

***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, JANUARY 14, 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: Gandolf Burrus, Grant Development Services
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 December 2019.
 - b. Approve Public Works report for December 2019.
 - c. Approve minutes for December 3, 2019 Regular Council Meeting.
 - d. Approve invoices for December 2019.
 - e. Approve financial condition report for December 2019.
 - f. Approve Building Permit Report for December 2019.
 - g. Approve Work Order Report for December 2019.

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7. Discussion and action to approve Ordinance #20-0102 ordering the 2020 General Election for the purpose of electing three council members for a two-year term each.
8. Discussion and action to approve Ordinance # 20-0101 amending article 4.05 sexually oriented businesses of the City of Johnson City Code of Ordinances regarding locational, licensing, application and operational requirements.
9. Discussion and action regarding the Methodist Church irrigation account and possible credit for the last 90 days.
10. Discussion and action regarding possible funding for the Johnson City Volunteer Fire Department from the 19-20 FY Outside Agency line item.
11. Discussion and action regarding the selection of a bank from the proposals submitted for the City's banking depository services.
12. Discussion and action to approve Resolution #R20-036 approving amendments to lease agreement with Pedernales Electric Cooperative, Inc. assignee to Pedernales Solar Energy LLC for the vacation easement and grant of new easement.
13. Executive Session:
The City Council will convene into a closed session in accordance with the Government Code Sections: 551.071, Consultation with Attorney.
 - A. Performance Contracting Inc. v RES Distributed, LLC; Constellation Solar Texas LLC; and Travelers Casualty, Cause No. CV08668, Blanco County
 - B. Potential litigation regarding use of the City logo.

14. Adjourn

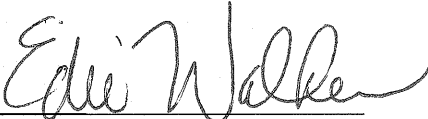
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS 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 JANUARY 20, 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 10TH DAY OF JANUARY, 2020.


Edie Walker, Deputy City Secretary