

***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, MARCH 3, 2020
6:00 P.M. AT CITY HALL,
303 E. PECAN STREET, JOHNSON CITY, TEXAS**

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 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: Johnson City Chamber of Commerce
 - b. Presentation: Anthony Holland, Chief Administrative Officer
 - c. Presentation: Chrystal Tamillo, Lights Spectacular
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 February 2020.
 - b. Approve Public Works report for February 2020.
 - c. Approve minutes for February 04, 2020 Regular Council Meeting.
 - d. Approve invoices for February 2020.
 - e. Approve financial condition report for February 2020.
 - f. Approve Building Permit Report for February 2020.
 - g. Approve Work Order Report for February 2020.
 - h. Approve Engagement Letter for 2015/16 Audit from Neffendorf & Knopp, P.C.

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7. Discussion and action to approve the 2016 fiscal year financial audit as presented by Keith Neffendorf of Neffendorf & Knopp PC.
8. Discussion and action to approve the interlocal agreement between the City of Johnson City and the Johnson City Library for the purpose of installing a Little Library at the city park.
9. Discussion and action to approve Ordinance #20-0301 canceling the May 2, 2020 General Election and declaring unopposed candidates elected to office.
10. Discussion and action to approve Ordinance #20-0303 regarding the use of the official city seal and other insignia of the City of Johnson City.
11. Discussion and action to approve Ordinance #20-0302 amending article 3.01 building regulations for the City of Johnson City Code of Ordinance regarding building permit fees.
12. Discussion and action regarding the selection of a bank from the proposal submitted for the City's banking depository services.
13. Discussion and action to approve Resolution No. R20-037 amending the Cash Management Policy for the City of Johnson City.
14. Presentation by Al Poteet regarding financial audits, check registers, financial transactions, and HOT funds utilization.
15. Adjourn

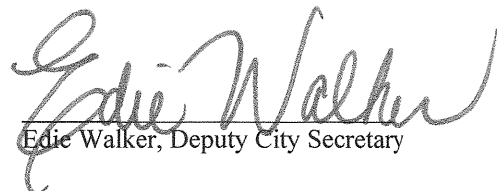
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS 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 FEBRUARY 28, 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 28TH DAY OF FEBRUARY, 2020.


Edie Walker, Deputy City Secretary