

Ricky Jones, Place 1
Tomas Mendoza, Place 2
John Mounce, Mayor Pro Tem, Place 3



Alyssa Linenkugel, Place 4
Dylan James, Place 5
Chrissa Hartle, Place 6

James Clark, Mayor
CITY OF JUSTIN
CITY COUNCIL AGENDA
MARCH 14, 2024
415 N. COLLEGE AVE.
5:30 PM

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”*

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 a private consultation with the City Attorney regarding:
 - Danheim Complaint Against the City of Justin; PUCT Docket No. 53836
 - Petition of Town of Northlake and City of Justin; PUCT Docket No. 54243
 - Range Creek Developers Agreement
 - Oliver Creek Developers Agreement
 - Oncor Transmission Line

Convene into executive session.
Adjourn into open meeting.

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

RECOGNITION

PROCLAMATION

UPCOMING MEETINGS AND EVENTS

March 19 - Planning and Zoning Meeting
March 21 - EDC/CDC Meeting
March 28 - Joint City Council and Planning and Zoning Meeting
April 1 - Municipal Court
April 9 - Parks and Recreation Advisory Board
April 11 - City Council Meeting
April 20 - Spring Clean-up Event
April 27 - Justin Fun Day

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.

CONSENT AGENDA

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

1. Consider and take appropriate action to approve City Council minutes dated February 8, 2024, and February 22, 2024.
2. Consider and take appropriate action upon Ordinance 771-24 on the second reading approving the Drought Contingency Plan.
3. Consider and take appropriate action on first reading upon Ordinance 772-24 approving a city limit boundary map.
4. Consider and take appropriate action upon Resolution 657-24 approving the FY2024-2025 Communications Agreement between the Justin Police Department and Denton County and authorizing the City Manager to execute the Agreement.
5. Consider and take appropriate action upon Resolution 658-24 approving the FY2024-2025 Communications Agreement between the Justin Community Volunteer Fire Department and Denton County and authorizing the City Manager to execute the Agreement.
6. Consider and take appropriate action upon Resolution 664-24 approving a Work Order authorization with Westwood to design the Talley Boulevard breakout project for \$270,000 and authorizing the City Manager to execute the Work Order.
7. Consider and take appropriate action to consider Resolution 661-24 approving an agreement between the City of Justin and The Elim Group and authorizing the City Manager to execute.

ITEMS PULLED FROM CONSENT AGENDA

PUBLIC HEARING

8. Public Hearing to consider and take appropriate action on the first reading approving Ordinance 768-24 regarding a Specific Use Permit for a Carwash legally described as GLEN COE ADDITION BLK 1 LOT 1. Generally located southwest from the intersection of FM 407 and John Wiley Road.

WORKSHOP

9. Discussion regarding Resolution 663-24 considering a contract between the City of Justin and Government Frameworks.

POSSIBLE ACTION ITEMS

10. Consider and take appropriate action upon Resolution 659-24 amending the City of Justin Fee Schedule.
11. Consider and take appropriate action upon Resolution 660-24 approving an Agreement with FGM Architects, Inc. for the fire station design services and authorizing the City Manager to execute.
12. Consider approval of Resolution 662-24 Authorizing the City Manager to publish and receive proposals for a Construction Manager At Risk (CMAR) for the construction of a new Fire Station.
13. Consider and act upon Resolution 663-24 approving a contract between the City of Justin and Government Frameworks for digital records automation and authorizing the City Manager to execute the agreement.

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 8th day of March by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews

Brittany Andrews, City Secretary