

AGENDA CITY OF JOHNSON CITY, TEXAS CITY COUNCIL

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, March 19, 2024 at 6:00 p.m. in the City Hall Council Chamber, 303 E. Pecan Drive, Johnson City, Texas 78636. This is an open meeting, subject to the open meeting laws of the State of Texas.

SUPPLEMENTAL NOTICE OF PARTICIPATION BY TELEPHONE CONFERENCE

The City of Johnson City utilizes Zoom Technologies:

Join Zoom Meeting:

 $\underline{https://us02web.zoom.us/j/84833485453?pwd=U1ozRWZRRTdXU2UvdXVvMHZZNmw5UT09}$

Meeting ID: 848 3348 5453

Passcode: ah0Tpm

Dial by your location: +1 346 248 7799 US (Houston)

Meeting ID: 848 3348 5453

Passcode: 261583

- 1. Call to order.
 - Invocation.
 - Pledge of Allegiance.

OPEN SESSION:

2. Public Comments.

Visitors shall be limited to no more than three (3) minutes to address the Council or at the discretion of the Mayor. In accordance with Section 551.042 of the Texas Government Code, an inquiry made at a meeting shall be conducted as follows:

- (a.) If at a meeting of a governmental body, a member of the public or the governmental body inquiries about a subject for which notice has not been given, as required by this subchapter, the notice provisions of this subchapter do not apply to:
- 1. A statement of specific information given in response to the inquiry; and
- 2. A recitation of existing policy in response to the inquiry; and
- (b.) Any deliberation of or a decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

RECOGNITION:

3. Recognition of Johnson City Police Department Officer Kris Greenhill for his receipt of the Hill Country 100 Club 2023 Responder of the Year Award for outstanding and selfless service to the City of Johnson City, Texas. (Mayor Fisher)

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 4. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas approving the First Amendment to the Development Agreement between the City of Johnson City, Texas and TX-290-1031, LLC for 50.48 acres of land located in the extraterritorial jurisdiction of the City of Johnson City, Texas on the South side of U.S. Hwy. 290 W. and 0.70 miles West of N. Nugent Ave.; authorizing the Chief Administrative Officer to execute all necessary documents; and providing for an effective date. (City Attorney)
- 5. Discussion of and action on a Hotel Occupancy Tax (HOT) Grant Application from Pedernales Valley Heritage Foundation for One Thousand Seven Hundred and Fifty Dollars and No Cents (\$1,750.00) for heritage tourism kiosks, a visitor website, historic site signage, and a social media marketing campaign. (PVHF)
- 6. Discussion of and action on the replacement of commercial water meters throughout the City of Johnson City, Texas, including, but not limited to, the selection and approval of proposals for the procurement of required water meters and associated supplies and the installation of the same. (City Staff)
- 7. Discussion on the April 8, 2024 Total Solar Eclipse. (Mayor Fisher)

Adjourn meeting.

Stephanie Fisher Mayor

I certify that this Agenda was posted on or before March 197, 2024 at

City Secretary

NOTE: It is possible that a quorum of other Municipal advisory and governmental bodies may attend the above stated meeting. No action will be taken by the other Municipal advisory and governmental bodies at the above stated meeting, other than the body specifically referred to in the above notice.

The City Council reserves the right to adjourn into Closed Session at any time during this meeting to discuss any of the exceptions to the requirement that a meeting be open to the public, in accordance with Texas Government Code, Chapter 551 *Open Meetings*, Subchapter D *Exceptions to Requirement that Meetings be Open*. No action may be taken in Closed Session.

Pursuant to Texas Penal Code § 30.06 Trespass by License Holder with a Concealed Handgun, a person licensed under Texas Government Code, Chapter 411 Department of Public Safety of the State of Texas, Subchapter H License to Carry a Handgun may not enter City Hall with a concealed handgun.

Pursuant to Texas Penal Code § 30.07 Trespass by License Holder with an Openly Carried Handgun, a person licensed under Texas Government Code, Chapter 411 Department of Public Safety of the State of Texas, Subchapter H License to Carry a Handgun may not enter City Hall with a handgun that is carried openly.