



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, August 3, 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/84795864240?pwd=cjFkdXpiVFpMd3E3N3hOSVplM3JGdz09>

Meeting ID: 847 9586 4240

Passcode: etER3C

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

Meeting ID: 847 9586 4240

Passcode: 036044

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.

**REPORTS:**

3. 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.*

## **REPORTS Cont.:**

- b) Report – Public Works Director Brent Sultemeier.  
*Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting.*
- c) Report – Police Chief Ross Allen.  
*Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting.*
- d) 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.*
- e) 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.*
- f) 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.*

## **CONSENT AGENDA (ITEM NOS. 4 - 5):**

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.

- 4. Approval of the minutes of the Regular Meeting of the City Council dated July 6, 2021. (Staff)
- 5. Approval of the Fiscal Year Ending (FYE) 2021 Revenue and Expenditure, Check Register, and Posted Transaction Reports dated July 30, 2021. (Staff)

## **ITEMS FOR INDIVIDUAL CONSIDERATION:**

- 6. Presentation by Johnson City Chamber of Commerce (“Chamber”) Treasurer Patty Chimene and discussion of and action on the construction of sidewalk facilities and the funding thereof within Memorial Park located at 105 E. Main St., Johnson City, Texas 78636, more particularly described as BCAD Prop. ID No. 86729.
- 7. 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) implement a dedicated center turn lane on U.S. Hwy. 290 from its intersection with U.S. Hwy. 281 to its intersection with Avenue J; 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)
- 8. Discussion of and action on a Development and Chapter 380 Economic Development Agreement between the City of Johnson City, Mr. Rodney Topper, Yarrington Land

**ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:**

Holdings, and/or BSL JCTX, LP for the annexation and development of a 22.4 acre tract of land into a recreational vehicle campground, said tract located near the intersection of Old River Crossing and Trail Rock Drive and addressed 675 Old River Crossing Road, Johnson City, Texas 78636, more particularly described as BCAD Prop. ID No. 9296. (Staff)

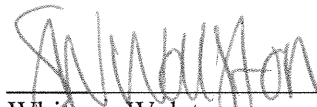
9. Presentation of and discussion on proposed City of Johnson City FYE 2022 Budget(s), including, but not limited to, the following (Mayor Stell and Staff):
  - General (Maintenance & Operations) Fund;
  - Hotel Occupancy Tax (HOT) Fund;
  - Water & Wastewater Utility Fund;
  - Debt Service (Interest & Sinking) Fund;
  - Vehicle & Equipment Replacement Program (VERP) Fund;
  - Capital Replacement Fund;
  - Municipal Court Security & Technology Funds;
  - Parks & Recreation Fund;
  - Local Truancy Prevention & Diversion Fund;
  - Municipal Court Jury Fund;
  - Proposed ad valorem (property) tax rate; and
  - Proposed personnel position, salary, benefit, and holiday schedule amendments.
10. Discussion of and action on placing a proposal to adopt an ad valorem (property) tax rate for Tax Year 2021 on the September 14, 2021 Meeting Agenda of the City Council of the City of Johnson City, Texas. (Staff)
11. Discussion of and action on setting Public Hearings on the proposed FYE 2022 Budget(s) on the August 17 and September 7, 2021 Meeting Agendas of the City Council of the City of Johnson City, Texas to be held at 6:00 p.m. C.S.T. in the City Hall Council Chamber, 303 E. Pecan Dr., Johnson City, Texas 78636. (Staff)
12. Discussion of and action on setting Public Hearings on the proposed Tax Year 2021 ad valorem (property) tax rate on the August 17 and September 7, 2021 Meeting Agendas of the City Council of the City of Johnson City, Texas to be held at 6:00 p.m. C.S.T. in the City Hall Council Chamber, 303 E. Pecan Dr., Johnson City, Texas 78636. (Staff)

***Adjourn.***



for \_\_\_\_\_  
Rhonda Stell  
Mayor

I certify that this Agenda was posted on July 30, 2021 at 6:00 p.m.



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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.