



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, September 7, 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/89704176828?pwd=SDZwR2Y5TlYzTGwxa25oTzRmbHk5Zz09>

Meeting ID: 897 0417 6828

Passcode: g7g7U1

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

Meeting ID: 897 0417 6828

Passcode: 856282

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.

PUBLIC HEARINGS:

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.

PUBLIC HEARINGS Cont.:

3. Public Hearing to give all interested persons the right to appear and be heard on the proposed Fiscal Year Ending (FYE) 2022 Budget(s). (Staff)
4. Public Hearing to give all interested persons the right to appear and be heard on the proposed Tax Year 2021 ad valorem (property) tax rate. (Staff)

REPORTS:

5. 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.
 - 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. 6 - 10):

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.

6. Approval of the minutes of the Regular and Special Meetings of the City Council dated August 3rd and August 17th, 2021, respectively. (Staff)
7. Approval of the Fiscal Year Ending (FYE) 2021 Revenue and Expenditure, Check Register, and Posted Transaction Reports dated August 31, 2021. (Staff)
8. Ratification of a Budget Amendment decreasing Water and Wastewater Utility Fund Line-Item No. 03-600-6114 *Tools and Equipment* and increasing General Fund Line-Item No. 01-080-6017 *Pool Subcontractors* by \$9,268.16. (Staff)

CONSENT AGENDA Cont.:

9. Acceptance of the resignation of John W. Wilson from the Planning and Zoning Commission. (Commissioner Wilson)
10. Approval of a Software Subscription Proposal from FundView for Municipal Court, Citation Import Interface, Cash Receipting, and Online Payments in the amounts of \$6,750.00 (initial year only) and \$4,500.00 (annual maintenance) payable from FYE 2022 funds and authorizing the Chief Administrative Officer to execute said Proposal on behalf of the City Council of the City of Johnson City, Texas. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:


11. Discussion of and action on appointing a City representative to the Capital Area Council of Governments (CAPCOG) General Assembly. (Staff)
12. Discussion of and direction on designating a portion of S. Ave. G fronting a building located at 112 E. Main St., Johnson City, Texas 78636, commonly referred to as the “Crider Building”, as a “No Parking” zone. (Applicant)
13. Discussion of and action on a Professional Services Agreement between the City of Johnson City and Grant Development Services for American Rescue Plan Act (ARPA) administration and project implementation services in an amount not to exceed \$26,401.59, or ten percent (10%) of the ARPA funds awarded, and authorizing Mayor Rhonda Stell to execute said Agreement on behalf of the City Council of the City of Johnson City, Texas. (Staff)
14. Discussion of and action on the prioritization of water and wastewater improvement projects to be funded through the American Rescue Plan Act (ARPA) in the amount of \$528,031.86. (Staff)
15. Discussion of and action on a five-year Street Maintenance Plan for the City of Johnson City and authorizing the Chief Administrative Officer to prepare bid documents, advertise bid opportunities, select the lowest responsible bidders, negotiate and execute contracts with awarded firms, and pay associated costs in accordance with the adopted FYE 2022 Budget(s). (Staff)
16. Discussion of and action on the following Ordinances related to the collection of sales and use tax within the City of Johnson City:
 - a) An Ordinance of the City Council of the City of Johnson City, Texas amending Municipal Code of Ordinances Chapter 11 *Taxation*, Article 11.03 *Sales and Use Tax* by reimposing the local sales and use tax on the residential use of gas and electricity; making other provisions related thereto, and providing for the effective date thereof; and

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

- b) An Ordinance of the City Council of the City of Johnson City, Texas amending Municipal Code of Ordinances Chapter 11 *Taxation*, Article 11.03 *Sales and Use Tax* by imposing the local sales and use tax on telecommunications services; making other provisions related thereto, and providing for the effective date thereof.
(Staff)


- 17. Presentation of and direction on proposed City of Johnson City FYE 2022 Budget(s).
(Staff)

Adjourn.



for Rhonda Stell
Mayor

I certify that this Agenda was posted on September 2, 2021 at 5:00 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 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.