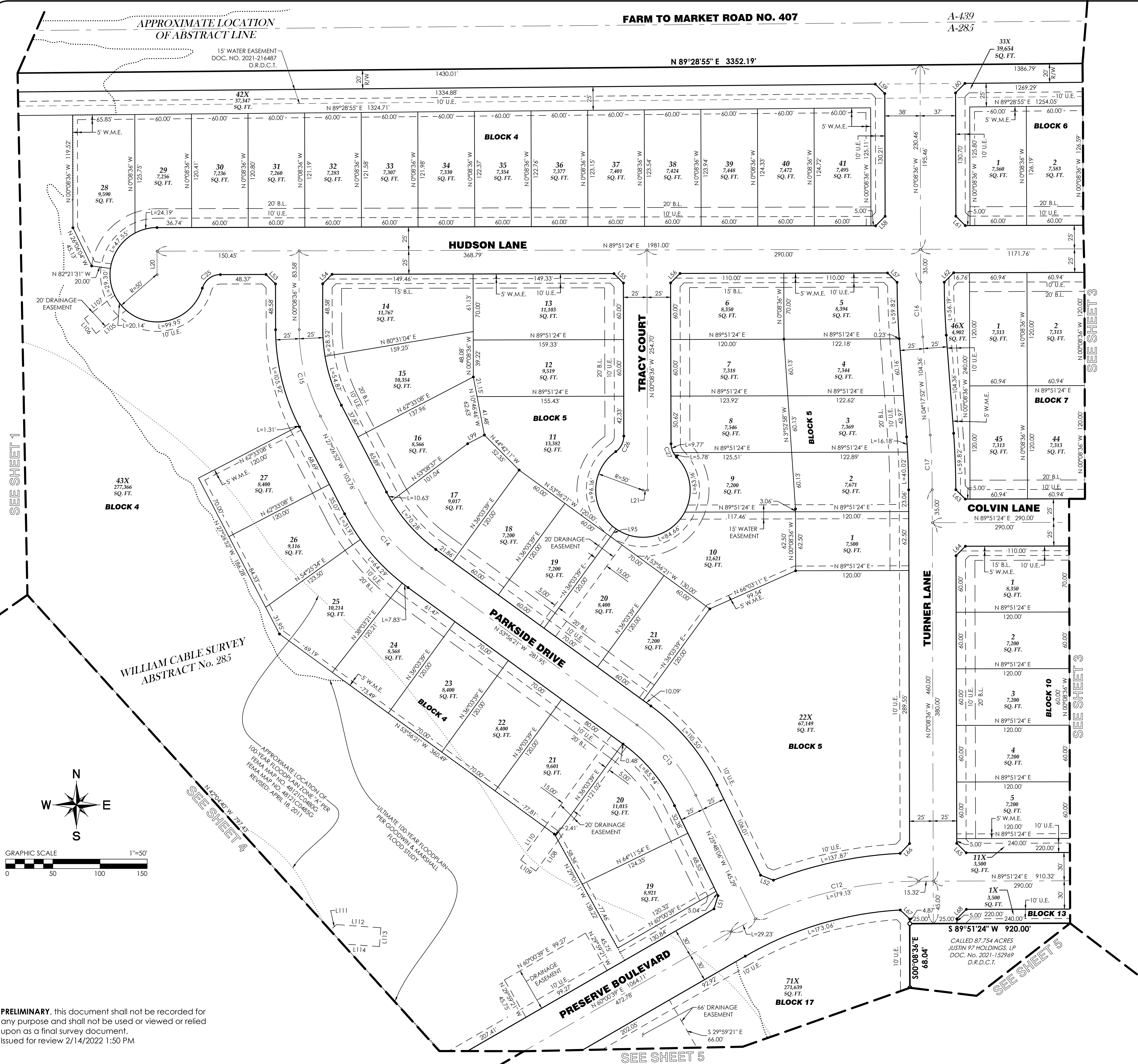
N 00°08'19" W 1479.63'

SEE SHEET 4

LOCATION

SS SHEET 2

E:\10886 - Hometown Justin\COGO\FPLAT\PHASE I\10886-FPLAT-PH I-SHEET.dwg



LINE TABLE		
LINE #	BEARING	DISTANCE
L1	N00°08'36"W	7.50'
L2	S25°33'31"E	19.31'
L3	S64°26'29"W	50.00'
L4	N69°56'28"W	14.29'
L5	S89°31'31"W	23.90'
L6	N45°28'29"W	14.14'
L7	N00°28'29"W	10.00'
L8	N45°28'29"W	14.14'
L9	S44°31'31"W	14.14'
L10	S89°31'31"W	50.00'
L11	N00°28'29"W	34.39'
L12	S00°31'05"E	15.00'
L13	N42°13'43"E	27.23'
L14	N45°28'29"W	28.28'
L15	N44°31'31"E	28.28'
L16	S89°31'31"W	25.00'
L17	S19°24'03"E	25.77'
L18	N47°32'17"E	26.91'
L19	N64°26'29"E	25.00'
L20	N00°08'36"W	25.00'
L21	N89°51'24"E	4.90'
L22	N44°51'24"E	28.28'

LINE TABLE		
LINE #	BEARING	DISTANCE
L23	N70°31'46"E	21.19'
L24	N45°31'05"W	14.14'
L25	N44°28'55"E	14.14'
L26	N44°28'55"E	14.14'
L27	N45°31'05"W	14.14'
L28	N45°31'05"W	14.14'
L29	S44°28'55"W	14.14'
L30	N47°46'17"W	14.69'
L31	S45°28'29"E	14.14'
L32	N44°31'31"E	14.14'
L33	N44°31'31"E	14.14'
L34	S45°28'29"E	14.14'
L35	S44°31'31"W	14.14'
L36	N45°28'29"W	14.14'
L37	N45°28'29"W	14.14'
L38	S44°31'31"W	14.14'
L39	S45°28'29"E	14.14'
L40	N44°31'31"E	14.14'
L41	S60°26'09"E	14.45'
L42	N24°02'59"E	15.02'
L43	N45°28'29"W	14.14'
L44	S20°15'36"W	13.94'

LINE TABLE		
LINE #	BEARING	DISTANCE
L45	S74°59'21"E	14.14'
L46	N15°00'39"E	14.14'
L47	S73°34'31"E	13.79'
L48	N09°10'21"E	12.63'
L49	N79°58'57"W	15.32'
L50	N16°12'26"E	14.43'
L51	S17°06'17"W	14.65'
L52	S68°48'07"E	14.63'
L53	S45°08'36"E	14.14'
L54	S44°51'24"W	14.14'
L55	N45°08'36"W	14.14'
L56	S44°51'24"W	14.14'
L57	N45°08'36"W	14.14'
L58	S44°51'24"W	14.14'
L59	S45°19'50"E	14.10'
L60	N44°40'10"E	14.19'
L61	N45°08'36"W	14.14'
L62	S44°51'24"W	14.14'
L63	S45°08'36"E	14.14'
L64	N44°51'24"E	14.14'
L65	N45°08'36"W	14.14'
L66	N43°52'43"E	14.38'

LINE TABLE		
LINE #	BEARING	DISTANCE
L67	S46°16'48"E	13.86'
L68	S44°51'24"W	14.14'
L69	N45°08'36"W	14.14'
L70	S44°51'24"W	14.14'
L71	N45°08'36"W	14.14'
L72	S44°51'24"W	14.14'
L73	S19°24'03"E	14.14'
L74	N44°51'24"E	14.14'
L75	S45°08'36"E	14.14'
L76	N44°51'24"E	14.14'
L77	N45°08'36"W	14.14'
L78	S44°51'24"W	14.14'
L79	N45°08'36"W	14.14'
L80	N44°51'24"E	14.14'
L81	S45°08'36"E	14.14'
L82	S44°51'24"W	14.14'
L83	S45°08'36"E	14.14'
L84	S45°26'53"E	14.07'
L85	S44°35'11"W	14.21'
L86	N45°26'53"W	14.07'
L87	N44°35'11"E	14.21'
L88	N45°08'36"W	14.14'

