

Nick Krueger, Councilmember
John Mounce, Councilmember
Chrissa Hartle, Councilmember
James Clark, Mayor Pro Tem



Jim Tate, Councilmember

Alan Woodall, Mayor

**CITY OF JUSTIN
CITY COUNCIL AGENDA
MONDAY, APRIL 26, 2021
415 N. COLLEGE AVE.
(Conducted via teleconference)
5:00 P.M.**

One or more members of the City Council may participate in this meeting remotely in compliance with the Texas Open Meetings Act or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

In accordance with Order of the Office of the Governor issued March 16, 2020 and March 19, 2020, the Justin City Council will conduct the meeting scheduled at 5:00 p.m. on Monday, April 26, 2021 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above. A recording of the meeting will be made and will be available to the public.

The public dial in number to participate in the telephonic meeting is: 1 (346) 248-7799 or 1 (253) 215-8782

The Zoom meeting may also be joined by clicking the following link:
<https://us02web.zoom.us/j/83801739992?pwd=Qk9rciBtUWE3WWITSjl1VXVJb0hxUT09>

Webinar ID: 838 0173 9992
Passcode: 645196

CALL TO ORDER

Convene into session:
Roll Call:

PROCLAMATION

Proclamation of Excellence - Honoring Detective Kelli Thielemann for 25 years of service

STAFF/ BOARD UPDATES

- Library Update
- Court Update

- Monthly Financials
- Quarterly Financials

WORKSHOP SESSION

1. Discussion regarding a Public Hearing to consider an amendment to the City’s Sign Ordinance, Chapter 36.
2. Discussion regarding a Public Hearing to consider a Preliminary Plat (PPLT 21-01) to create up to 217 single family residential lots and 5 open space lots for parks, trails and amenities. Also consider a request to rezone approximately 50 acres from SF-1 to SF 2-PD.
3. Discussion regarding a possible amendment to the Downtown Parking Multi-Use Agreement.
4. Discuss pay scale study for the Justin Volunteer Fire Department part time EMS staff.
5. Discuss planning and process to begin holding in person meetings.
6. Discussion regarding updates on the 12th Street Lift Station Environmental Impact.
7. Discussion regarding an update on the Emergency Response Planning.

CONVENE INTO REGULAR SESSION- Immediately Following Workshop Session

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”*

PUBLIC COMMENT

In an effort to allow the public the ability to participate in the public comment portion and not attend the meeting in person, the City will allow the following: The public may email their comment to the City Secretary by 5:00 pm on Monday, April 26, 2021 at bandrews@cityofjustin.com. The City Secretary will read the email to Council during the public comment portion of the meeting. Please make sure to include your name and address, along with your comment pertaining to an item on the agenda, in the body of the email.

PUBLIC HEARING

8. **PUBLIC HEARING (7:00 P.M.):** Conduct a Public Hearing to consider an amendment to the City’s Sign Ordinance, Chapter 36.

- a. Open public hearing
 - b. Close public hearing
 - c. Consider and take appropriate action
9. **PUBLIC HEARING (7:00 P.M.):** Conduct a Public Hearing to consider a Preliminary Plat (PPLT 21-01) to create up to 217 single family residential lots and 5 open space lots for parks, trails and amenities. Also consider a request to rezone approximately 50 acres from SF-1 to SF 2-PD.
- a. Open public hearing
 - b. Close public hearing
 - c. Consider and take appropriate action

POSSIBLE ACTION ITEMS

- 10. Consider and take appropriate action regarding an amendment to the Downtown Parking Multi-Use Agreement.
- 11. Consider and take appropriate action regarding pay scale study for the Justin Volunteer Fire Department part time EMS staff.
- 12. Consider and take appropriate action to approve an Interlocal Agreement Allocating Extraterritorial Jurisdiction and Retail Water and Sewer Service Areas Between the Town of Northlake, Texas, the City of Justin, Texas, and the City of Fort Worth, Texas.
- 13. Consider and take appropriate action regarding Joint Resolution #551-21 Allocating Certain Extraterritorial Jurisdiction (ETJ) of the Cities of Fort Worth and Justin.
- 14. Consider and take appropriate action regarding Resolution #552-21 Releasing Extraterritorial Jurisdiction.
- 15. Consider and take appropriate action regarding Ordinance #688-21 Disannexing Territory.
- 16. Consider and take appropriate action regarding Ordinance #689-21 Extending and Expanding the City of Justin's Extraterritorial Jurisdiction to include approximately 549.992 acres of land owned by Justin Timberbrook, LLC.
- 17. Consider and take appropriate action regarding Ordinance #690-21 Extending and Expanding the City of Justin's Extraterritorial Jurisdiction to include approximately 749.4 acres of land owned by Petrus Investment, LP.
- 18. Consider and take appropriate action regarding Ordinance #691-21 Extending and Expanding the City of Justin's Extraterritorial Jurisdiction to include approximately 191.188 acres of land owned by Bloomfield Homes, L.P.
- 19. Consider and take appropriate action regarding a Development Agreement with Petrus Investment, LP

20. Consider and take appropriate action regarding a Development Agreement with Justin Timberbrook, LLC and Bloomfield Homes, LP, and Royal Crest Properties, LLC
21. Consider and take appropriate action regarding Resolution #553-21 Consenting to the Addition of Certain Land into Tradition Municipal Utility District No. 2A of Denton County.
22. Consider and take appropriate action regarding Resolution #554-21 Consenting to the Undertaking of Road Projects by Tradition Municipal Utility District No. 2A of Denton County.
23. Consider and take appropriate action regarding Resolution #555-21 Consenting to the Future Division of Tradition Municipal Utility District No. 2A of Denton County.
24. Consider and take appropriate action regarding the Third Amendment to Development Agreement with Continental U.S. Management, LLC.
25. Consider and take appropriate action on planning and process to begin holding in person meetings.

CONSENT

Any Council Member may request an item on the Consent Agenda to be taken up for individual consideration

26. Consider and take appropriate action to approve City Council minutes dated April 12, 2021.

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:
 - Appellate Docket No. 06-17-00054-CV – City of Justin v. Town of Northlake;
 - State Supreme Court Case No. 18-0651 – Town of Northlake v. City of Justin;
 - Denton County Municipal Utility District No. 10 and/or the Texas Commission on Environmental Quality’s Executive Director’s action in granting approval for the creation of Denton County Municipal Utility District No. 10
 - Extraterritorial boundaries and associated agreements
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - Abbey Reece

Convene into executive session.

Adjourn into open meeting.

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

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 23rd day of April 2021 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews
Brittany Andrews, City Secretary