

**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, OCTOBER 6, 2020
6:00 P.M. AT THE HOPPE ROOM
101 E. CYPRESS
JOHNSON CITY, TEXAS 78636**

This meeting is being held both in person and remotely via Zoom Teleconferencing, in person attendance will be extremely limited. Members of the public may attend the meeting in person or 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.

By Web:

<https://us02web.zoom.us/j/89840004061?pwd=YUI5SDFYNDVBQURGRHpzaDY5cEIJUT09>

Meeting ID: 898 4000 4061

Passcode: Wk8jK1

By Phone:

Dial by your location

+1 (346) 248 7799 US (Houston)

Meeting ID: 898 4000 4061

Passcode: 488496

**If you should have any questions or would like to make a public comment, please email
citysecretary@johnsoncitytx.org**

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

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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 on agenda items or nonagenda issues. A speaker must speak from the podium and identify himself and the group represented, if applicable. A maximum limit of three minutes total for all items to be discussed is allowed per speaker.*
5. Proclamations and Presentations:
 - a. Presentation: Update by Mayor Stell
 - b. Presentation: Chamber of Commerce
 - c. Presentation: Anthony Holland, Interim City Secretary
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 September 2020.
 - b. Approve Public Works report for September 2020.
 - c. Approve minutes for September 1, 2020 Regular Meeting.
 - d. Approve minutes for September 2, 2020 Regular Meeting/Budget Workshop
 - e. Approve minutes for September 15, 2020 Special Meeting.
 - f. Approve minutes for September 29, 2020 Special Meeting.
 - g. Approve invoices for September 2020.
 - h. Approve financial condition report for September 2020.

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

- i. Approve Building Permit Report for September 2020.
 - j. Approve Work Order Report for September 2020.
7. Presentation by Carleton S. Wilkes. Senior Advisor, Texas Water Development Board regarding the 2015 TWDB water loan.
8. Discussion and action regarding TWDB programs and the corrective action plan for the 2015 TWDB water loan.
9. PUBLIC HEARING: Receive citizen comments regarding the variance submitted by Craig Van Engelen for the property located at 217 281 Loop. Legal Description - ABSA0147 Survey 172 J. Duel, Acres 91.55.
10. Discussion and action to approve the variance request submitted by Craig Van Engelen for the property located at 217 281 Loop.
11. Discussion and action regarding account credit to the Methodist Church for their irrigation account (#163).
12. Discussion and action to approve Ordinance No. 20-102 amending Ordinance No. 17-1202 amending Water and Sewer rates to include wastewater rate averaging.
13. Discussion and action on Ordinance No. 20-1001 amending the City of Johnson City Personnel Policy defining the work period and compensatory and overtime for law enforcement personnel.
14. Discussion and action regarding Resolution/Order No. 20-1001 authorizing a collection fee to delinquent court fines and fees pursuant to Article 103.031 of the Texas Code of Criminal Procedure.
15. Discussion and action regarding job posting for the position of City Attorney.
16. Executive Session: The City Council will convene into a closed session in accordance with the Government Code Section 551.071 Consultation with Attorney for deliberation regarding:
 - a) the 2016-2017 fiscal year audit; and
 - b) Letters of Engagement for FY 2018 Audit and FY 2019 Audit and amendments to and/or disengagement of same.
17. Discussion and action regarding:
 - a) the 2016-2017 fiscal year audit; and
 - b) Letters of Engagement for FY 2018 Audit and FY 2019 Audit and amendments to and/or disengagement of same.

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

18. Discussion and action regarding amendment to the Disaster Declaration for the reopening of City park playscapes.
19. Adjourn

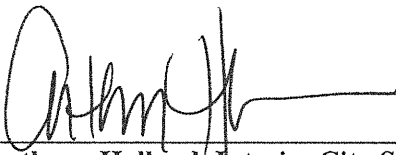
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS 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 OCTOBER 2, 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 2ND DAY OF OCTOBER 2020.



Anthony Holland, Interim City Secretary