LINE TABLE		
LINE #	BEARING	DISTANCE
L89	N45°08'36"W	14.14'
L90	N44°51'24"E	14.14'
L91	S45°08'36"E	14.14'
L92	S44°51'24"W	14.14'
L93	S45°19'50"E	28.19'
L94	S89°28'55"W	10.00'
L95	N34°43'09"E	10.02'
L96	S45°19'50"E	14.43'
L97	N89°51'24"E	20.00'
L98	N89°51'24"E	20.00'
L99	N62°33'08"E	20.00'
L100	N84°58'30"E	122.68'
L101	S65°01'30"E	41.45'
L102	S24°58'30"W	20.00'
L103	N65°01'30"W	36.09'
L104	S84°58'30"W	117.32'
L105	S52°31'58"W	40.26'
L106	N37°28'02"W	20.00'
L107	N52°31'58"E	40.26'
L108	S36°03'39"W	39.92'
L109	N53°56'21"W	20.00'
L110	N36°03'39"E	43.26'

LINE TABLE		
LINE #	BEARING	DISTANCE
L111	S47°55'20"W	129.06'
L112	N89°52'48"W	47.02'
L113	N04°07'12"E	20.00'
L114	S85°52'48"E	45.42'
L115	N47°55'20"E	115.73'
L116	S27°18'02"E	130.81'
L117	S00°28'29"E	132.27'
L118	S00°28'29"E	128.69'
L119	S27°18'02"E	127.23'
L120	N89°31'31"E	15.00'
L121	S00°28'29"E	10.00'
L122	S00°28'29"E	10.00'
L123	S89°31'31"W	132.32'

SEE SHEET 3 FOR CURVE TABLE

OWNER/DEVELOPER:
JUSTIN 197 PARTNERS, LP
5055 KELLER SPRINGS RD., S. 500
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PH: (817) 680-1061
CONTACT: MATT GOODWIN

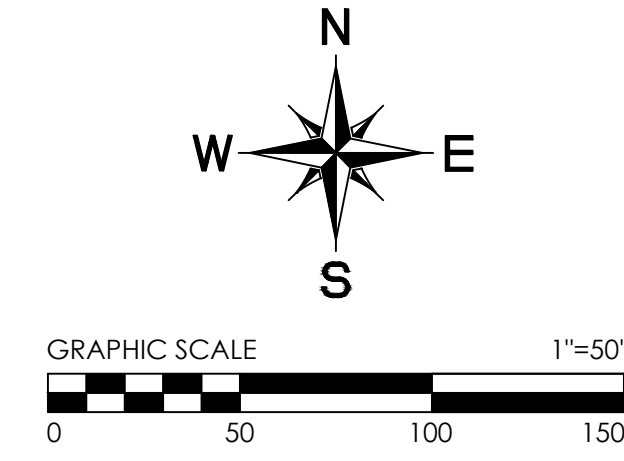
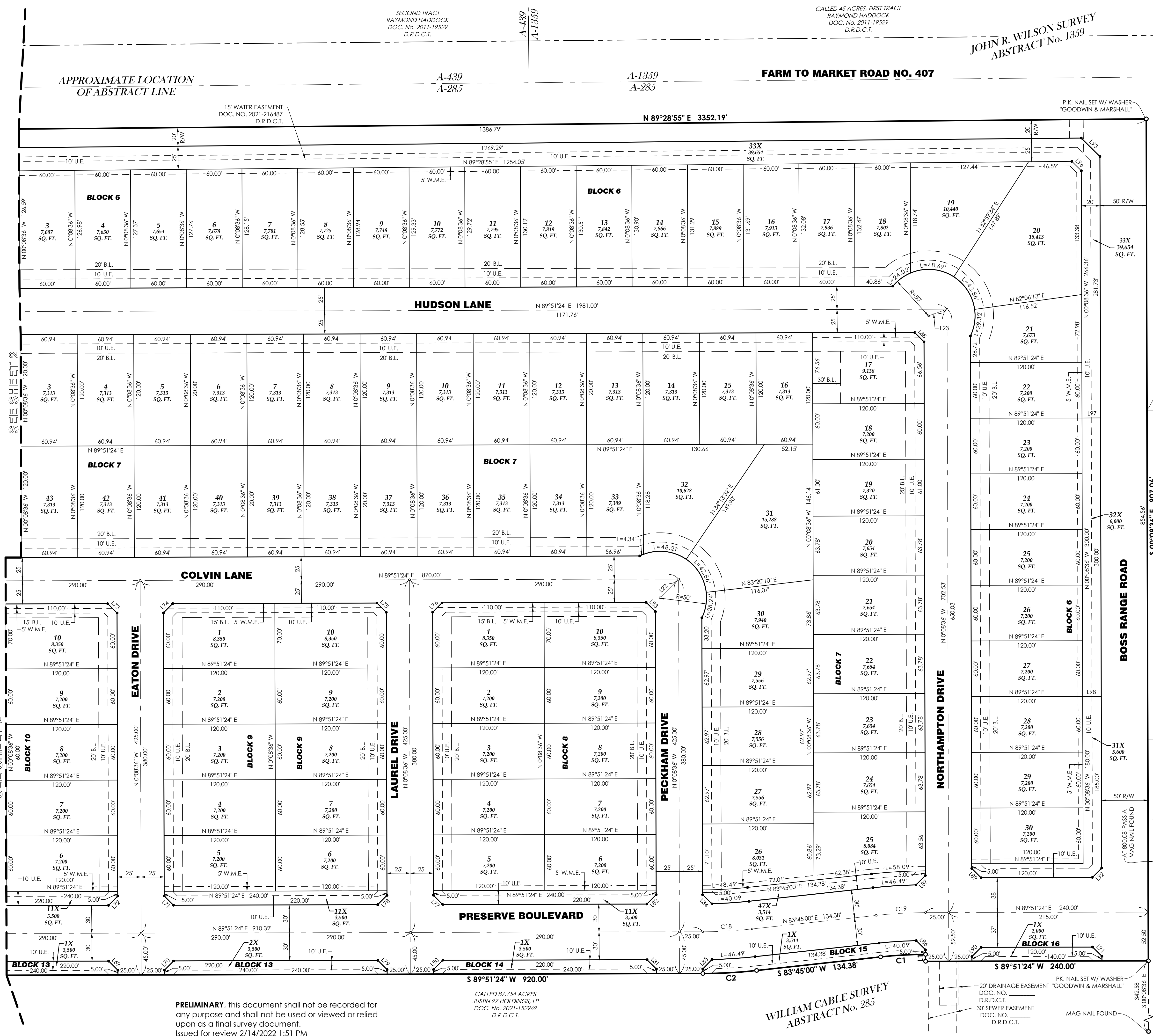
PREPARED BY:
GOODWIN AND MARSHALL INC.
CIVIL ENGINEERS ~ PLANNERS ~ SURVEYORS

2405 Mustang Drive, Grapevine, Texas 76051
(817) 329 - 4373
TxEng Firm # F-2944 - TxSurv Firm # 10021700

FINAL PLAT
OF
LOTS 1-32, 33X, 34X, BLOCK 1; LOTS 1-20, BLOCK 2; LOTS 1-38, 39X, 40X, 41X, BLOCK 3; LOTS 1-41, 42X, 43X, BLOCK 4; LOTS 1-21, 22X, BLOCK 5; LOTS 1-30, 31X, 32X, 33X, BLOCK 6; LOTS 1-45, 46X, 47X, BLOCK 7; LOTS 1-10, 11X, BLOCK 8; LOTS 1-10, 11X, BLOCK 9; LOTS 1-10, 11X, BLOCK 10; LOTS 1-35, 36X, 37X, BLOCK 11; LOTS 1-19, 20X, 21X, BLOCK 12; LOTS 1X, 2X, BLOCK 13; LOT 1X, BLOCK 14; LOT 1X, BLOCK 15 & LOT 1X, BLOCK 16, LOTS 28-36, 71X, BLOCK 17

