

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 25, 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"***

**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
  - Fieldhouse Developers Agreement
  - Trafford Terrace Developers Agreement
  - Oncor Transmission Line
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
  - City Manager

**JOINT WORKSHOP - The City Council will move into a joint workshop with the Justin Community Fire Board to discuss the Fire Station Construction Project.**

**UPCOMING MEETINGS AND EVENTS**

April 27 - Justin Fun Day  
April 29 - Fire Station public input forum  
May 4 - General Municipal Election Day  
May 9 - City Council Meeting  
May 14 - Parks and Recreation Advisory Board  
May 16 - EDC/CDC Meeting  
May 21 - Planning and Zoning Meeting  
May 23 - City Council Meeting

## **STAFF REPORTS**

1. Quarterly Investment Report

## **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.***

2. Consider and take appropriate action to approve City Council minutes dated March 28, 2024, and April 11, 2024.
3. Consider and take appropriate action upon Ordinance 770-24 on second reading approving the Water Conservation Plan.
4. Consider and take appropriate action upon Ordinance 777-24 on second reading to approve a mid-year budget amendment.
5. Consider and take appropriate action upon Resolution 674-24 amending the City of Justin Fee Schedule.
6. Consider and take appropriate action regarding the resignation of Ricky Jones as Councilmember Place 1.

## **ITEMS PULLED FROM CONSENT AGENDA**

## **PUBLIC HEARING**

7. Conduct a Public Hearing to act upon Ordinance 778-24 on first reading for a zoning change from Single-Family Large Lot (SF-LL) to Planned Development Single-Family 2 (PD-SF-2) for Trafford Terrace legally described as A0993A MARY POLK, TR 20B, A0993A MARY POLK, TR 20C, A0993A MARY POLK, TR 20, A0993A MARY POLK, TR 20D. Generally located northeast from the intersection of Sam Reynolds Road and Boss Range Road.

## **WORKSHOP**

8. Presentation and discussion regarding potential enhancements to TxDOT traffic signals and safety lighting.

## **POSSIBLE ACTION ITEMS**

9. Consider and take appropriate action regarding Resolution 666-24 approving the transfer of 1st street from TxDOT to the City of Justin as depicted in "Exhibit A".
10. Consider and take appropriate action regarding Resolution 671-24, authorizing the City Manager to execute a Memorandum of Understanding with the Justin Community Volunteer Fire Department regarding the transition of the Volunteer Fire Department into the City of Justin.
11. Consider and take appropriate action on Resolution 672-24 regarding the appointment of members to the Home Rule Charter Review Committee.
12. Consider and take appropriate action on Joint Resolution 673-24 with the City of New Fairview expressing a desire to pursue regional water and wastewater services.
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.

## **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 18th day of April by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

*Brittany Andrews*

Brittany Andrews, City Secretary