

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
APRIL 11, 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

UPCOMING MEETINGS AND EVENTS

April 1 - Resident Survey is Live
April 12 - Coffee with the Chiefs 9:00AM (Located at Higher Grounds)
April 15 - Fire Station public input forum
April 16 - Planning and Zoning Commission
April 18 - EDC/CDC Meeting
April 20 - Spring Clean-up Event
April 27 - Justin Fun Day
April 29 - Fire Station public input forum

RECOGNITION

- Employee Recognition

PROCLAMATION

2. Proclamation recognizing Mental Health Month.
3. Child Abuse Prevention Month.
4. Proclamation recognizing National Public Safety Telecommunicator week.

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.

5. Consider and take appropriate action upon Ordinance 770-24 on first reading approving the Water Conservation Plan.
6. Consider and act upon ordinance 776-24 on second reading to 1 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.
7. Consider and act upon Ordinance 775-24 on second reading 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.
8. Consider and act upon Resolution 668-24 approving the extension of the Extra-Territorial Jurisdiction in accordance with Resolution 664-24.
9. Consider and take appropriate action upon Resolution 669-24 amending the City of Justin Fee Schedule.

ITEMS PULLED FROM CONSENT AGENDA

WORKSHOP

10. Workshop and Discussion regarding Home Rule Charter Review.

POSSIBLE ACTION ITEMS

11. Consider and take appropriate action upon Ordinance 777-24 on first reading to approve a mid-year budget amendment.
12. Consider and take appropriate action approving Resolution 667-24 reaffirming the acceptance of the dedication of land and the existing structure in accordance with the approved developers agreement and filed warranty deed.
13. Discuss, consider, and act on a review and possible action regarding the conduct of a Council Member (Dylan James) pursuant to Section 3.16 of the home-rule charter.
14. Consider and take appropriate action on Resolution 670-24 regarding an InterLocal Agreement with the City of Krum and the towns of Dish and Ponder for the purpose of participating in a Federal Railroad Safety Grant to fund a regional railroad communication and safety project within the respective parties' jurisdictions.

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

Brittany Andrews

Brittany Andrews, City Secretary