



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, June 1, 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. 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/82720794749?pwd=bWVacFl3M05Oc1IvdXF6VGNPpSUT09>

Meeting ID: 827 2079 4749

Passcode: s436Y5

Meeting ID: 827 2079 4749

Passcode: 160038

Find your local number: <https://us02web.zoom.us/j/82720794749?pwd=bWVacFl3M05Oc1IvdXF6VGNPpSUT09>

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

CEREMONIAL:

2. Oath of Office administered by presiding Municipal Court Judge Tom Walston to the following:
 - Mayor – Rhonda Stell;
 - Council Member – Stephanie Fisher; and
 - Council Member – Clayton Young.

REPORTS:

3. Proclamations, Presentations, and/or Reports.
 - a) Presentation by Mayor Rhonda Stell on a Proclamation commemorating June 14, 2021 as national Flag Day within the City of Johnson City, Texas.
 - b) Report – Chief Administrative Officer / City Secretary Rick Schroder.
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting.
 - c) Report – Public Works Director Brent Sultemeier.
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting.
 - d) Report – Police Chief Ross Allen.
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting.
 - e) Report – Court Clerk Patricia Mikla and Municipal Court Judge Tom Walston.
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting.
 - f) Report – Johnson City Chamber of Commerce and Visitor’s Center.
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting, including a Hotel Occupancy Tax (HOT) Quarterly Report for quarter ending March 2021.
 - g) Report – Monthly Work Orders and Building Permits.
Provide progress update to City Council on work orders and building permits issued since prior City Council meeting.

OPEN SESSION:

4. 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.

CONSENT AGENDA (ITEM NOS. 5 - 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.

5. Approval of the minutes of the Regular and Special Meetings of the City Council dated May 4th and 17th, 2021. (Staff)
6. Approval of the Fiscal Year Ending (FYE) 2021 Revenue and Expenditure, Check Register, and Posted Transaction Reports dated May 24, 2021. (Staff)

CONSENT AGENDA Cont.:

7. Approval of an Animal Intake and Assistance with Stray Animals Agreement between the City of Johnson City and the PAWS Shelter of Central Texas for the provision of animal reclaiming, surrender, and adoption services for a provisional period of six (6) months; and authorizing the Mayor to negotiate and execute said Agreement, and any extensions thereto, on behalf of the City Council of the City of Johnson City. (Staff)
8. Approval of a Resolution of the City Council of the City of Johnson City, Texas reappointing Thomas H. Walston as Municipal Court Judge effective May 1, 2021 for a two-year term; providing for an extension of a Professional Judicial Services Agreement between the City of Johnson City and Thomas H. Walston; providing for compensation for said judicial services in the monthly amount of Twelve Hundred Dollars and No Cents (\$1,200.00); and providing for an effective date. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

9. Presentation by qualified Certified Public Accountant firms submitting Statements of Qualifications for the completion of independent audits of the City of Johnson City's annual financial statements; discussion of and action on the selection of a Certified Public Accounting firm for the completion of the same for fiscal years ending September 30, 2020 through September 30, 2024; and authorizing the Mayor to negotiate and execute Engagement Letters between the City and selected firm on behalf of the City Council of the City of Johnson City. (Staff)
10. 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)
11. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas requesting that the Texas Department of Transportation (TxDOT) study and implement, if warranted, a dedicated turn lane from U.S. Hwy. 281 at its intersection with U.S. Hwy. 290 to the Pedernales River Bridge and an emergency vehicle traffic control signal or preemption device at U.S. Hwy. 281 and Ranch Road 2766 (A. Robinson Road); authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)
12. Discussion of and action on the City of Johnson City Recycling Center, including, but not limited to, the following:
 - a) A Resolution of the City Council of the City of Johnson City authorizing the closure of the City Recycling Center facility;
 - b) A Resolution of the City Council of the City of Johnson City approving the Memorandum of Understanding between the City and the North Blanco Co. Emergency Services District No. 1 (ESD) regarding lease agreements; and

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

- c) A Resolution of the City Council of the City of Johnson City approving and authorizing the execution of the First Amendment to the Lease Agreements between the City and the ESD. (Staff)
13. Discussion of and action on a Resolution of the City Council of the City of Johnson City approving the Memorandum of Understanding between the City and the ESD regarding the FY 2021-2022 Community Development Block Grant. (Staff)
14. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas amending Chapter 13 *Utilities*, Article 13.05 *Drought Contingency Plan* of the Municipal Code of Ordinances by adopting Water Conservation and Drought Contingency Plans for the City of Johnson City to promote the responsible use of water and establishing criteria for the initiation and termination of drought response stages and restrictions; incorporating recitals; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Ordinance; providing for severability; repealing all ordinances in conflict herewith; providing for penalties; and establishing an effective date. (Staff)

Adjourn into Closed Session.

CLOSED SESSION:


15. The City Council will convene into Closed Session in accordance with Government Code:
- §551.071 *Consultation with Attorney* to receive legal advice regarding payroll liabilities owed to the Internal Revenue Service.
 - §551.071 *Consultation with Attorney* to receive legal advice regarding the issuance of debt securities for municipal purposes.

Adjourn into Open Session.

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

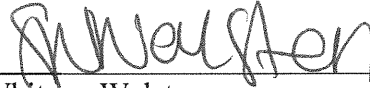
16. Discussion of and action on matters discussed in Closed Session. (City Council)

Adjourn.



for Rhonda Stell
Mayor

I certify that this Agenda was posted on May 27, 2021 at 5 a.m. / (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 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.