

**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, MARCH 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: Public Works Update
 - c. Presentation: Economic Development Report/ Update
 - d. Presentation: Johnson City Chamber of Commerce
 - e. Presentation: Planning & Zoning Commission
 - f. Presentation: YMAC
 - g. Presentation: Grant Development Services
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. Approve invoices for payment February 2015 & March 2015.
 - c. Financial Condition Report for the months of February 2015 & March 2015.
 - d. Approve Ordinance # 15-0302 approving the City's Water Conservation Plan.
 - e. Approve Resolution # 15-06 Ordering the 2015 General Election.

6. Discussion and action regarding funding Wags, Inc. for the City's animal control needs.
7. Discussion and action regarding the Letter of Agreement with Grant Development Services to prepare an application for funding to construct pedestrian safety enhancements, protective landscaping, traffic calming and lighting from the Texas Department of Transportation's "Transportation Alternatives Program".
8. Discussion and action to approve Ordinance # 15-0301 Authorizing The Issuance of City of Johnson City, Texas Tax and Surplus Revenue Certificates of Obligation, Series 2015; Authorizing the Levy of An Ad Valorem Tax and the Pledge of Certain Revenues in Support of the Certificates; Approving An Private Placement Memorandum, a Paying Agent/Registrar Agreement and Other Related Documents; Awarding The Sale of the Certificates; and Authorizing Other Matters Relating to the Certificates.
9. Discussion and action to approve Resolution # 15-05 Authorizing Proceeding With Issuance of City of Johnson City, Texas Tax and Surplus Revenue Certificates of Obligation and Further Directing the Publication of Notice of Intention to Issue Such Certificates of Obligation; and Other Matters Related Thereto.
10. Discussion and action regarding acquisition of property for LED sign.
11. Discussion and action regarding the abandonment of easement located at 304 Live Oak Drive.
12. Discussion and action authorizing the Public Works Director to purchase a pool shade over the baby pool.
13. Discussion and action approving Resolution# 15-03 amending Resolution #14-05 extending the Youth Advisory Council terms.
14. Discussion and action to approve Resolution #15-04 opposing Senate Bill 182, Resolution # 15-07 opposing Senate Bill 343, and Resolution # 15-08 opposing Senate Bill 279.
15. Discussion and action regarding the proposed Economic Development Incentives Pamphlet.
16. Discussion and action regarding the salary for the appointed Fire Marshall position.
17. Discussion and action regarding the using a hot mix asphalt for the Street Project Phase I
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

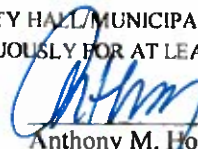
MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 27TH DAY OF FEBRUARY 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 **FEBRUARY 27, 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

