

**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, MAY 3, 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: Municipal Clerks Week
 - b. Presentation: Johnson City Chamber of Commerce
 - c. Presentation: Wags
 - d. Presentation: YMAC
 - e. Presentation: Grant Development Service- Park Update
 - f. 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 April.
 - b. Approve minutes from the April 5, 2016 Regular Meeting.
 - c. Approve invoices for the month of April.
 - d. Approve financial condition report for the month of April.
 - e. Approve Land Sale Policy.

6. Discussion regarding adoption of a night sky ordinance for the City of Johnson City. (Presentation by: Janice Thompson)
7. Discussion and action to authorize a one-time payment of \$1,000 to the Johnson City Chamber of Commerce for the 4th of July festivities from the Hotel/Motel Fund.
8. Discussion and action to adopt amendments to the Personnel Policy regarding 1.) determination of workweek for law enforcement personnel and 2.) amendments to the compensatory and overtime provisions.
9. Discussion and action regarding the operations of the City pool for the summer of 2016.
10. Discussion and action to allocate funds from the reserve for City Hall renovations.
11. Discussion and action to authorize the Mayor to execute a Donation Agreement with LCRA and Mr. David Adickes.
12. 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. Consultation with Attorney regarding Letter of Intent with Pedernales Electric Cooperative for the lease of 208 E. Main Street, Johnson City, Texas to house the Johnson City Police Department.
13. Discussion and action regarding H3 FAB, LLC Chapter 380 Application and Proposal.
14. Discussion and action to authorize the Mayor to execute the Letter of Intent with Pedernales Electric Cooperative for the use of the office located at 208 E. Main Street, Johnson City, Texas to house the Johnson City Police Department.
15. 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 28, 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 28TH DAY OF APRIL 2016.


Anthony M. Holland, City Secretary