



**AGENDA
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL**

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, December 8, 2020 at 6:00 p.m. in the City Hall Council Chamber, 303 E. Pecan Street, Johnson City, Texas 78636. This is an open meeting, subject to the open meeting laws of the State of Texas.

SUPPLEMENTAL NOTICE OF PARTICIPATION BY TELEPHONE CONFERENCE

Due to COVID-19, the Governor of Texas issued an order on March 16, 2020 suspending various provisions of the Open Meetings Act. In order to advance the public health goal of social distancing, meeting participation by videoconference and / or teleconference is now allowed. The City of Johnson City utilizes Zoom Technologies:

Join Zoom Meeting

<https://us02web.zoom.us/j/83018206147?pwd=aEpQYldSeU9CckhGMWd0RDhpaFRjQT09>

Meeting ID: 830 1820 6147

Passcode: nH3Xby

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 830 1820 6147

Passcode: 844652

1. Call to order.
 - Invocation.
 - Pledge of Allegiance.

OPEN SESSION:

2. Citizens to be heard. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). Speakers should provide comments at the podium, and they should provide their name and address prior to speaking. Comments are limited to three (3) minutes, and this time is not transferable. Each person may only speak once. No profanity or threats will be tolerated.

Adjourn into Closed Session.

CLOSED SESSION:

3. The City Council will convene into Closed Session in accordance with Government Code:
 - §551.071 *Consultation with Attorney* to receive legal advice and updates from the City Attorney regarding investigations into the FYE 2016 and 2017 Municipal Audits; and
 - §551.071 *Consultation with Attorney* to receive legal advice and updates from Attorney Robert Long of Greenberg Traurig, L.L.P. regarding a U.S. Securities and Exchange Commission investigation (Matter-3952).

Adjourn into Open Session.

REPORTS:

4. Proclamations, Presentations, and/or Reports.
 - Report – Chief Administrative Officer / City Secretary Rick Schroder.
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting. Topics include, but may not be limited to, financial accounting, auditing, process improvements, and Code violations cited during the November 10, 2020 City Council meeting.
 - Report – Interim Public Works Director Brent Sultemeier.
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting. Topics include, but may not be limited to, water and sewer infrastructure and usage, wastewater treatment plant operations, pending and completed work orders, and street paving.
 - Report – Police Chief Ross Allen.
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting. Topics include, but may not be limited to, Department statistics, personnel issues, and public safety.
 - Report – Johnson City Chamber of Commerce.
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting.

CONSENT AGENDA (ITEM NOS. 5-11):

All Consent Agenda items listed below are considered routine by City Staff and are intended to be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

5. Approval of the minutes of the Regular Meeting of the City Council dated November 10, 2020. (Staff)

CONSENT AGENDA Cont.:

6. Approval of the Fiscal Year Ending (FYE) 2021 Revenue and Expenditure and Posted Transaction Reports dated 11/30/2020. (Staff)
7. Approval of an Ordinance of the City Council of the City of Johnson City, Texas amending Chapter 3 *Building Regulations*, Articles 3.01 *General Provisions* and 3.02 *Technical and Construction Codes and Standards*, and, generally, adopting the 2015 editions of the International Property Maintenance and Swimming Pool and Spa Codes; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Ordinance; incorporating recitals; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; adopting penalty clauses; and adopting an effective date. (Staff)
8. Approval of a Resolution of the City Council of the City of Johnson City, Texas authorizing the use of the National Cooperative Purchasing Alliance (NCPA); approving an Interlocal Agreement between the City and the NCPA for cooperative purchasing purposes; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)
9. Ratification and approval of an Outside Agency Funding Application between the City of Johnson City, Texas and Lights Spectacular Hill Country Style, Inc., a 501(c)4 tax exempt organization, for Fiscal Year 2020-2021 for 2020 Lights Spectacular expenditures in the amount of Ten Thousand Dollars and No Cents (\$10,000.00) and authorizing the Chief Administrative Officer to issue a check for the same from the General Fund. (Staff)
10. Approval of a Professional Judicial Services Agreement between the City of Johnson City, Texas and Judge Cathy Reidel for the performance of judicial duties and responsibilities related to Judge Reidel's appointment; providing for an automatic two (2) year renewal term; and providing for compensation for said judicial services in the monthly amount of Twelve Hundred Dollars and No Cents (\$1,200.00). (Staff)
11. Approval of an Ordinance of the City Council of the City of Johnson City, Texas re-establishing a Vehicle and Equipment Replacement Program (VERP) and Fund for the water and wastewater system and Public Works Department; establishing guidelines for the administration of the VERP Program and Fund; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Ordinance; incorporating recitals; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; and adopting an effective date. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

