

**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, DECEMBER 4, 2018  
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. Presentations: Johnson City Chamber of Commerce

**\*Note-All items on the agenda are eligible for consideration and/or possible action:**

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 the Police Department report for the month of November 2018.
  - b. Approve minutes from the October 23, 2018 Regular Meeting.
  - c. Approve minutes from the November 6, 2018 Regular Meeting.
  - d. Approve invoices for the month of November.
  - e. Approve financial condition report for the month of November.
  - f. Approve the November Building Permit Report.

7. Discussion and action to appoint authorized signors in connection with TDA CDBG Grant Project 7218249 documents.
8. Discussion and action to approve the Code of Conduct in connection with TDA CDBG Grant Project 7218249.
9. Discussion and action to approve Section 3 Local Opportunity Plan in connection with TDA CDBG Grant Project 7218249.
10. Discussion and action to approve Resolution #R18-025 prohibiting the use of excessive force during Civil Rights demonstrations in connection with TDA CDBG Grant Project 7218249.
11. Discussion and action to approve Section 504 Policy regarding against discrimination based on handicap in connection with TDA CDBG Grant Project 7218249
12. Discussion and action to proclaim December 2018 as Fair Housing Month in the City of Johnson City in connection with TDA CDBG Grant Project 7218249.
13. Discussion and action to approve adopting a Citizen Participation Plan in connection with TDA CDBG Grant Project 7218249.
14. Discussion and action to approve Resolution #R18-026 regarding Civil Rights activities in connection with TDA CDBG Grant Project 7218249.
15. Discussion and action to approve contract for Engineering Services related to in connection with TDA CDBG Grant Project 7218249.
16. Discussion and action to approve Resolution #R18-027 ratifying approval of the 2018-19 hotel occupancy tax funding agreement between the City and the Johnson City Chamber of Commerce and approving the 2018-19 HOT Budget.
17. Executive Session: The City Council will convene into a closed session in accordance with the Government Code Sections: 551.071, Consultation with Attorney.
  - a. Consultation with attorney regarding City of Johnson City v. Ken Paxton, Attorney General of Texas, Cause No. D1-GN-18-001421.
  - b. Consultation with attorney regarding potential litigation concerning the RES Solar Farm Lease.
  - c. Consultation with attorney regarding potential litigation on open records request.
18. 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 **NOVEMBER 30, 2018** 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 30TH DAY OF NOVEMBER 2018.**

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Anthony Holland, City Secretary