



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

The City of Johnson City City Council will meet for a Special Meeting on Monday, May 17, 2021 at 3:00 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/85299385396?pwd=YkdaTIVlRkFiYnlmWnNSWHdES2oxUT09>

Meeting ID: 852 9938 5396

Passcode: 0GWD9z

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

Meeting ID: 852 9938 5396

Passcode: 426002

1. Call to order.

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.

CONSENT AGENDA (ITEM NOS. 3 - 4):

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.

3. Approval of a Resolution of the City Council of the City of Johnson City, Texas approving and authorizing the execution of the Fourth Amendment to the Lease Agreement between the City and Rise Broadband; and providing for an effective date. (Staff)


CONSENT AGENDA Cont.:

4. Approval of the Fiscal Year Ending (FYE) 2019 Annual Financial Report for the City of Johnson City, Texas. (Auditor)

ITEMS FOR INDIVIDUAL CONSIDERATION:

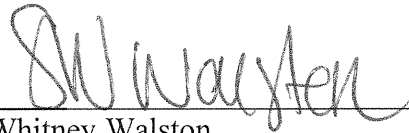
5. Discussion of and action on proposed City Council Policies and Procedures establishing City Council and other Board and/or Commission responsibilities, processes, and conduct. (Staff)
6. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas requesting that the Texas Department of Transportation (TxDOT) study and implement 1) a dedicated turn lane from U.S. Hwy. 281 at its intersection with U.S. Hwy. 290 to the Pedernales River Bridge and 2) a signalized intersection at U.S. Hwy. 281 and Ranch Road 2766 (A. Robinson Road); authorizing Mayor Rhonda Stell to take all necessary steps to implement the provisions of this Resolution, including, but not limited to, the execution of contracts and agreements required by TxDOT; incorporating recitals; providing for severability; and adopting an effective date. (Staff)
7. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas establishing and amending fees charged by the City of Johnson City for the Johnson City Community Pool and film / video production within the City; adopting savings and repealer clauses; and adopting an effective date. (Staff)
8. Discussion of and action on the selection of a President (Mayor) Pro Tempore. (City Council)

Adjourn.



Rhonda Stell
Mayor

I certify that this Agenda was posted on May 14, 2021 at 3:00 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.