

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

Mayor, James Clark

MINUTES

**State of Texas
County of Denton
City of Justin**

Justin City Council Regular Session Meeting- January 11, 2024

The Justin City Council Meeting convened into a Regular Session being open to the public the 11th day of January 2024 at 5:30 pm in the Council Chambers of Justin Municipal Complex, and notice of said meeting giving the time, place, date, and subject thereof having been posted as prescribed by Article 5 of the Texas Government Code, with the following members present and in attendance to wit: Mayor, James Clark, , Councilmembers, Tomas Mendoza, Dylan James, Chrissa Hartle, and Alyssa Linenkugel. Not Present: Mayor Pro Tem, John Mounce and Councilmember Ricky Jones. City Staff: City Manager, Jarrod Greenwood, Public Works Director, Josh Little, Director of Planning and Development, Matt Cyr, City Secretary, Brittany Andrews, and City Attorney, Matthew Boyle.

CALL TO ORDER

**Mayor Clark called the meeting to order at 5:33 p.m.
Pastor of First Baptist Church Justin, Beaux Hinote led the invocation.**

POSSIBLE ACTION

1. Consider and act upon Resolution 636-24 of the City of Justin, Texas, accepting a petition seeking the dissolution of the existing Timberbrook Public Improvement District No. 2 and calling for a public hearing for the City Council's February 8, 2024 meeting.

Councilman Mendoza made the motion to approve Resolution 636-24 as presented.

Seconded by: Councilman James

Aye votes: Councilmembers Mendoza, Linenkugel, Clark, James and Hartle

Not Present: Councilmembers Mounce and Jones

Motion carries

2. Consider and act upon Resolution 637-24 of the City of Justin, Texas, accepting a petition seeking the creation of the Timberbrook Public Improvement District No. 2 within the extraterritorial jurisdiction of the City and calling for a public hearing for the City Council's February 8, 2024 meeting.

Councilman James made the motion to approve Resolution 637-24 as presented.

Seconded by: Councilwoman Linenkugel
Aye votes: Councilmembers Mendoza, Linenkugel, Clark, James and Hartle
Not Present: Councilmembers Mounce and Jones
Motion carries

3. Consider and take appropriate action regarding the appointment of a Chairperson on the Planning and Zoning Commission.

Councilwoman Linenkugel moved to approve the appointment of David Beck as Chairperson on the Planning and Zoning Commission.

Seconded by: Councilwoman Hartle
Aye votes: Councilmembers Mendoza, Linenkugel, Clark, James and Hartle
Not Present: Councilmembers Mounce and Jones
Motion carries

EXECUTIVE SESSION – *The City Council will convene into regular session following the 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
 - Treeline Water and Sewer Retail Agreement
 - Oliver Creek Developers Agreement
 - Justin Crossing Commercial
 - Oncor Transmission Line

Convene into executive session at 5:47 PM.

Adjourn into open meeting at 7:00 PM.

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

WORKSHOP ITEMS

- A. 2024 Mayor Visioning
- B. Book Recap
- C. July 2023 Orientation and Governance Recap
- D. Strategic Planning
 - Finalize Values, Vision, and Mission Statements
 - Identify Strategic Objectives

- Get direction/approve Strategic Initiatives
- Discuss KPIs/Performance Measures

ADJOURN

With there being no further business, the meeting was adjourned at 8:43 PM

Brittany Andrews

Brittany Andrews, City Secretary

Seal: