

***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, AUGUST 4, 2020
6:00 P.M. VIA ZOOM**

The City Council of Johnson City will meet in a Regular Meeting on Tuesday, August 4, 2020 at 6:00 p.n. This meeting is being 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.

By Web:

<https://us02web.zoom.us/j/86284489276?pwd=aGdnMHhnTXNlSDdjQ3g0MlZ4Ujc3dz09>

Meeting ID: 862 8448 9276

Passcode: 4yvVxB

By Phone:

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 862 8448 9276

Passcode: 826750

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 July 2020.
 - b. Approve Public Works report for July 2020.
 - c. Approve minutes for July 7, 2020 Regular Council Meeting.
 - d. Approve invoices for July 2020.
 - e. Approve financial condition report for July 2020.
 - f. Approve Building Permit Report for July 2020.
 - g. Approve Work Order Report for July 2020.

7. PUBLIC HEARING: Receive citizen comments regarding the rezone submitted by Roxanne Kuvet for the property located at 319 South Avenue F. Legal Description - TRIPLEOAKS SUBDIVISION, LOT 06, ACRES .18.

8. PUBLIC HEARING: Receive citizen comments regarding the variance request submitted by Roxanne Kuvet for the property located at 319 South Avenue F. Legal Description - TRIPLEOAKS SUBDIVISION, LOT 06, ACRES .18.

9. PUBLIC HEARING: Receive citizen comments regarding the variance request submitted by Patricia Lewis for the property located at 305 North Avenue F. Legal Description - JOHNSON CITY, BLK 05, LOT 01 (PT OF), ACRES .1958.

10. Discussion and action to approve the rezone submitted by Roxanne Kuvet for the property located at 319 South Avenue F from single family residential to mixed residential.

11. Discussion and action to approve the variance request submitted by Roxanne Kuvet for the property located at 319 South Avenue F.

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12. Discussion and action to approve the variance request submitted by Patricia Lewis for the property located at 305 North Avenue F.
13. Discussion and action to determine streets for the 2020 paving project.
14. Discussion and action to approve Ordinance 20-0801 amending the 2019-2020 fiscal year budget to reflect the COVID-19 funding.
15. Discussion and action to approve Ordinance 20-0802 enacting regulations requiring the registration of hotels within the City of Johnson City.
16. BUDGET WORKSHOP: Discussion regarding the 2020/2021 Fiscal Year Budget.
17. 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 JULY 31, 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 31ST DAY OF JULY 2020.

Anthony Holland, City Secretary