

John Mounce, Mayor Pro Tem
Tomas Mendoza, Councilmember
Chrissa Hartle, Councilmember



James Clark, Councilmember
Jim Tate, Councilmember

Elizabeth Woodall, Mayor

**CITY OF JUSTIN
CITY COUNCIL AGENDA
TUESDAY, JULY 12, 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

- Classy Cactus

WORKSHOP SESSION

1. Discuss and review emergency plan.
2. Discuss fiscal year 22/23 annual budget.
3. Discuss Comprehensive Plan.
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.

PUBLIC HEARING ITEMS

5. **PUBLIC HEARING:** Conduct a Public Hearing to consider amending the SF-2 PD (Planned Development) of The Preserve, approximately 196 Acres southwest of the intersection of FM 407 and Boss Range Road, legally described as A0419A W.A. FERRIS, TR 1, OLD DCAD TR 4, A0285A, WM CABLE, TR 1(PT), A0285A WM CABLE, TR 1A (PT).
 - a. Open public hearing
 - b. Close public hearing
 - c. Consider and take appropriate action
6. **PUBLIC HEARING:** Conduct a Public Hearing to consider an amendment to Chapter 52 of the Code of Ordinances relating to Specific Use Permit Regulations.
 - a. Open public hearing
 - b. Close public hearing
 - c. Consider and take appropriate action
7. **PUBLIC HEARING:** Conduct a Public Hearing to consider an amendment to Chapter 52 of the Code of Ordinances relating to Site Plan requirements.
 - a. Open public hearing
 - b. Close public hearing
 - c. Consider and take appropriate action

POSSIBLE ACTION ITEMS

8. Consider and take appropriate action amending Chapter 52 of the Code of Ordinances relating to accessory structures and definitions.
9. Consider and take appropriate action regarding appointment to and membership of the Parks and Recreation Advisory Board.
10. Consider and take appropriate action regarding appointment to and membership of the Planning and Zoning Commission.
11. Consider and take appropriate action to approve Ordinance 728-22 regulating use of Golf Carts on city streets.
12. Consider and take appropriate action awarding a contract to Patcon Services for the Hardeman Circle Drainage project.

CONSENT

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

13. Consider and take appropriate action approving the Interlocal Cooperation Agreement for shared governance communications & dispatch services between City of Justin, and Denton County.
14. Consider and take appropriate action approving City Council meeting minutes dated June 28, 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:
 - Range Road Development Agreement

Convene into executive session.

Adjourn into open meeting.

15. 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 6th day of July, 2022 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews

Brittany Andrews, City Secretary