

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, MARCH 29, 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, March 29, 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/84694110970?pwd=TE1FM29odytoYzVYSTVIUUx1YXluZz09>

Webinar ID: 846 9411 0970  
Passcode: 497096

**CALL TO ORDER**

Convene into session:  
Roll Call:

**STAFF/BOARD UPDATES**

- Monthly Financials
- Police Department – Introduction of new employees, and quarterly report.
- Public Works – quarterly report

**WORKSHOP SESSION**

1. Discussion regarding Fiscal Year 2021-2022 annual budget.
2. Discuss calling a public hearing to consider amending the City's Sign Ordinance, Chapter 36.
3. Discussion regarding a service area agreement between the City of Justin and Aqua Texas, Inc. regarding service of water to an approximately 197 acre-tract in Denton County located at the intersection of Boss Range Road and FM 407.
4. Discussion regarding a proposed shared-use path easement and intent to construct a 10-foot wide shared pathway connection into City owned Reatta Park.
5. Discussion regarding lighting improvements for the Downtown Parking Area.
6. Discussion regarding approval of Lift Station Improvements.
7. Discussion regarding an amendment to the Community Development Corporation Annual 2020-2021 Budget.
8. Discussion regarding an application to the Justin Economic Development Corporation and Community Development Corporation Boards.
9. Discussion regarding updates to City Hall renovations and Winter Storm Damage repairs.
10. Discussion regarding current project list.

### **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, March 29, 2021 at [bandrews@cityofjustin.com](mailto: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.

### **POSSIBLE ACTION ITEMS**

11. Consider and take appropriate action calling a public hearing to consider amending the City's Sign Ordinance, Chapter 36.
12. Consider and take appropriate action to approve a service area agreement between the City of Justin and Aqua Texas, Inc. regarding service of water to an approximately 197 acre-tract in Denton County located at the intersection of Boss Range Road and FM 407.
13. Consider and take appropriate action regarding a proposed shared-use path easement and intent to construct a 10-foot wide shared pathway connection into City owned Reatta Park.
14. Consider and take appropriate action to approve lighting improvements for the Downtown Parking Area.
15. Consider and take appropriate action to approve Lift Station Improvements.
16. Consider and take appropriate action approving an amendment to the Community Development Corporation Annual 2020-2021 Budget.
17. Consider and take appropriate action approving an application to the Justin Economic Development Corporation and Community Development Corporation Boards.
18. Consider and take appropriate action regarding current project list.
19. Consider and take appropriate action for future agenda items.

### **CONSENT**

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

20. Consider and take appropriate action to approve Ordinance 687-21, establishing speed limits along FM 407 within the city limits of Justin.
21. Consider and take appropriate action to approve City Council minutes dated March 8, 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
- Under Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - Police Department/Police Chief

Convene into executive session.

Adjourn into open meeting.

22. 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 24<sup>th</sup> day of March 2021 by 5:00 p.m., at least 72 hours preceding the scheduled meeting time.

Brittany Andrews  
 Brittany Andrews, City Secretary