



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, December 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

The City of Johnson City utilizes Zoom Technologies:

Join Zoom Meeting:

<https://us02web.zoom.us/j/89504651752?pwd=R003YU9adlBWV0NoTFAvUGVmU25DUT09>

Meeting ID: 895 0465 1752

Passcode: GkFFT8

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

Meeting ID: 895 0465 1752

Passcode: 978051

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

PUBLIC HEARINGS:

2. Public Hearing to give all interested persons the right to appear and be heard on proposed revisions to Municipal Code of Ordinances Chapter 10 *Subdivision Regulations*, an Ordinance regulating the subdivision of land within the corporate City limits and extraterritorial jurisdiction (ETJ), including, but not limited to, stormwater, tree and landscaping, and parkland dedication regulations.
3. Public Hearing to give all interested persons the right to appear and be heard on repealing Municipal Code of Ordinances Chapter 1 *General Provisions*, Article 1.09 *Historic Preservation* in its entirety and amending Chapter 14 *Zoning*, Article 14.02 *Zoning Ordinance*, Exhibit A *Zoning Ordinance*, Article III. *Zoning Districts* by enacting Division 2. *Historic Preservation*.
4. Public Hearing to give all interested persons the right to appear and be heard on reaffirming and/or establishing Zoning District boundaries for the City of Johnson City, Texas.

OPEN SESSION:

5. 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:

6. Proclamations, Presentations, and/or Reports.
 - a) Report – Chief Administrative Officer Rick Schroder.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting, and a recommendation from the Evaluation Committee on engineering services proposals received for the Coronavirus State and Local Fiscal Recovery Funds (SLRF) Funded Construction Projects 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 the prior City Council meeting.
 - c) Report – Police Chief Ross Allen.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - d) Report – Code Enforcement Officer Jessica Oestreich.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - e) Report – Municipal Court Judge Tom Walston and Court Clerk Patricia Mikla.
Provide progress update to City Council on work performed / objectives achieved since the 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 the prior City Council meeting.

CONSENT AGENDA (ITEM NOS. 7 - 11):

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 Meeting of the City Council dated November 2, 2021. (Staff)
8. Approval of the Fiscal Year Ending (FYE) 2022 Revenue and Expense, Check Register, and Balance Sheet Reports dated November 30, 2021. (Staff)

CONSENT AGENDA Cont.:

9. Approval of a Permanent Access Easement granting permission of ingress and egress over and on a tract of land described as 0.017 acres of land out of the Joseph Duel Survey No. 172, Abstract No. 147, in Blanco County, Texas, and being a portion of that certain 5.533 acre tract described in Volume 144, Page 595 of the Deed Records of said Blanco County, Texas, more generally described as a portion of 603 S. U.S. Hwy. 281, for access to a metal billboard sign located on Grantor's dominant estate property and inscribed "*Johnson City Home Town of Lyndon B. Johnson*" for the installation, construction, operation, use, maintenance, repair, modification, upgrade, monitoring, inspecting, replacement, and removal, if necessary, of the signage by the City of Johnson City. (Staff)
10. Approval of the certification of a petition received from the Honorable Blanco County Judge Brett Bray for annexation of Old River Crossing between, generally, U.S. Hwy. 281 and Trail Rock Drive, more particularly described as being 4.799 acres of land out of the Jack Shackelford Survey No. 41, Abstract No. 561 in Blanco County, Texas, and directing City Staff to commence annexation proceedings of the subject parcel(s). (Staff)
11. Approval of an Ordinance of the City Council of the City of Johnson City, Texas repealing Municipal Code of Ordinances Chapter 1 *General Provisions*, Article 1.09 *Historic Preservation* in its entirety and amending Chapter 14 *Zoning*, Article 14.02 *Zoning Ordinance*, Exhibit A *Zoning Ordinance*, Article III. *Zoning Districts* by enacting Division 2. *Historic Preservation*; and providing for an effective date. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

12. Presentation by Texas Department of Transportation (TxDOT) Representative Shelby Sultemeier and discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas requesting that 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. (TxDOT)
13. Discussion of and action on the selection of an engineering firm rated as most qualified by the Evaluation Committee for the Coronavirus State and Local Fiscal Recovery Funds (SLRF) Funded Construction Projects. (Staff)
14. Discussion of and action on the 2024 Blanco County Eclipse Planning Task Force, including, but not limited to, the appointment of a City representative to the Task Force. (Councilmember Coleman)
15. Discussion of and action on the selection of a President (Mayor) Pro Tempore. (City Council)

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

16. Discussion of and action on the City of Johnson City Personnel Policies and Procedures Manual. (Staff)

Adjourn into Closed Session.


CLOSED SESSION:

17. The City Council will convene into Closed Session in accordance with Government Code:
- §551.071 *Consultation with Attorney* and §551.072 *Deliberation Regarding Real Property* to receive legal advice and deliberate residential and commercial real estate appraisals and the associated sale of 406 W. Main St., Johnson City, Texas 78636 (Staff); and
 - §551.071 *Consultation with Attorney* and §551.074 *Personnel Matters* regarding legal issues concerning Municipal Police Department policy, administration, and personnel operations of the Department.

Adjourn into Open Session.

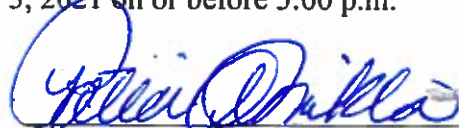
18. Discussion of and action on matters discussed in Closed Session. (Staff)

Adjourn meeting.



for Rhonda Stell
Mayor

I certify that this Agenda was posted on December 3, 2021 on or before 5:00 p.m.



for Whitney Walston
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.