THE PRESERVE, PHASE 1
BEING
108.930 ACRES
SITUATED IN THE
WILLIAM CABLE SURVEY, ABSTRACT No. 285,
WARREN A. FERRIS SURVEY, ABSTRACT No. 419
DENTON COUNTY, TEXAS

320 RESIDENTIAL LOTS, 26 NON-RESIDENTIAL LOTS
Date: February 2022



CURVE TABLE					
CURVE #	RADIUS	ARC LENGTH	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	455.00'	48.49'	6°06'24"	S86°48'12"W	48.47'
C2	545.00'	58.09'	6°06'24"	N86°48'12"E	58.06'
C3	225.00'	111.44'	28°22'39"	S14°19'56"E	110.30'
C4	232.00'	91.57'	22°36'51"	N78°13'06"E	90.97'
C5	800.00'	60.83'	4°21'23"	N01°39'37"E	60.81'
C6	800.00'	60.22'	4°18'47"	N01°40'55"E	60.21'
C7	200.00'	129.34'	37°03'10"	N23°33'05"W	127.10'
C8	300.00'	154.54'	29°30'52"	N74°46'05"E	152.83'
C9	200.00'	66.07'	18°55'35"	S09°56'16"E	65.77'
C10	200.00'	87.56'	25°05'02"	N76°59'00"E	86.86'
C11	300.00'	86.49'	16°31'09"	N33°49'05"W	86.19'
C12	400.00'	208.36'	29°50'45"	N74°56'02"E	206.01'
C13	200.00'	98.22'	28°08'15"	N39°52'14"W	97.23'
C14	200.00'	92.47'	26°29'30"	N40°41'36"W	91.65'
C15	200.00'	95.31'	27°18'15"	N13°47'44"W	94.41'
C16	800.00'	58.01'	4°09'16"	N02°13'14"W	57.99'
C17	800.00'	58.01'	4°09'16"	N02°13'14"W	57.99'
C18	500.00'	53.29'	6°06'24"	N86°48'12"E	53.26'
C19	500.00'	53.29'	6°06'24"	N86°48'12"E	53.26'
C20	20.00'	22.56'	64°37'23"	S57°10'14"W	21.38'
C21	20.00'	10.82'	31°00'10"	S75°01'00"E	10.69'
C22	20.00'	25.62'	73°23'54"	S37°10'26"E	23.90'
C23	20.00'	13.37'	38°18'15"	N10°50'13"W	13.12'
C24	20.00'	13.37'	38°18'15"	S49°08'28"E	13.12'
C25	20.00'	25.62'	73°23'54"	S53°09'27"W	23.90'
C26	20.00'	19.22'	55°03'13"	N27°23'00"E	18.49'
C27	20.00'	9.77'	27°58'52"	S14°08'02"E	9.67'

OWNER/DEVELOPER:
JUSTIN 197 PARTNERS, LP
5055 KELLER SPRINGS RD., S. 500
ADDISON, TX 75001
PH: (817) 680-1061
CONTACT: MATT GOODWIN

PREPARED BY:
GOODWIN AND MARSHALL INC.
CIVIL ENGINEERS ~ PLANNERS ~ SURVEYORS

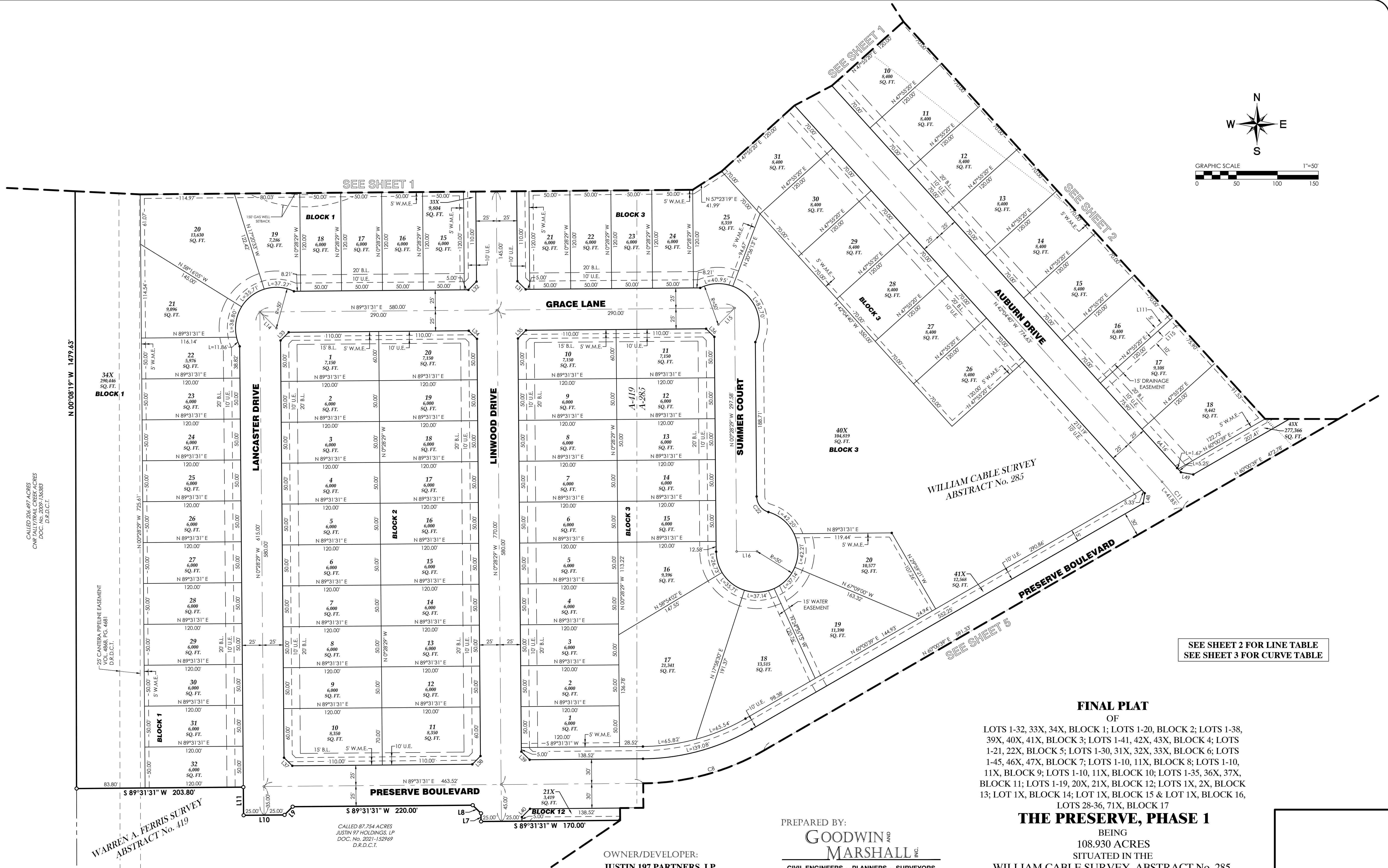
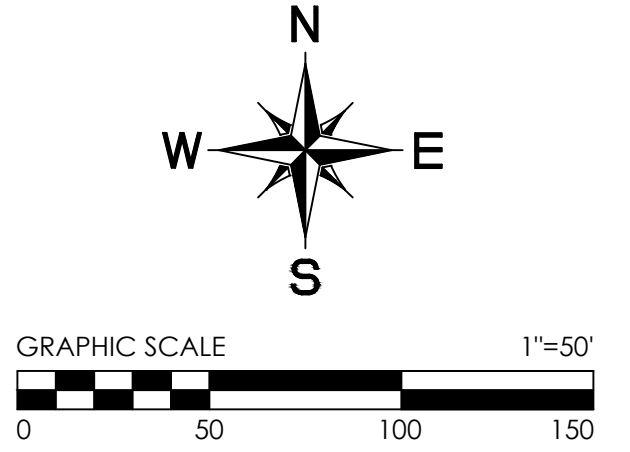
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Date: February 2022

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Issued for review 2/14/2022 1:51 PM

CALL 87.754 ACRES
JUSTIN 97 HOLDINGS, LP
DOC. No. 2021-152969
D.R.D.C.T.

