



**AGENDA**  
**CITY OF JOHNSON CITY, TEXAS**  
**CITY COUNCIL**

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, March 2, 2021 at 6:00 p.m. in the City Hall Council Chamber, 303 E. Pecan Drive, Johnson City, Texas 78636. This is an open meeting, subject to the open meeting laws of the State of Texas.

**SUPPLEMENTAL NOTICE OF PARTICIPATION BY TELEPHONE CONFERENCE**

Due to COVID-19, the Governor of Texas issued an order on March 16, 2020 suspending various provisions of the Open Meetings Act. In order to advance the public health goal of social distancing, meeting participation by videoconference and / or teleconference is now allowed. The City of Johnson City utilizes Zoom Technologies:

Join Zoom Meeting

<https://us02web.zoom.us/j/87936535867?pwd=ZTY2S3daZ1ZZaDk5OEhVVy9tZHNyZz09>

Meeting ID: 879 3653 5867

Passcode: XArt9x

Dial by your location: +1 346 248 7799 US (Houston)

Meeting ID: 879 3653 5867

Passcode: 795193

1. Call to order.
  - Invocation.
  - Pledge of Allegiance.

**OPEN SESSION:**

2. Citizens to be heard. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). Speakers should provide comments at the podium, and they should provide their name and address prior to speaking. Comments are limited to three (3) minutes, and this time is not transferable. Each person may only speak once. No profanity or threats will be tolerated.

**OLD BUSINESS:**

3. Discussion of and action on the Fiscal Year Ending (FYE) 2018 Annual Financial Report for the City of Johnson City, Texas. (Neffendorf & Knopp, P.C.)
4. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas amending Municipal Code of Ordinances Chapter 13 *Utilities*, Article 13.02 *Water*

**OLD BUSINESS Cont.:**

*and Sewers, Division 1 Generally, Section 13.02.001 Water and Sewer Rates, Section 13.02.014 Mandatory Connection to City Water and Wastewater Systems; and adding Section 13.02.017 Definitions to provide for consideration of a variance request from mandatory sewer connection; and providing for an effective date. (Staff)*

5. Discussion of and action on a request for a variance from Municipal Code of Ordinances Chapter 13 *Utilities*, Article 13.02 *Water and Sewers, Division 1 Generally, Section 13.02.014 Mandatory Connection to City Water and Wastewater Systems* by Jason and Allison Hohenberger authorizing the installation of an on-site septic system in lieu of connecting to the City's wastewater system for 118 Crestview Drive, more particularly described as ABS A0561 Survey 41 J. Shackelford, Acres 7.17. (Applicant)

**REPORTS:**

6. Proclamations, Presentations, and/or Reports.
  - a) Report – Chief Administrative Officer / City Secretary Rick Schroder.  
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting. Topics include, but may not be limited to, financial accounting, auditing, process improvements, Host Compliance integration, iWorQ computerized maintenance management system, a strategic planning session for the City of Johnson City, and a recommendation from the Evaluation Committee on engineering services proposals received for the 2021-2022 Community Development Block Grant Program application cycle and naming the firm evaluated as most qualified.
  - b) Report – Public Works Director Brent Sultemeier.  
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting. Topics include, but may not be limited to, water and sewer infrastructure and usage, wastewater treatment plant operations, pending and completed work orders, and street paving.
  - c) Report – Police Chief Ross Allen.  
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting. Topics include, but may not be limited to, Department statistics, personnel issues, public safety, and a Racial Profiling Report dated February 4, 2021.
  - d) Report – Johnson City Chamber of Commerce.  
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting.
  - e) Report – Lights Spectacular Hill Country Style, Inc.  
Provide progress update to City Council on the 2020 – 2021 Lights Spectacular event. Topics include, but may not be limited to, event details and statistics, financial accounting, and the introduction of new Board Members.

**CONSENT AGENDA (ITEM NOS. 7 - 8):**

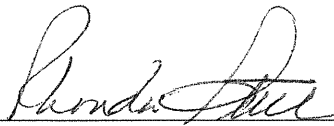
*All Consent Agenda items listed below are considered routine by City Staff and are intended to be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

7. Approval of the minutes of the Regular and Special Meetings of the City Council dated February 2 and February 12, 2021. (Staff)
8. Approval of the FYE 2021 Revenue and Expenditure, Check Register, and Posted Transaction Reports dated February 28, 2021. (Staff)

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

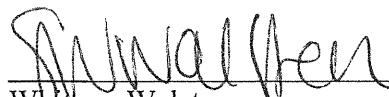
9. Discussion of and action on the selection of an engineering firm rated as most qualified by the Evaluation Committee for the 2021-2022 Community Development Block Grant Program grant application preparation and, if funded, project implementation. (Staff)
10. Discussion of and direction on a proposed Lease Agreement between the City of Johnson City, Texas and the Blanco County Emergency Services District No. 1 for the lease of property located, generally, south of Ranch Road 2766 and east of Block 2 of the Winters-Furr Subdivision and currently housing the Johnson City Recycling Center. (ESD No. 1)
11. Discussion of and action on proposed City Council Policies and Procedures establishing City Council and other Board and/or Commission responsibilities, processes, and conduct. (Staff)
12. Discussion of and action on the creation of an online commercial property, site selection, and analysis database for economic development purposes for the City of Johnson City, Texas, and authorizing the Chief Administrative Officer to negotiate and execute contracts with REsimplifi and GIS WebTech in the amount of \$3,750.00 and \$7,750.00, respectively, for the same. (Staff)

***Adjourn.***



Rhonda Stell  
Mayor

I certify that this Agenda was posted on February 26, 2021 at 5 p.m.



Whitney Walston  
Deputy City Secretary

**NOTE:** It is possible that a quorum of other Municipal advisory and governmental bodies may attend the above stated meeting. No action will be taken by the other Municipal advisory and governmental bodies at the above stated meeting, other than the body specifically referred to in the above notice.

The City Council reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the exceptions to the requirement that a meeting be open to the public, in accordance with Texas Government Code, Chapter 551 *Open Meetings*, Subchapter D *Exceptions to Requirement that Meetings be Open*. No action may be taken in Closed Session.

Pursuant to Texas Penal Code § 30.06 *Trespass by License Holder with a Concealed Handgun*, a person licensed under Texas Government Code, Chapter 411 *Department of Public Safety of the State of Texas*, Subchapter H *License to Carry a Handgun* may not enter City Hall with a concealed handgun.

Pursuant to Texas Penal Code § 30.07 *Trespass by License Holder with an Openly Carried Handgun*, a person licensed under Texas Government Code, Chapter 411 *Department of Public Safety of the State of Texas*, Subchapter H *License to Carry a Handgun* may not enter City Hall with a handgun that is carried openly.