

***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, JUNE 2, 2020
6:00 P.M. VIA ZOOM**

The City Council of Johnson City will meet in a Regular Meeting on Tuesday, June 2, 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/88103551016?pwd=MktBYlE5MG04YkdHQlc5Z2JtRmNqQT09>

Meeting ID: 881-0355-1016

Password: 3SYurH

By Phone:

Dial by your location:

+1 346-248-7799

Meeting ID: 881-0355-1016

Password: 420552

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

1. Call to order
2. Invocation
3. Pledge of Allegiance

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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 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. 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 May 2020.
 - b. Approve Public Works report for May 2020.
 - c. Approve minutes for the March 3, 2020 Regular Council Meeting.
 - d. Approve invoices for May 2020.
 - e. Approve financial condition report for May 2020.
 - f. Approve Building Permit Report for May 2020.
 - g. Approve Work Order Report for May 2020.
7. Discussion and action to approve processing transaction fees for utility customers effective July 1, 2020.
8. Discussion and action to approve Resolution #R20-039 authorizing the Mayor to apply for the Coronavirus Relief Fund (CRF) grant with the Texas Division of Emergency Management for expenses related to the COVID-19 pandemic.
9. Discussion and action to approve Resolution #R20-040 authorizing the Mayor to apply for the Coronavirus Relief Fund grant program through the Federal Emergency Management Agency for expenses related to the COVID-19 pandemic; which requires matching funds.
10. 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.

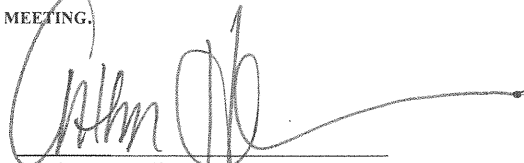
Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

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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 29, 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 29TH DAY OF MAY, 2020.



Anthony Holland, City Secretary