

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 28, 2024**  
**415 N. COLLEGE AVE.**  
**6:00 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”*

**RECOGNITION**

1. Recognition of the Justin Economic Development and Community Development Boards
2. Mayor, David Wilson

**UPCOMING MEETINGS AND EVENTS**

April 1 - Municipal Court  
April 9 - Parks and Recreation Advisory Board  
April 11 - City Council Meeting  
April 12 - Coffee with the Chiefs (Located at Higher Grounds)  
April 16 - Planning and Zoning Commission  
April 18 - EDC/CDC 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.**

3. Consider and take appropriate action to approve City Council minutes dated March 14, 2024.
4. Consider and take appropriate action on second reading upon Ordinance 772-24 approving a city limit boundary map.
5. Consider and take appropriate action on the second reading of 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.

**ITEMS PULLED FROM CONSENT AGENDA**

**PUBLIC HEARING**

6. Conduct a Public Hearing to hear testimony and, after a second consideration in accordance with the provisions of the City Charter, act upon an Ordinance 773-24 accepting and approving a final Timberbrook Public Improvement District No. 2 Service and Assessment Plan, including the Improvement Area #1 Assessment Roll; making a finding of special benefit to property within Improvement Area #1 of the Timberbrook Public Improvement District No. 2; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the assessments levied against the assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended.
  - a. Open Public Hearing
  - b. Hear Comments for or against
  - c. Close Public Hearing
7. Conduct a Public Hearing to consider and act upon ordinance 776-24 to City Council for a Specific Use Permit for the Gaston House legally described THE PRESERVE PHASE 1 BLK 6 LOT 23-27X. Generally located southwest from the intersection of FM 407 and Boss Range Road.
  - a. Open Public Hearing
  - b. Hear Comments for or against
  - c. Close Public Hearing
8. Conduct a Public Hearing to consider and act upon Ordinance 775-24 to amend the Planned Development (GB-PD) Standards for Justin Town Square. The amendment is proposed for the properties legally described as LOTS 1 - 7, BLOCK 1, LOTS 1-3, BLOCK 2, LOT A, BLOCK 3, LOT A, BLOCK 4, HARDEMAN CENTER ADDITION PH 1 BLK 2 LOT 1, JWR 711 ADDITION BLK A LOT 3, JWR 711 ADDITION BLK A LOT 2, JWR 711 ADDITION BLK A LOT 1.
  - a. Open Public Hearing
  - b. Hear Comments for or against
  - c. Close Public Hearing

**POSSIBLE ACTION ITEMS**

9. Consider and act upon second reading of Ordinance 774-24 of the City of Justin, Texas, approving and authorizing the issuance and sale of the City of Justin, Texas, Special Assessment Revenue Bonds, Series 2024 (Timberbrook Public Improvement District No. 2 Improvement Area #1 Project); approving and authorizing related agreements; and providing an effective date.
10. Consider and take appropriate action upon Resolution 665-24 approving and authorizing the Mayor to execute an Agreement for the Construction and Funding of Authorized Improvements and Reimbursement of Advances – Timberbrook Public Improvement District No. 2 – Improvement Area #2 and an Agreement for the Construction and Funding of Authorized Improvements and Reimbursement of Advances – Timberbrook Public Improvement District No. 2 – Improvement Area #3 and resolving other related matters incident thereto.

## **FUTURE AGENDA ITEMS**

### **BREAK**

### **ADJOURN INTO JOINT WORKSHOP**

- The City Council will adjourn into the joint workshop with the Planning and Zoning Commission immediately following the regular City Council Meeting to discuss the United Development Code, and Range Creek.

## **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
  - Justin Town Square
  - Oncor Transmission Line

Convene into executive session.

Adjourn into open meeting.

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

## **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 22nd day of March, 2024 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews  
Brittany Andrews, City Secretary