12. Discussion of and action on the City of Johnson City's Coronavirus Relief Fund (CRF) Spending Plan submitted to the Texas Department of Emergency Management on

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

November 13, 2020, including, but not limited to, the following FYE 2021 Outside Agency Funding Applications:

- (a) Combined Community Action, Inc. Meals on Wheels Rural Capital Area;
 - (b) Johnson City Christian Food Pantry;
 - (c) Blanco County Ministerial Alliance; and
 - (d) Johnson City Chamber of Commerce. (Staff)
13. Discussion of and action on a Rural Community Development Block Grant (CDBG) Call for Projects offered through the Texas Department of Agriculture, including, but not limited to, the replacement and/or repair of substandard fire hydrants and the installation of water main valves throughout the City of Johnson City's corporate City limits; authorizing the Chief Administrative Officer to a) solicit proposals from pre-qualified grant administrators for the preparation of a grant application, b) select, negotiate, and execute a contract with a grant administrator for grant application creation, submittal, and subsequent administration services for the awarded grant, and c) utilize Bureau Veritas for planning and design services related to the grant submittal. (Staff)
14. Discussion of and direction on the City of Johnson City Recycling Center, including, but not limited to, an Interlocal Contract for Solid Waste Equipment and Services between the City of Johnson City and the Capital Area Council of Governments (CAPCOG) and a remaining amount due to CAPCOG should the City elect to terminate Recycling Center services. (Staff)
15. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas granting a transmission and distribution electric utility franchise to Pedernales Electric Cooperative, Inc. for a ten (10) year term commencing on the effective date or the longest term allowed by the City Charter; containing various terms and conditions with regard to the grant of such franchise; containing a severability clause; providing for the repeal of any and all kinds of ordinances, regulations, rules, or policies that are in conflict with this Ordinance; and providing an effective date. (Staff)
16. Discussion of and direction on an Ordinance of the City Council of the City of Johnson City, Texas amending the City of Johnson City Personnel Policy defining the work period and compensatory time and overtime for law enforcement personnel; and providing for an effective date. (City Attorney / City Staff)
17. Discussion of and action on a Proposal and Agreement between the City of Johnson City, Texas and Granicus for Host Compliance software providing for hotel and other accommodations' address identification, mobile permitting and registration, hotel occupancy tax collection, 24/7 hotline, compliance monitoring, and rental activity monitoring; and authorizing the Chief Administrative Office to execute said Agreement on behalf of the City of Johnson City, Texas. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

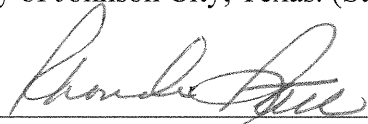
18. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas supporting the consideration by the Blanco County Commissioner's Court of all interested parties desiring to serve on the North Blanco County Emergency Services District No. 1 Board of Commissioners, including, but not limited to, the following:

- Sherry Levada Smith Jenkins;
- David O'Bannon;
- Kay Odiorne; and
- Robert A. Peterson; and

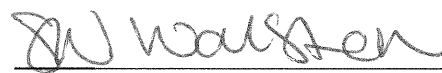
authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Mayor Stell)

19. Discussion of and action on the status of City Attorney Elizabeth Elleson's legal counsel and representation of the City of Johnson City, Texas, including, but not limited to, Mrs. Elleson's resignation letter submittal dated September 21, 2020. (Councilman Coleman)
20. Discussion of and action on the appointment of Interim Public Works Director Brent J. Sultemeier to Public Works Director of the City of Johnson City, Texas. (Staff)

Adjourn.


Rhonda Stell
Mayor

I certify that this Agenda was posted on December 4, 2020 at 5 a.m. (p.m.)


Whitney Walston
Deputy City Secretary

NOTE: It is possible that a quorum of other Municipal advisory and governmental bodies may attend the above stated meeting. No action will be taken by the other Municipal advisory and governmental bodies at the above stated meeting, other than the body specifically referred to in the above notice.

The City Council reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the exceptions to the requirement that a meeting be open to the public, in accordance with Texas Government Code, Chapter 551 *Open Meetings*, Subchapter D *Exceptions to Requirement that Meetings be Open*. No action may be taken in Closed Session.