

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



Elizabeth Woodall, Mayor

**CITY OF JUSTIN
CITY COUNCIL AGENDA
MAY 23, 2023
415 N. COLLEGE AVE.
5:30 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”*

RECOGNITION

- Mayor Woodall to recognize the Trash into Treasure Contest winners

PROCLAMATION

- Proclamation recognizing Public Works

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 May 9, 2023.

2. Consider and take appropriate action to approve Resolution 608-23 regarding an amendment to Preserve Development Agreement.
3. *(second reading)* Consider approval of Ordinance 752-23 to consider an amendment to a Planned Development (SF-1- PD 508) for Reserve at Meadowlands Phase II legally described as Lot 1-11 Block A, Lot 1-5, Lot 6-X and Lot 3-X, Block B.
4. *(second reading)* Consider approval of Ordinance 753-23 canvassing the returns and declaring the results of the General Election and Special Election held on May 6, 2023.

ITEMS PULLED FROM CONSENT AGENDA

POSSIBLE ACTION ITEMS

5. Consider and take appropriate action regarding the nomination of a candidate to serve on the Denco Board of Managers.
6. *(second reading)* Consider an Ordinance regarding an amendment to the Planned Development (SF-2 and GB PD-722) for LaDera Farms legally described as A0439A M. GARNETT, TR 3, 53.182 ACRES, OLD DCAD TR 2 and A0439A M. GARNETT, TR 3D, 6.483 ACRES.
7. Discuss, consider and act on the appointment process as it relates to any City Board, Commission, or Committee.

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:
 - City of Justin/Town of Northlake Interlocal Cooperative Agreement for Wastewater Improvements
 - Oncor Transmission Line
 - Dannheim Complaint Against The City of Justin; PUCT Docket No. 53836
 - Petition of Town of Northlake and City of Justin ; PUCT Docket No. 54243
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - City Manager

Convene into executive session.

Adjourn into open meeting.

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

SWEARING IN CEREMONY OF NEWLY ELECTED OFFICIALS -immediately following the regular meeting.

9. Ceremonial administration of Oaths of Office and issuance of Certificates of Election to James Clark, Ricky Jones, Tomas Mendoza, John Mounce and Dylan James.

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 May, 2023 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews

Brittany Andrews, City Secretary