



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, June 18, 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/85341510681?pwd=k9hapoHmrFpx5iayeYrolX5Zs32qAV.1>

Meeting ID: 853 4151 0681

Passcode: 4msLDs

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

Meeting ID: 853 4151 0681

Passcode: 839151

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.

**CONSENT AGENDA (ITEM NOS. 3 - 5):**

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.

3. Approval of the Fiscal Year Ending (FYE) 2024 Revenue and Expense, Check Register, and Balance Sheet Reports dated May 31, 2024. (Staff)
4. Approval of a Cyber Liability and Data Breach Response Interlocal Agreement between the City of Johnson City, Texas and the Texas Municipal League Intergovernmental Risk Pool to form a joint self-insurance pool to be named the Texas Municipal League Joint Cyber Liability and Data Breach Response Self-Insurance Fund for the purpose of providing coverages against risks which are inherent in operating a political subdivision. (Staff)
5. Approval of a Resolution of the City of Johnson City, Texas formally accepting a dedication of twenty foot (20') wide and five foot (5') wide easements for construction and installation of water mains, and for access to construct, install, maintain, operate, upgrade, replace, remove, and repair same; and addressing related matters. (Staff)

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

6. 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)
7. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas establishing the width of a specified portion of the public street known as "Avenue J" in the City of Johnson City; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date. (Staff)
8. Discussion of and action on a Memorandum of Understanding between Hill Country Alliance, US Water Alliance, and the City of Johnson City, TX for no-cost expertise and assistance in identifying and applying for funding for water / wastewater infrastructure improvements. (Staff)
9. Presentation by Crandall & Associates Insurance and discussion of and action on the selection of employee and retiree medical insurance benefits for FYE 2025. (Staff)
10. Discussion of and action on a Traffic Impact Analysis for the Johnson City Independent School District (JCISD) LBJ Middle School project. (Council)
11. Discussion of and direction on City of Johnson City and Hill Country Waste Solutions' processes regarding roll-off container orders, deliveries, invoicing, and related matters,

**ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:**

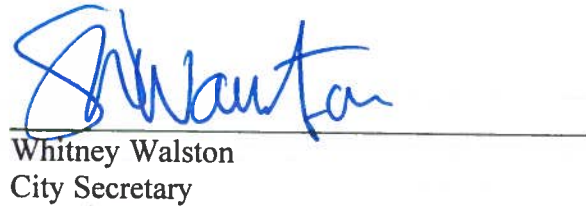
including, but not limited to, an Exclusive Franchise and Contract, as amended, between the same for the Collection and Disposal of Municipal Solid Waste and Recyclable Materials. (Councilmember Thomas)

12. Discussion of and direction on the identification and mapping of City of Johnson City Utility Department fire hydrant and water valve and meter locations within the City of Johnson City, Texas. (Councilmember Elliott)
13. Discussion of and action on the selection of a President (Mayor) Pro Tempore. (Council)

***Adjourn meeting.***

  
Stephanie Fisher  
Mayor

I certify that this Agenda was posted on or before June 14, 2024 at 12 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.