



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, June 4, 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/88271235822?pwd=xX2HXUnFpM90CG7CTnDFHGg2cZq6qJ.1>

Meeting ID: 882 7123 5822

Passcode: k6Ayg9

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

Meeting ID: 882 7123 5822

Passcode: 045936

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

PUBLIC HEARING:

2. Public Hearing to give all interested persons the right to appear and be heard on a Zoning Amendment Application from Texas Vintage Motorcycle Museum for a Conditional Use Permit for a Permanent Mobile Food Court located at 100 N. Nugent Ave., Johnson City, Texas 78636.

Note: On May 28, 2024, the Planning and Zoning Commission postponed action on the above referenced item until its next regularly scheduled meeting. Per Municipal Code of Ordinances, the City Council published notice of the Public Hearing in the Johnson City Record Courier and, consequently, is conducting the Public Hearing at this meeting. However, the City Council will not take any action on this item until the Planning and Zoning Commission provides a formal recommendation.

OPEN SESSION:

3. **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 inquires 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:

4. **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.**

REPORTS Cont.:

Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.

- j) Report – Deep Roots Small Business Services.
Provide progress update to City Council on work performed / objectives achieved related to a Professional Services Agreement for Marketing Services between Deep Roots Small Business Services and the City of Johnson City, Texas.

CONSENT AGENDA (ITEM NOS. 5 - 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.

- 5. Approval of the minutes of the Regular Meetings of the Johnson City City Council dated May 7, 2024 and May 21, 2024. (Staff)
- 6. Approval of the Fiscal Year Ending (FYE) 2024 Revenue and Expense, Check Register, and Balance Sheet Reports dated May 31, 2024. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 7. Discussion of and action on a preliminary and final plat establishing the Johnson City High School Subdivision, being 72.198 acres of land situated in Johnson City, Blanco County, Texas out of the James Fentress Survey No. 171, ABS No. 193, being a portion of that certain 73.29 acre tract described in a Deed of Record to Johnson City Independent School District in Volume 190, Page 106, Official Public Records of Blanco County, Texas. (Applicant)
- 8. Discussion of and action on an Encroachment License Application and Agreement between Old Annex Office Solutions and the City of Johnson City, Texas for West and South building façade and appurtenance right-of-way encroachments on property located at 200 N. Ave. G, Johnson City, Texas 78636. (Applicant)
- 9. Discussion of and action on casting a vote in the 2024 Pedernales Electric Cooperative, Inc. 2024 Board of Election Ballot. (PEC)

Adjourn into Closed Session.

CLOSED SESSION:

- 10. The City Council will convene into Closed Session in accordance with Government Code §551.071 *Consultation with Attorney* to deliberate a Development Agreement and an Impact Fee Credit Agreement, as amended, between the City of Johnson City, Texas and TX-290-1031, LLC, for 50.48 acres of land located in the Extraterritorial Jurisdiction of

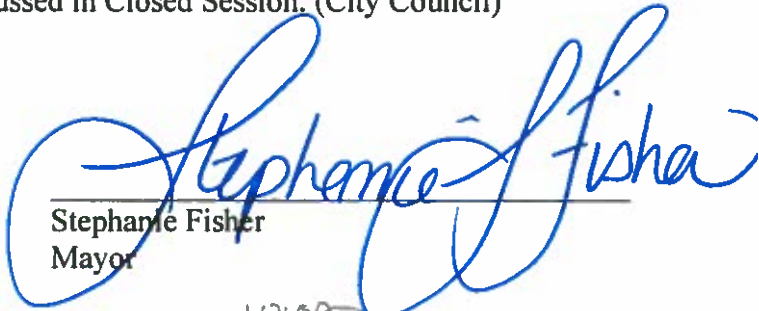
CLOSED SESSION Cont.:

the City on the South side of U.S. Hwy. 290 W. and approximately 0.70 miles West of N. Nugent Ave. (City Council)

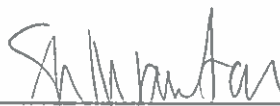
Adjourn into Open Session.

11. Discussion of and action on matters discussed in Closed Session. (City Council)

Adjourn meeting.


Stephanie Fisher
Mayor

I certify that this Agenda was posted on or before May 31, 2024 at 10:00 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.