

**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, JUNE 7, 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. Presentation: Johnson City Chamber of Commerce
 - b. Presentation: Wags
 - c. Presentation: YMAC
 - d. Presentation: Public Works- Project 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 May.
 - b. Approve minutes from the May 3, 2016 Regular Meeting.
 - c. Approve invoices for the month of May.
 - d. Approve financial condition report for the month of May.
 - e. Approve building permit report for the month of May.
 - f. Review of outstanding and completed work orders for the month of May.

6. Discussion and action regarding the estimate submitted by Starr Companies LLC for the City Hall Renovation Project.
7. Discussion and action to authorize Jones & Carter to begin the process of conducting an Impact Fee Study for the City of Johnson City.
8. Discussion and action to authorize City Staff to begin the process of obtaining additional funding needed for the Waste Water Treatment Plant.
9. Discussion and action to approve Ordinance #16-0601 which amends the Personnel Policy; specifically, the Performance Evaluation, Disciplinary Action, and Grievance Procedure for the City of Johnson City.
10. Discussion and action to allocate excess reserves for the repair/ replacement of the Town Creek Low Water Crossing.
11. Discussion and action to approve a utility easement abandonment located at the south side of 129 Winding Oak for Larry & Kay Rysavy.
12. Discussion and action to appoint a citizen committee to formulate regulations for outdoor lighting within the corporate City limits of Johnson City.
13. Discussion and action to approve LED Message Board Policy which implements procedures for the use of the City's LED Message Board.
14. Discussion regarding Ordinance # 16-0402 Chapter 2 Animal Control Ordinance.
15. Discussion and action to award the bid to Lone Star Paving of Dripping Springs, Texas for the Paving Project –Phase II.
16. 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 **JUNE 3, 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 3RD DAY OF JUNE 2016.

Anthony M. Holland
Anthony M. Holland, City Secretary