WILLIAM CABLE SURVEY
ABSTRACT No. 285



SEE SHEET 2 FOR LINE TABLE
SEE SHEET 3 FOR CURVE TABLE

FINAL PLAT
OF
LOTS 1-32, 33X, 34X, BLOCK 1; LOTS 1-20, BLOCK 2; LOTS 1-38,
39X, 40X, 41X, BLOCK 3; LOTS 1-41, 42X, 43X, BLOCK 4; LOTS
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LOTS 28-36, 71X, BLOCK 17

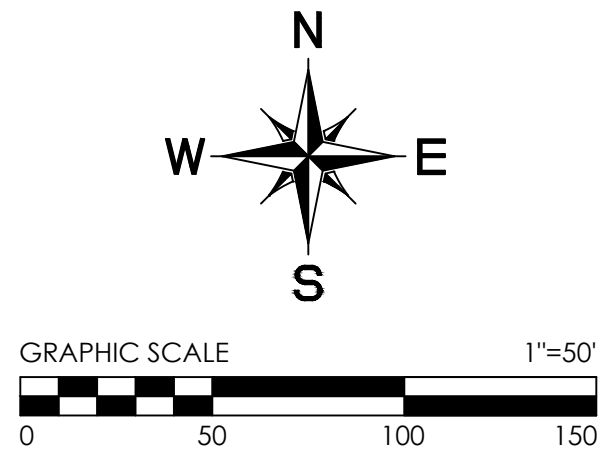
THE PRESERVE, PHASE 1
BEING
108.930 ACRES
SITUATED IN THE
WILLIAM CABLE SURVEY, ABSTRACT No. 285,
WARREN A. FERRIS SURVEY, ABSTRACT No. 419
DENTON COUNTY, TEXAS

320 RESIDENTIAL LOTS, 26 NON-RESIDENTIAL LOTS
Date: February 2022

PREPARED BY:
GOODWIN AND MARSHALL, INC.
CIVIL ENGINEERS ~ PLANNERS ~ SURVEYORS
2405 Mustang Drive, Grapevine, Texas 76051
(817) 329-4373
TxEng Firm # F-2944 ~ TxSurv Firm # 10021700

OWNER/DEVELOPER:
JUSTIN 197 PARTNERS, LP
5055 KELLER SPRINGS RD., S. 500
ADDISON, TX 75001
PH: (817) 680-1061
CONTACT: MATT GOODWIN

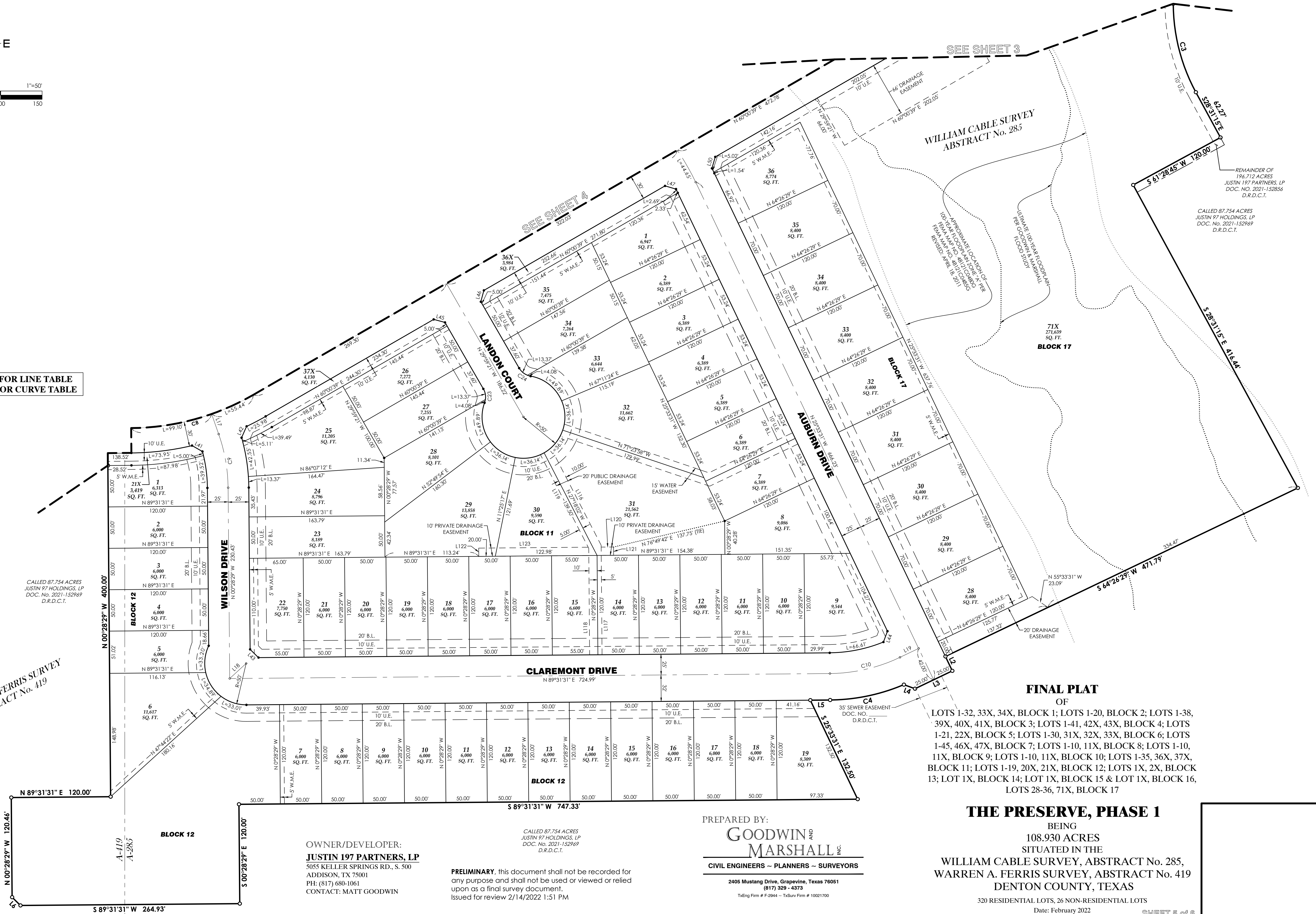
PRELIMINARY, this document shall not be recorded for
any purpose and shall not be used or viewed or relied
upon as a final survey document.
Issued for review 2/14/2022 1:51 PM



SEE SHEET 2 FOR LINE TABLE
SEE SHEET 3 FOR CURVE TABLE

CALLED 87.754 ACRES
JUSTIN 97 HOLDINGS, LP
DOC. NO. 2021-152949
D.R.D.C.T.

