



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, April 2, 2024 at 6:00 p.m. in the City Hall Council Chamber, 303 E. Pecan Drive, 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

The City of Johnson City utilizes Zoom Technologies:

Join Zoom Meeting:

<https://us02web.zoom.us/j/87349556696?pwd=cVNSM3BEekhlc0dJSVc5MlBFejQ4UT09>

Meeting ID: 873 4955 6696

Passcode: QNh961

Dial by your location: +1 346 248 7799 US (Houston)

Meeting ID: 873 4955 6696

Passcode: 078853

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

OPEN SESSION:

2. Public Comments.

Visitors shall be limited to no more than three (3) minutes to address the Council or at the discretion of the Mayor. In accordance with Section 551.042 of the Texas Government Code, an inquiry made at a meeting shall be conducted as follows:

 - (a.) If at a meeting of a governmental body, a member of the public or the governmental body inquiries about a subject for which notice has not been given, as required by this subchapter, the notice provisions of this subchapter do not apply to:
 1. A statement of specific information given in response to the inquiry; and
 2. A recitation of existing policy in response to the inquiry; and
 - (b.) Any deliberation of or a decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

REPORTS:

3. Proclamations, Presentations, and/or Reports.
 - a) Report – Chief Administrative Officer (CAO) Rick Schroder.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - b) Report – Public Works Director Brent Sultemeier.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - c) Report – Interim Police Chief Chad Wiggins.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - d) Report – Code Enforcement Officer Jessica Oestreich.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - e) Report – Municipal Court Judge Tom Walston and Court Clerk Patricia Mikla.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - f) Building Permit Report.
Provide progress update to City Council on permits issued since the prior City Council meeting.
 - g) Work Order Report.
Provide progress update to City Council on work orders issued since the prior City Council meeting.
 - h) Report – Visitor’s Center.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - i) Report – Blanco County Cat Coalition, Inc.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.

CONSENT AGENDA (ITEM NOS. 4 - 6):

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.

4. Approval of the minutes of the Regular and Special Meetings of the Johnson City City Council dated March 5, 2024, March 19, 2024, and March 20, 2024. (Staff)
5. Approval of the Fiscal Year Ending (FYE) 2024 Revenue and Expense, Check Register, and Balance Sheet Reports dated March 31, 2024. (Staff)
6. Approval of the City of Johnson City Quarterly Investment Report for quarter ending March 31, 2024. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

7. Presentation by Atchley & Associates, LLP and discussion of and action on the City of Johnson City's FYE 2023 Annual Financial and Independent Auditors' Reports. (City Auditor)
8. Presentation by S.D. Kallman, LP and discussion of and action on the award of a construction contract to Sovrex, LLC in the amount of Two Hundred Forty-Six Thousand Nine Hundred and Fourteen Dollars and No Cents (\$246,914.00) for the City of Johnson City Fire Hydrant and Gate Valve Improvement Projects, TDA FY 2021/2022 – Project No. CDV21-0060, and authorizing the Mayor, in consultation with the City Attorney, to negotiate and execute a construction contract for the same on behalf of the City Council of the City of Johnson City. (Staff)
9. Discussion of and action on a request by Hill Country Cupboard / Sandra Trevino (owner) for the approval of wall, projecting, and/or roof signage and associated variances from Municipal Code of Ordinances Chapter 3 *Building Regulations*, Article 3.06 *Signs* on property located at 101 S. U.S. Hwy. 281, Johnson City, Texas 78636, property more particularly described as BCAD Prop. ID No. 9050. (Applicant)
10. Discussion of and action on a Park Facility Rental Agreement submitted by the Johnson City Adult Softball League for the use of the Community Park Softball Field and Concession Stand located at 620 N. Nugent Ave., Johnson City, Texas 78636 for adult softball and related purposes. (Applicant)
11. Discussion of and action on a Standard Agreement between the City of Johnson City and Asphalt, Inc., LLC (dba Lone Star Paving) on the Basis of a Stipulated Price for One Million Seventy-Four Thousand Nine Hundred Sixty-Six Dollars and Twenty-Five Cents (\$1,074,966.25) for 2023-2024 Street Improvement Projects, including, but not limited to, pothole repair / level up, seal coat / one-course surface treatments, and Avenue I improvements; and authorizing the Chief Administrator Officer to execute said Agreement on behalf of the City Council of the City of Johnson City. (Staff)
12. Discussion of and action on Municipal Code of Ordinances Chapter 13 *Utilities*, Article 13.07 *Solid Waste Collection and Disposal*, Division 3 *Franchise and Services*, Section 13.07.063 *Participation in Franchise Service Required*, including, but not limited to, a provision requiring that containers, bags, and bundles be placed for collection within 24 hours of the collection date and be removed within 24 hours after the collection date. (Mayor Fisher)
13. Discussion of and direction on the appropriate mechanism to recognize Mr. / Mrs. Milton and Susan Hamm for their volunteerism and beautification contributions to the City of Johnson City. (Councilman Coleman)

Adjourn meeting.



for

Stephanie Fisher
Mayor

I certify that this Agenda was posted on or before March 29, 2024 at 3:30 a.m. (p.m.)



Whitney Walston
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 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.

Pursuant to Texas Penal Code § 30.06 *Trespass by License Holder with a Concealed Handgun*, a person licensed under Texas Government Code, Chapter 411 *Department of Public Safety of the State of Texas*, Subchapter H *License to Carry a Handgun* may not enter City Hall with a concealed handgun.

Pursuant to Texas Penal Code § 30.07 *Trespass by License Holder with an Openly Carried Handgun*, a person licensed under Texas Government Code, Chapter 411 *Department of Public Safety of the State of Texas*, Subchapter H *License to Carry a Handgun* may not enter City Hall with a handgun that is carried openly.