

**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, APRIL 5, 2016
6:00 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS
303 EAST PECAN STREET, JOHNSON CITY, TEXAS**

1. Call to order
2. Pledge of Allegiance
3. **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.*
4. **Proclamations and Presentations:**
 - a. Proclamation: Americorps Volunteer
 - b. Proclamation: Child Abuse Awareness & Prevention Month
 - c. Presentation: Johnson City Chamber of Commerce
 - d. Presentation: Public Works Update
 - e. Presentation: Wags
 - f. Presentation: YMAC
 - g. Presentation: Grant Development Service- Park Update

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

5. **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.
 - b. Approve minutes from the March 1, 2016 Regular Meeting.
 - c. Approve invoices for the month of March.
 - d. Approve financial condition report for the month of March.

6. **PUBLIC HEARING:**
 - A. Receive public comments regarding the updated Hazard Mitigation Plan for the City of Johnson City and Blanco County.
7. Discussion and action to approve the Hazard Mitigation Plan as presented.
8. Discussion and action to authorize the Mayor to execute agreement with the Grant Development Services for the preparation and submission of grant application for the Texas Department of Agriculture Community Development Block Grant program.
9. Discussion regarding proposed issuance of administrative order by municipal court declaring Johnson City Municipal Building as the premises of the Johnson City Municipal Court and essential to the operations of the court.
10. Discussion and action to approve Ordinance # 16-0401 amending the City of Johnson City Zoning Ordinance and Comprehensive Land Use Plan and enacting non-substantive amendments.
11. Discussion and action to approve Ordinance #16-0402 amending Chapter 2. Animal Control of the City of Johnson City Code of Ordinances.
12. Discussion and action to approve Ordinance #16-0403 enacting a Flood Damage Prevention Plan for the City of Johnson City.
13. Discussion and action to approve Resolution # R16-03 authorizing staff to start an annexation plan.
14. Discussion and action regarding conveyance of right-of-way strip adjoining 412 S. Highway 281.
15. Discussion and action to approve a Chapter 380 Economic Development Agreement with H3 Fab, LLC of Johnson City.
16. **EXECUTIVE SESSION**

The City Council will convene into a closed session in accordance with the Government Code Sections: 551.071, Consultation with Attorney; 551.086 (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, 551.087 Deliberation regarding Economic Development Negotiations.

 - A. Discussion regarding H3 Fab, LLC Chapter 380 Economic Development Agreement.
 - B. Discussion regarding LCRA Park – Consultation with Attorney.
17. 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 1, 2016** 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 1ST DAY OF APRIL 2016.



Anthony M. Holland, City Secretary