WARREN A. FERRIS SURVEY
ABSTRACT No. 419



OWNERS DEDICATION

All that certain lot, tract, or parcel of land, situated in a portion of the William Cable Survey, Abstract No. 285, the Warren A. Ferris Survey, Abstract No. 419, Denton County, Texas, being part of that certain called 196.712 acre tract described in a deed to Justin 197 Partners, LP recorded in Document No. 2021-152856 of the Deed Records of Denton County, Texas (DRDCT), and being more completely described as follows, to-wit:

BEGINNING at a 1/2" capped iron rod set stamped "GOODWIN & MARSHALL" for the Northeast corner of a called 206.497 acre tract described in a deed to CNR Tally/Tail Creek Acres recorded in Document No. 2009-136383 (DRDCT), being in the South right-of-way line of Farm-to-Market Highway No. 407 (90' right-of-way width), and the Northwest corner of said 196.712 acre tract, from which a 1/2" iron rod found (bent) bears North 00 deg. 08 min. 19 sec. West - 0.52 feet;

THENCE North 89 deg. 28 min. 55 sec. East along said South right-of-way line, a distance of 3,352.19 feet to a P.K. nail set with washer stamped "GOODWIN & MARSHALL" in the East line of said 200 acre tract, said point being in Boss Range Road;

THENCE South 00 deg. 08 min. 36 sec. East departing said South right-of-way line and continue along the East line of said 196.712 acre tract, at 313.62 feet pass a MAG nail found for the Northwest corner of Buddy Hardeman Addition, Phase 7 recorded in Document No. 2017-479 of the Plat Records of Denton County, Texas (PRDCT), at 800.08 feet pass a MAG nail found for the Southwest corner of Buddy Hardeman Addition, Phase 6 recorded in Document No. 2017-89 (PRDCT), same being the Northwest corner of Buddy Hardeman Addition, Phase 4 recorded in Document No. 2015-254 (PRDCT), continue a total distance of 907.06 feet to a P.K. Nail set with washer stamped "GOODWIN & MARSHALL", from which a MAG nail found for the Southwest corner of said Buddy Hardeman Addition, Phase 4 bears South 00 deg. 08 min. 36 sec. East - 342.58 feet. ;

THENCE South 89 deg. 51 min. 24 sec. West departing said East line, a distance of 240.00 feet to a 1/2" capped iron rod set stamped "GOODWIN & MARSHALL" hereinafter referred to as 1/2" capped iron rod set;

THENCE North 00 deg. 08 min. 36 sec. West, a distance of 7.50 feet to a 1/2" capped iron rod set for a Point of Curvature of a non-tangent circular curve to the left, having a radius of 455.00 feet, a central angle of 06 deg. 06 min. 24 sec., and being subtended by a chord which bears South 86 deg. 48 min. 12 sec. West - 48.47 feet;

THENCE in a westerly direction along said curve to the left, a distance of 48.49 feet to a 1/2" capped iron rod set;

THENCE South 83 deg. 45 min. 00 sec. West tangent to said curve, a distance of 134.38 feet to a 1/2" capped iron rod set for a Point of Curvature of a circular curve to the right, having a radius of 545.00 feet, a central angle of 04 deg. 06 min. 24 sec., and being subtended by a chord which bears South 86 deg. 48 min. 12 sec. West - 58.06 feet;

THENCE in a westerly direction along said curve to the right, a distance of 58.09 feet to a 1/2" capped iron rod set;

THENCE South 89 deg. 51 min. 24 sec. West tangent to said curve, a distance of 920.00 feet to a 1/2" capped iron rod set;

THENCE South 00 deg. 08 min. 36 sec. East, a distance of 68.04 feet to a 1/2" capped iron rod set for a Point of Curvature of a circular curve to the left, having a radius of 225.00 feet, a central angle of 28 deg. 22 min. 39 sec., and being subtended by a chord which bears South 14 deg. 19 min. 56 sec. East - 110.30 feet;

THENCE in a southerly direction along said curve to the left, a distance of 111.44 feet to a 1/2" capped iron rod set;

THENCE South 28 deg. 31 min. 15 sec. East tangent to said curve, a distance of 62.27 feet to a 1/2" capped iron rod set;

THENCE South 61 deg. 28 min. 45 sec. West, a distance of 120.00 feet to a 1/2" capped iron rod set;

THENCE South 28 deg. 31 min. 15 sec. East, a distance of 416.44 feet to a 1/2" capped iron rod set;

THENCE South 64 deg. 26 min. 29 sec. West, a distance of 471.79 feet to a 1/2" capped iron rod set;

THENCE South 25 deg. 33 min. 31 sec. East, a distance of 19.31 feet to a 1/2" capped iron rod set;

THENCE South 64 deg. 26 min. 29 sec. West, a distance of 50.00 feet to a 1/2" capped iron rod set;

THENCE North 69 deg. 56 min. 28 sec. West, a distance of 14.29 feet to a 1/2" capped iron rod set for a Point of Curvature of a non-tangent circular curve to the right, having a radius of 232.00 feet, a central angle of 22 deg. 36 min. 51 sec., and being subtended by a chord which bears South 78 deg. 13 min. 06 sec. West - 90.97 feet;

THENCE in a westerly direction along said curve to the right, a distance of 91.57 feet to a 1/2" capped iron rod set;

THENCE South 89 deg. 31 min. 31 sec. West tangent to said curve, a distance of 23.90 feet to a 1/2" capped iron rod set;

THENCE South 25 deg. 33 min. 31 sec. East, a distance of 132.50 feet to a 1/2" capped iron rod set;

THENCE South 89 deg. 31 min. 31 sec. West, a distance of 741.16 feet to a 1/2" capped iron rod set;

THENCE South 00 deg. 28 min. 29 sec. East, a distance of 120.00 feet to a 1/2" capped iron rod set;

THENCE South 89 deg. 31 min. 31 sec. West, a distance of 271.10 feet to a 1/2" capped iron rod set;

THENCE North 45 deg. 28 min. 29 sec. West, a distance of 14.14 feet to a 1/2" capped iron rod set;

THENCE North 00 deg. 28 min. 29 sec. West, a distance of 120.46 feet to a 1/2" capped iron rod set;

THENCE North 89 deg. 31 min. 31 sec. East, a distance of 120.00 feet to a 1/2" capped iron rod set;

THENCE North 00 deg. 28 min. 29 sec. West, a distance of 400.00 feet to a 1/2" capped iron rod set;

THENCE South 89 deg. 31 min. 31 sec. West, a distance of 170.00 feet to a 1/2" capped iron rod set;

THENCE North 00 deg. 28 min. 29 sec. West, a distance of 10.00 feet to a 1/2" capped iron rod set;

THENCE North 45 deg. 28 min. 29 sec. West, a distance of 14.14 feet to a 1/2" capped iron rod set;

THENCE South 89 deg. 31 min. 31 sec. West, a distance of 220.00 feet to a 1/2" capped iron rod set;

THENCE South 44 deg. 31 min. 31 sec. West, a distance of 14.14 feet to a 1/2" capped iron rod set;

THENCE South 89 deg. 31 min. 31 sec. West, a distance of 50.00 feet to a 1/2" capped iron rod set;

THENCE North 00 deg. 28 min. 29 sec. West, a distance of 34.39 feet to a 1/2" capped iron rod set;

THENCE South 89 deg. 31 min. 31 sec. West, a distance of 203.80 feet to a 1/2" capped iron rod set in the West line of said 196.712 acre tract and the East line of before mentioned 206.497 acre tract;

THENCE North 00 deg. 08 min. 19 sec. West along said East and West lines, a distance of 1,479.63 feet to the **POINT OF BEGINNING**, containing 4,745,012 square feet or 108.930 acres of land, more or less.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, _____, acting by and through the Undersigned, their duly authorized agent, does hereby adopt this final plat of THE PRESERVE, PHASE 1, a subdivision to the City of Justin, Texas, and whose name is subscribed hereto, hereby dedicate to the use of the public forever all streets, alleys, parks, water courses, drains, easements, rights-of-way, and public places thereon shown for the purpose and consideration therein expressed.

WITNESS our hand, this the _____ day of _____, 20____.

JUSTIN 97 PARTNERS, LP
a Texas limited partnership

By: Justin 97 Partners, LP

By:_____

OWNERS DEDICATION CONT...

STATE OF TEXAS;
COUNTY OF TARRANT;

BEFORE ME, the undersigned, a Notary Public in and for the State of Texas, on this day personally appeared _____, _____ of _____, the _____ of _____, known to me to be the person and officer whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein stated.

GIVEN MY HAND AND SEAL OF OFFICE

this the _____ day of _____, 20____.

