

***Note-All items on the agenda are eligible for consideration and/or possible action:**

**NOTICE OF REGULAR MEETING
CITY OF JOHNSON CITY
CITY COUNCIL**

NOTICE IS HEREBY GIVEN THAT THE COUNCIL MEMBERS OF THE CITY OF JOHNSON CITY, TEXAS, WILL HOLD A REGULAR MEETING ON:

**TUESDAY, MAY 12, 2020
6:00 P.M. VIA ZOOM**

The City Council of Johnson City will meet in a Regular Meeting on Tuesday, May 12, 2020 at 6:00 p.m. This meeting will be held remotely via Zoom Teleconferencing, and in person attendance will not be available. Members of the public may attend the meeting remotely by web or telephone via Zoom Teleconferencing (see details below).

These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Sections 418.016 of the Texas Government Code.

Members of the public may join the Zoom meeting by one of the following:

By web:

<https://us02web.zoom.us/j/83388340647?pwd=RlorYjM2NVhJMXIyTHFmZzluQU40dz09>

Meeting ID: 833 8834 0647

Password: 3SYurH

By Phone:

Dial by your location:

+1 346-248-7799

Meeting ID: 833 8834 0647

Password: 911750

If you should have any questions, please email Citysecretary@johnsoncitytx.org

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public Comments and Announcements: *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give*

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their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. A limit of 3 minutes is allowed per citizen during public comment.]

5. Proclamations and Presentations:
 - a. Presentation: Update by Mayor Stell.
 - b. Presentation: Johnson City Chamber of Commerce
 - c. Presentation: Anthony Holland, Chief Administrative Officer
6. Administration of oath of office to newly elected Council Members: Shelton Coleman, Gayla Guthrie, and Theresa Babb.
7. Discussion and action to appoint a Mayor Pro-Tem for a one-year period.
8. Approve Consent Agenda: *The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council Meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.*
 - a. Approve Police Department report for March & April 2020.
 - b. Approve Public Works report for March & April 2020.
 - c. Approve minutes for the March 3, 2020 Regular Council Meeting.
 - d. Approve minutes for the March 17, 2020 Special Called Meeting.
 - e. Approve minutes for the March 18, 2020 Emergency Meeting.
 - f. Approve minutes for the March 25, 2020 Emergency Meeting.
 - g. Approve invoices for March & April 2020.
 - h. Approve financial condition report for March & April 2020.
 - i. Approve Building Permit Report for March & April 2020.
 - j. Approve Work Order Report for March & April 2020.
 - k. Approve letter of engagement for the 2017 financial audit.
 - l. Approve letter of engagement for the 2018 financial audit.
 - m. Approve letter of engagement for the 2019 financial audit.
9. PUBLIC HEARING: Receive public comment on Ordinance #20-0501 amending the subdivision ordinance of the City Code of Ordinances granting the City Secretary authority to approve amending plats, minor plats, or re-plats.
10. Discussion and action to approve Ordinance #20-0501 amending the subdivision ordinance of the City Code of Ordinances granting the City Secretary authority to approve amending plats, minor plats, or re-plats.

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11. Discussion and action to approve Resolution #R20-038 approving the City's Investment Policy for the 2019-2020 fiscal year.
12. Discussion and action to approve Ordinance #20-0501 amending the City Code of Ordinances regarding city council meeting rules of procedure.
13. Adjourn

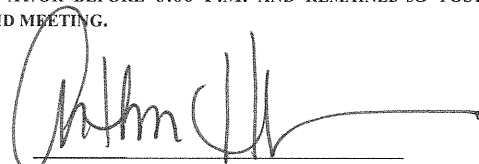
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF JOHNSON CITY, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON MAY 8, 2020 AT/OR BEFORE 6:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 8TH DAY OF MAY, 2020.



Anthony Holland, City Secretary