

**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, FEBRUARY 3, 2015
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.*

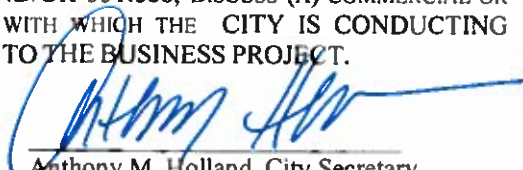
***Note-All items on the agenda are eligible for consideration and/or possible action:**

4. **Proclamations and Presentations:**
 - a. Presentation: Police Department Update
 - b. Presentation: Chief Ranger of National Park Service: Regarding prairie removal at the Johnson Settlement.
 - c. Presentation: Economic Development Report/ Update
 - d. Presentation: Johnson City Chamber of Commerce
 - e. Presentation: Planning & Zoning Commission
 - f. Presentation: YMAC
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 minutes from the January 6, 2015 Regular Meeting.
 - b. Invoices for payment.
 - c. Financial Condition Report.

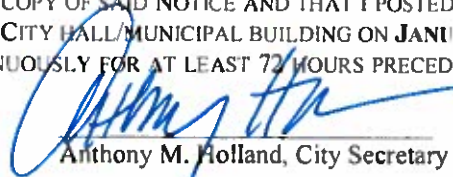
6. Discussion and action to approve Resolution # 15-04, a Resolution of the City Council of Johnson City, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the community development fund; and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
7. Discussion regarding the new CDBG project.
8. Discussion and action regarding acquisition of property for LED sign.
9. Discussion and action regarding the salary for the appointed Fire Marshall position.
10. Discussion and action regarding funding Wags, Inc. for the City's animal control needs.
11. 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.

DATED THIS THE 30TH DAY OF JANUARY 2015.


 Anthony M. Holland, City Secretary

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 JANUARY 30, 2015 AT/OR BEFORE 6:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.


 Anthony M. Holland, City Secretary