Notary Public, State of Texas

My Commission Expires: _____

CERTIFICATE OF APPROVAL

This plat has been submitted to and considered by the Planning and Zoning Commission of the City of Justin, Texas, and is hereby approved by such Commission.

Dated this _____ day of _____, 20____.

By: _____
Chairman

ATTEST:

By: _____
Secretary

THE CITY COUNCIL OF JUSTIN ON _____, 20____, VOTED AFFIRMATIVELY TO ADOPT THIS PLAT THIS PLAT AND APPROVE IT FOR FILING OF RECORD.

By: _____
Mayor

ATTEST:

By: _____
City Secretary

NOTES

1. Bearings are referenced to Texas State Plane Coordinate System, North Central Zone (4202). North American Datum of 1983 as derived from GPS observation. The combined scale factor for this is 0.999846983. This factor is to be applied to any ground coordinate or distance values in order to reduce said values to State Plane grid.
2. According to the Flood Insurance Rate Map (FIRM) panel 48121C0480G, effective April 18, 2011 and panel 48121C0485G, effective April 18, 2011, this survey is located in Flood Insurance Zone "X" (non-shaded), being defined as areas outside the 0.2% annual chance floodplain; and Zone "A", being defined as areas with no Base Flood Elevations determined. Approximate location of floodplain and/or floodway lines are shown on the survey.
3. All 1/2" iron rod set with yellow plastic cap stamped "Goodwin & Marshall" unless otherwise noted.
4. Selling a portion of this subdivision by metes and bounds is a violation of city ordinance and state law and is subject to fines and withholdings of utilities and building permits.
5. Any franchised public utility, including the City of Justin shall have the right to move and keep moved all or part of any building, fences, trees, shrubs, or other growths or improvements which in any way endanger or interfere with construction, maintenance or efficiency of its respective system on any of the easements shown on the Plat. Any franchised public utility including the City of Justin, shall have the right at all times of ingress and egress to to and from upon said easements for the purpose of constructing, reconstructing, inspection, patrol,maintaining, and adding or removing all or part of its respective systems without the necessity at any time of procuring the permission of anyone.
6. Public open space easements (P.O.S.E.) shall be indicated on all lots adjoining two (2) intersecting public streets and shall have a minimum dimension of twenty-five feet (25') along each portion adjacent to a public street right-of-way. Public open space easements (P.O.S.E.) shall be indicated on all lots adjoining (1) public street and an alley and/or an improved private street and shall have a minimum dimension of twenty feet (20') along the portion adjacent to an alley and/or approved private street.
7. Lots 1-32, 33X, 34X, Block 1; Lots 1-20, Block 2; Lots 1-38, 39X, 40X, 41X, Block 3; Lots 1-41, 42X, 43X, Block 4; Lots 1-21, 22X, Block 5; Lots 1-30, 31X, 32X, 33X, Block 6; Lots 1-45, 46X, 47X, Block 7; Lots 1-10, 11X, Block 8; Lots 1-10, 11X, Block 9; Lots 1-10, 11X, Block 10; Lots 1-35, 36X, 37X, Block 11; Lots 1-19, 20X, 21X, Block 12; Lots 1X, 2X, Block 13; Lots 1X, Block 14; Lots 1X, Block 15; Lots 1X, Block 16; Lots 28-36, 71X, Block 17 are private HOA/Developer owned and maintained by the Preserve Homeowner's Association.
8. H.O.A. shall be responsible for the maintenance of the Floodplain Easement.
9. H.O.A. shall be responsible for the maintenance of the Public Drainage Easements.
10. Lots 13, 14, 17, 18, 19, Block 1, and Lots 35, 36, 37, Block 3, are impacted by the 150' gas setbacks.

CERTIFICATE OF SURVEYOR

This is to certify that I, John N. Rogers, a Registered Professional Land Surveyor of the State of Texas, have platted the above subdivision from an actual on the ground survey, and that all lot corners, angle points and points of the curve shall be properly marked on the ground and that this plat correctly represents that survey made by me or under my direction and supervision.

John N. Rogers
Registered Professional Land Surveyor No. 6372
Surveyed on the ground September 2018
Goodwin & Marshall, Inc.
2405 Mustang Drive
Grapevine, Texas 76051
(817) 329-4373

PRELIMINARY, this document shall not be recorded for any purpose and shall not be used or viewed or relied upon as a final survey document. Issued for review 2/14/2022 1:51 PM

OWNER/DEVELOPER:

JUSTIN 197 PARTNERS, LP
5055 KELLER SPRINGS RD., S. 500
ADDISON, TX 75001
PH: (817) 680-1061
CONTACT: MATT GOODWIN

SITE DATA TABLE	
GROSS ACREAGE (TO BOUNDARY LINE)	108.930 AC.
AREA OF PUBLIC STREETS	22.845 AC.
NET ACREAGE	86.086 AC.
AREA OF RESIDENTIAL LOTS	57.026 AC.
AREA OF OPEN SPACE LOTS	29.060 AC.
TOTAL NUMBER OF LOTS	346
TOTAL NUMBER OF RESIDENTIAL LOTS	320
TOTAL NUMBER OF OPEN SPACE LOTS	26

PREPARED BY:

GOODWIN AND MARSHALL INC.
CIVIL ENGINEERS ~ PLANNERS ~ SURVEYORS

2405 Mustang Drive, Grapevine, Texas 76051
(817) 329 - 4373

TxEng Firm # F-2044 ~ TxSurv Firm # 10021700

FINAL PLAT
OF
LOTS 1-32, 33X, 34X, BLOCK 1; LOTS 1-20, BLOCK 2; LOTS 1-38, 39X, 40X, 41X, BLOCK 3; LOTS 1-41, 42X, 43X, BLOCK 4; LOTS 1-21, 22X, BLOCK 5; LOTS 1-30, 31X, 32X, 33X, BLOCK 6; LOTS 1-45, 46X, 47X, BLOCK 7; LOTS 1-10, 11X, BLOCK 8; LOTS 1-10, 11X, BLOCK 9; LOTS 1-10, 11X, BLOCK 10; LOTS 1-35, 36X, 37X, BLOCK 11; LOTS 1-19, 20X, 21X, BLOCK 12; LOTS 1X, 2X, BLOCK 13; LOT 1X, BLOCK 14; LOT 1X, BLOCK 15 & LOT 1X, BLOCK 16, LOTS 28-36, 71X, BLOCK 17

THE PRESERVE, PHASE 1

BEING
108.930 ACRES
SITUATED IN THE
WILLIAM CABLE SURVEY, ABSTRACT No. 285,
WARREN A. FERRIS SURVEY, ABSTRACT No. 419
DENTON COUNTY, TEXAS
320 RESIDENTIAL LOTS, 26 NON-RESIDENTIAL LOTS
Date: February 2022

City Council Meeting

March 22, 2022

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Item: #6 (Possible Action)

Title: Consider and take appropriate action regarding appointments to the Planning and Zoning Commission

Department: Development

Contact: Planning and Development Director, Matt Cyr

Recommendation: Appoint Tom Cronberger to Place 7 and David Beck to Place 6

Background:

Place 1: Davis Parsons

Place 2: Mike Loya, Chair

Place 3: Gary Davis

Place 4: John Tinsley

Place 5: Kyle Suits, Vice Chair

Place 6: VACANT (formerly occupied by Jeff Taylor)

Place 7: VACANT (formerly occupied by Lisa Dyer)

City Attorney Review: N/A

Attachments:

1. Tom Cronberger application
2. David Beck application

From: [Abbey Reece](#)
To: [Matthew Cyr](#)
Subject: FW: Online Form Submittal: Board, Commission & Committee Application
Date: Wednesday, February 23, 2022 7:30:39 AM

Here is the application whenever you do have an opening on P&Z.

