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 <u>REGULAR MEETING</u> ON:

TUESDAY, MAY 1, 2018 6:00 p.m. at the municipal building, city council chambers 303 east 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. Presentation: Johnson City Chamber of Commerce
 - b. Presentation: Wags
 - c. Presentation: Blanco County Cat Coalition
 - d. Presentation: Public Works Update
 - e. Presentation: John Wilson re: Night Sky Conference

*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 March & April 2017.
 - b. Approve minutes from the March 6, 2018 Regular Meeting.
 - c. Approve invoices for the month of March & April.

- d. Approve financial condition report for the month of March & April.
- e. Approve the March & April Building Permit Report.
- 7. Discussion and action regarding the selection of Mayor Pro-Tem for one year.
- 8. Discussion and action to accept 4,638.54 from the Blanco County Child Safety Fund or allow the Blanco County Treasurer to distribute the money in accordance with Transportation Code \$502.403 to entities selected by the Commissioners' Court.
- 9. Discussion and action to approve Ordinance #18-0501 prescribing regulations pertaining to the use of park facilities within the City, authorizes the Public Works Director to establish rules for the orderly use of city parks, and to establish and oversee a system for reserving the use of park facilities, establishing a misdemeanor and providing for a penalty for violation.
- 10. Discussion and action to ratify rules for the orderly use of city parks drafted by the Public Works Director.
- 11. Discussion and action to approve Ordinance #18-0502 regulating water wells om the City, water system, establishing a misdemeanor and providing for a penalty for violation.
- Executive Session: The City Council will convene into a closed session in accordance with the Government Code Sections: 551.074, Personnel Matters, to deliberate the appointment and employment of a Chief of Police.
- 13. Discussion and action regarding the appointment and employment of a Chief of Police.
- 14. 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 APRIL 27, 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 27TH DAY OF APRIL 2018.

Micheal Ann Swift, Secretary