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Tuesday, February 22, 2022 5:17 PM
To: Brittany Andrews <bandrews@cityofjustin.com>; Abbey Reece <areece@cityofjustin.com>
Subject: Online Form Submittal: Board, Commission & Committee Application

Board, Commission & Committee Application

First Name	Thomas
Last Name	Cronberger
Address	806 12th St
City	Justin
State	TX
Zip Code	76247
Mailing Address (If different)	111 East Univerity Dr. Suite 105-375
City	Denton
State	TX
Zip Code	76209
Phone Number	843-319-7836
Email Address	laserfixer@hotmail.com
Are you over the age of 18?	Yes
Are you a registered voter?	Yes
Are you a Justin resident, property, business owner, or City Staff?	Yes

Current Occupation/Employer	ESAB Cutting Systems - Factory Service Engineer
Education, Licenses, or Certifications	Associates of Applied Science-Electronics Technology
Are you a current or past member of a Council-appointed Board, Commission, or Corporation?	No
On which Board, Commission, or Committee are you interested in serving? (First Choice)	Planning and Zoning Commission
If you have a second choice for a Board, Commission, or Committee on which you would like to serve, please also select that.	Home Rule Charter Commission
What work experience, educational experience, community involvement, and/or other skills do you have that would qualify you for a Council-appointed Board, Commission, or Committee?	Since moving to Justin I have been attending as many of the council and board meetings as I can. As I have become part of the community and seeing the rapid changes happening here, I feel compelled to try and make a difference that benefits the community as a whole. I have an engineering background and I am able to figure out how things interlock to each other, and I feel this ability will help work through the mechanics of how to best help all of the changes benefit Justin.
List any additional information which you believe would be of value for the City Council to know about you.	My goal is to have a positive impact on the community.
Do you or any member of your immediate family residing in your household, hold a position (paid or unpaid) with any person or organization, or have a contract with or any obligation to any person or	No

entity which might
constitute a conflict of
interest?

Have you ever been
convicted of a felony,
violation of law, or
misdemeanor involving
moral turpitude (any
offense involving lying,
stealing, or cheating?)

No

Are there any criminal
charges or proceedings
pending against you?

No

By typing your full name in
the box, you acknowledge
that the information
provided is correct to the
best of your ability.

Thomas Cronberger

Date of Submission

2/22/2022

Email not displaying correctly? [View it in your browser.](#)

From: [Matthew Cyr](#)
To: [Sasha Torres](#)
Subject: Online Form Submittal: Board, Commission & Committee Application
Date: Wednesday, March 16, 2022 11:51:00 AM

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Wednesday, March 16, 2022 10:45 AM
To: Brittany Andrews <bandrews@cityofjustin.com>; Abbey Reece <areece@cityofjustin.com>
Subject: Online Form Submittal: Board, Commission & Committee Application

Board, Commission & Committee Application

First Name	David
Last Name	Beck
Address	1215 Brookview Dr
City	Justin
State	TX
Zip Code	76247-1910
Mailing Address (If different)	<i>Field not completed.</i>
City	<i>Field not completed.</i>
State	<i>Field not completed.</i>
Zip Code	<i>Field not completed.</i>
Phone Number	9038148693
Email Address	davidbeck@lonestarclean.com
Are you over the age of 18?	Yes
Are you a registered voter?	Yes
Are you a Justin resident, property, business owner, or City Staff?	Yes
Current	Self-employed

Occupation/Employer

Education, Licenses, or Certifications	BBA, University of Texas Austin, 1986
--	---------------------------------------

Are you a current or past member of a Council-appointed Board, Commission, or Corporation?	Yes
--	-----

If yes, please specify	Currently serve in Place 4, EDC/CDC Board.
------------------------	--

On which Board, Commission, or Committee are you interested in serving? (First Choice)	Planning and Zoning Commission
--	--------------------------------

If you have a second choice for a Board, Commission, or Committee on which you would like to serve, please also select that.	Home Rule Charter Commission
--	------------------------------

What work experience, educational experience, community involvement, and/or other skills do you have that would qualify you for a Council-appointed Board, Commission, or Committee?	Prior to moving to Justin in 2021 I served on Planning & Zoning for 5 years with the City of Melissa, Texas. My family has also owned a restoration service business for 25 years. Construction and project management experience helped shorten the learning curve for serving on Planning and Zoning. I have also served as an HOA Board member and President in years past.
--	--

List any additional information which you believe would be of value for the City Council to know about you.	I am familiar with the Planning & Zoning process and the Boards relationship in representing the City's best interest when considering proposals from developers. I hope to make the transition from the EDC/CDC Board because I believe my professional and volunteer experience is a better fit serving on P&Z.
---	---

Do you or any member of your immediate family residing in your household, hold a position (paid or unpaid) with any person or organization, or have a contract with or any	No
--	----

obligation to any person or entity which might constitute a conflict of interest?

Have you ever been convicted of a felony, violation of law, or misdemeanor involving moral turpitude (any offense involving lying, stealing, or cheating?)

No

Are there any criminal charges or proceedings pending against you?

No

By typing your full name in the box, you acknowledge that the information provided is correct to the best of your ability.

David Beck

Date of Submission

3/16/2022

Email not displaying correctly? [View it in your browser.](#)

City Council Meeting

March 22, 2022

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Item #7 (Possible Action)

Title: Consider and take appropriate action regarding Resolution 579-22 amending the Employee Personnel policy.

Department: Administration

Contact: City Manager, Chuck Ewings

Recommendation: Consider approval of the proposed personnel policy amendment

Background:

Last year the City of Justin began hiring full-time firefighter/EMTs. These employees typically have different amount of leave earned as they are on shift longer than other employees. Typically, employees work approximately 160 hours per month, while firefighters are on shift for 240 hours or more. Therefore, they typically earn more leave to utilize for 24-hour shifts.

Additionally, the city has hired a police officer that is a member of the military reserves. It is common to provide 15 days of military leave to accommodate annual training requirements. The resolution amends the personnel policy to provide 15 days of military leave.

The attached resolution, if approved, amends the amount of leave earned by firefighters to 15 hours per month for vacation, 12 hours per month of sick leave, and 132 hours of holiday pay to use anytime in the year. Staff reviewed policies of cities in the area and these were the most common amounts of leave provided.

City Attorney Review: N/A

Attachments: Resolution 579-22

RESOLUTION NO. # 579-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JUSTIN, TEXAS, AMENDING THE CITY OF JUSTIN PERSONNEL POLICY; PROVIDING FOR FIREFIGHTER LEAVE POLICY; AMENDING THE MILITARY LEAVE POLICY; PROVIDING A REPEALING CLAUSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has funded the additional of full-time firefighters; and,

WHEREAS, firefighter and emergency medical technicians work a modified shift schedule and are on shift a greater number of hours than other municipal employees; and,

WHEREAS, the City of Justin does not currently provide paid time off for service related to membership in the military reserves;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JUSTIN, TEXAS, THAT:

SECTION 1. Section 5.2-Vacation Leave of the City of Justin Personnel Policy is hereby amended adding the following language:

Fire Department employees working 24-hour shifts shall accrue vacation leave at a rate of 15 hours per month and a total of 132 hours of holiday time per calendar year to use at any time. Holiday time will not accrue.

SECTION 2. Section 5.4 – Sick Leave of the City of Justin Personnel Policies is hereby amended adding the following language:

Fire Department employees working 24-hour shifts shall accrue sick leave at a rate of 12 hours per month.

SECTION 3. Section 5.10-Military Leave of the City of Justin Personnel Policies is hereby amended changing the military leave policy as follows:

Military Leave (short term)-

An employee who is a member of the state military department or a reserve component of the armed forces will be granted up to fifteen days of paid leave per federal fiscal year for days on which the employee is engaged in authorized training or duty ordered or authorized by proper authority, subject to the following conditions:

(a) All requests for leave must be accompanied by a copy of the order, directive, notice, or other document requiring absence from scheduled work.

(b) Leave pay will not be granted for hours before or after the regularly scheduled working hours or for overtime hours scheduled.

(c) Travel time included in the orders and paid for or reimbursed by the service may be counted as military leave.

(d) Time required over and above the maximum allowed must be taken as vacation leave, zero time, or leave of absence.

SECTION 5. Calculation of vacation, sick, and holiday leave shall be effective from affected employees' beginning date of employment. All other requirements of the leave policies remain in effect.

SECTION 6. That all provisions of the Resolutions of the City of Justin, Texas, in conflict with the provisions of this Resolution be, and the same are hereby, repealed, and all other provisions of the Resolutions of the City not in conflict with the provisions of this Resolution shall remain in full force and effect.

SECTION 7. This Resolution shall take effect immediately upon its passage.

DULY PASSED by the City Council of the City of Justin, Texas, on the 22nd day of March 2022.

APPROVED:

Elizabeth Woodall, Mayor

ATTEST:

Brittany Andrews, City Secretary

APPROVED AS TO FORM:

City Attorney

City Council Meeting

March 22, 2022

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Item #8 (Possible Action)

Title: Consider and take appropriate action approving Resolution 580-22 accepting a donation from the Justin Lion's Club.

Department: Administration

Contact: City Manager, Chuck Ewings

Recommendation: Consideration of the attached resolution

Background:

The Justin Lion's Club has offered to donate \$15,000 to the City of Justin for the construction of a veteran's memorial in Community Park. The attached resolution authorizes acceptance of the donation with conditions that the funds be utilized for said memorial and be expended within 24 months of approval.

City Attorney Review: N/A

Attachments: Resolution 580-22

RESOLUTION NO. # 580-22

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JUSTIN,
TEXAS, ACCEPTING A DONATION FROM THE JUSTIN LION'S CLUB;
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Justin Lion's Club wishes to donate funds to the City of Justin for the betterment of the community; and,

WHEREAS, the City Council wishes to accept the donation in accordance with the grantor's expectations; and,

WHEREAS, the Justin Lion's Club requests donated funds be utilized for a veteran's memorial at Community Park; and,

WHEREAS, the Justin Parks and Recreation Board recommends the acceptance of the these funds and will seek to recommend a design for the proposed memorial;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JUSTIN, TEXAS, THAT:

SECTION 1. The Justin City Council accepts the donation of funds in the amount of \$15,000 to be used for the construction of a veteran's memorial at Community Park.

SECTION 2. Funds will be returned to the Lion's Club if construction of the memorial has not begun within 24 months of acceptance of funds.

SECTION 3. The Justin Parks and Recreation Board is tasked with recommending a specific location at Community Park and design within 12 months of passage of this resolution in consultation with the Justin Lion's Club.

SECTION 4. This Resolution shall take effect immediately upon its passage.

DULY PASSED by the City Council of the City of Justin, Texas, on the 22nd day of March 2022.

APPROVED:

Elizabeth Woodall, Mayor

ATTEST:

Brittany Andrews, City Secretary

City Council Meeting

March 22, 2022

Justin City Hall, 415 North College Street

City Council Cover Sheet

Agenda Item: #9 (Consent)

Title Consider and take appropriate action approving City Council minutes dated March 8, 2022.

Department: Administration

Contact: City Secretary, Brittany Andrews

Recommendation: Motion to approve minutes as presented.

Background:

City Attorney Review: N/A

Attachments:

1. March 8, 2022 City Council Minutes



Mayor, Elizabeth Woodall

MINUTES

**State of Texas
County of Denton
City of Justin**

Justin City Council Regular Session Meeting- March 8, 2022

The Justin City Council Meeting convened into a Regular Session being open to the public the 8th day of March, 2022 at 6:02 pm in the Council Chambers of Justin Municipal Complex, and notice of said meeting giving the time, place, date and subject there of having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit: Mayor, Elizabeth Woodall, Mayor Pro Tem, James Clark, Councilmembers, John Mounce, Tomas Mendoza, and Jim Tate. City Staff: City Manager, Chuck Ewings, City Secretary, Brittany Andrews, Finance Director, Josh Armstrong, Public Works Director, Josh Little, City Engineer, Chris Cha and City Attorney, Matthew Butler.

Convene into Session: Mayor Woodall called the meeting to order at 6:02PM
Invocation led by: Mayor Pro Tem, Clark

BUSINESS INTRODUCTION

- Duffy Dental Ranch -Dr. Duffy introduced herself and presented about her pediatric business and what services are offered.

STAFF/BOARD UPDATES

- Finance Department update - Finance Director, Josh Armstrong presented the financial quarterly update.

WORKSHOP SESSION

1. Discuss zoning ordinance with respect to setback requirements.
2. Discuss regular session agenda items.

CONVENE INTO REGULAR SESSION- Immediately Following Workshop Session

PUBLIC COMMENT

In order to expedite the flow of business and to provide all citizens the opportunity to speak, the mayor may impose a three-minute limitation on any person addressing the Council. 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.

No citizens chose to speak

POSSIBLE ACTION ITEMS

3. Consider and take appropriate action to approve a Final Plat for Lots 1-7, Block 1, Lots 1-3, Block 2, Lot A, Block 3, and Lot A, Block 4, Justin Town Square, approximately 18.08 acres located approximately 750 feet east from the intersection of E. Talley Boulevard and FM 156.

Mayor Pro Tem, Clark moved to approve the final plat as presented.

Seconded by: Councilman Mendoza

Aye votes: Councilmembers Clark, Tate, Mounce and Mendoza.

Motion carries

4. Consider and take appropriate action authorizing the City Manager to enter into an agreement with Westwood Professional Services, Inc., for the design of Old Town Sewer Rehabilitation in the amount of \$44,500.

Mayor Pro Tem, Clark moved to approve item 4 as presented.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Clark, Tate, Mounce and Mendoza.

Motion carries

5. Consider and take appropriate action authorizing the City Manager to enter into the West Side Sewer Improvement Agreement with multiple property owners extending sanitary sewer service.

Councilman Mendoza moved to approve as presented.

Seconded by: Councilman Tate

Aye votes: Councilmembers Clark, Tate, Mounce and Mendoza.

Motion carries

6. Consider and take appropriate action regarding Resolution 578-22 amending the City of Justin fee schedule amending water and wastewater impact fees and establishing a roadway impact fee and other miscellaneous fee amendments.

Councilman Tate moved to approve Resolution 578-22.

Seconded by: Councilman Mendoza

Aye votes: Councilmembers Clark, Tate, Mounce and Mendoza.

Motion carries

7. Consider and take appropriate action regarding an appointment to the Parks and Recreation Advisory Board.

Mayor Pro Tem, Clark moved to appoint Robert Gonzales to Place 7 on the Parks and Recreation Advisory Board.

Seconded by: Councilman Mounce

Aye votes: Councilmembers Clark, Tate, Mounce and Mendoza.

Motion carries

CONSENT

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

8. Consider and take appropriate action approving Board of Adjustment meeting minutes dated February 22, 2022.
9. Consider and take appropriate action approving City Council meeting minutes dated February 22, 2022.

Councilman Mounce moved to approve consent items as presented.

Seconded by: Mayor Pro Tem, Clark

Aye votes: Councilmembers Clark, Tate, Mounce and Mendoza.

Motion carries

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.

- Under Section 551.071, to conduct private consultation with the City Attorney regarding:
 - Range Property Development Agreement
 - Justin Crossing Development

Convene into executive session at **6:53PM**

Adjourn into open meeting at **7:28PM**

10. Discuss, consider, and act on items discussed in Executive Session.

No Action

FUTURE AGENDA ITEMS

- **Volunteer appreciation event**
- **Updates on Green Ribbon project, and other ongoing projects around town**
- **Gaston House update**
- **Status of Taco Bell**
- **Board Commission Committee policy manual (Library Board0)**
- **Quiet zones**

ADJOURN

With there being no further business, the meeting was adjourned at 7:32PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: