



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

The City of Johnson City City Council will meet for a Work Session and Regular Meeting on Tuesday, February 1, 2022 at 5:00 p.m. and 6:00 p.m., respectively, 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/83907702247?pwd=ZXBsaW5KNiFoT3NIRFZob3pJQEZlZz09>

Meeting ID: 839 0770 2247

Passcode: 0YrySV

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

Meeting ID: 839 0770 2247

Passcode: 710613

1. Call to order Work Session.
2. Discussion of and direction on the City of Johnson City Personnel Policies and Procedures Manual. (Staff)

Adjourn into Regular Meeting.

3. Call to order Regular Meeting.
 - Invocation.
 - Pledge of Allegiance.

PUBLIC HEARINGS:

4. Public Hearing to give all interested persons the right to appear and be heard on the proposed annexation of the following properties:
 - One (1) parcel of property totaling 2.33 acres (BCAD Prop. ID No. 23301, Legal Description: ABS A0561 Survey 41 J. Shackelford, Acres 2.33) and one (1) parcel of property totaling 20.07 acres (BCAD Prop. ID No. 9296, Legal Description: ABS A0561 Survey 41 J. Shackelford, Acres 20.07), both addressed as 675 Old River Crossing, Johnson City, Texas 78636 and more particularly described by a

PUBLIC HEARINGS Cont.:

- survey of 22.40 acres, being situated in the Jack Shackelford Survey No. 41, Abstract No. 561, Blanco County, Texas; and
- One (1) parcel of property totaling 3.266 acres of land out of the Jack Shackelford Survey No. 41, Abstract No. 561 in Blanco County, Texas and being a portion of Old River Crossing Road in said Blanco County, Texas and one (1) parcel of property totaling 1.533 acres of land out of the Jack Shackelford Survey No. 41, Abstract No. 561 in Blanco County, Texas and being a portion of Old River Crossing Road in said Blanco County, Texas.
5. Public Hearing to give all interested persons the right to appear and be heard on a Zoning Amendment Application from Om Shree Disval for a change in zoning from "Highway Commercial Corridor District" (HC) to "Planned Unit Development District" (PUD) for Hill Country Inn located at 203 S. U.S. Hwy. 281, Johnson City, TX 78636.

OPEN SESSION:

6. 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:

7. Proclamations, Presentations, and/or Reports.
- a) Proclamation – Mayor Rhonda Stell.
 - i. *Presentation of a previously delivered proclamation proclaiming January 2022 as School Board Recognition Month in Johnson City, Texas.*
 - ii. *Presentation of a proclamation proclaiming February 22, 2022 as President George Washington Day in Johnson City, Texas.*
 - b) Report – Chief Administrative Officer Rick Schroder.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - c) Report – Public Works Director Brent Sultemeier.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - d) Report – Police Chief Ross Allen.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.

REPORTS Cont.:

- e) Report – Code Enforcement Officer Jessica Oestreich.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
- f) 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.
- g) Report – Monthly Permit Report.
Provide progress update to City Council on permits issued since prior City Council meeting.
- h) 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, including, but not limited to, a reconciliation of quarterly Hotel Occupancy Tax (HOT) payments and qualifying HOT expenditures for October thru December 2021.
- i) Report – Lights Spectacular Hill Country Style, Inc.
Provide update to City Council on the 2021 and 2022 Lights Spectacular event, including, but not limited to, requests for future City assistance.

CONSENT AGENDA (ITEM NOS. 8 - 15):

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.

- 8. Approval of the minutes of the Regular Meeting of the City Council dated January 4, 2022. (Staff)
- 9. Approval of the Fiscal Year Ending (FYE) 2022 Revenue and Expense, Check Register, and Balance Sheet Reports dated January 31, 2022. (Staff)
- 10. Approval of an Engineering Services Agreement between the City of Johnson City, Texas and S.D. Kallman, L.P. for engineering services related to improvements to the City’s water distribution and wastewater collection systems in the maximum amount of Eighty-One Thousand Dollars and No Cents (\$81,000.00). (Staff)
- 11. Approval of an Election and Release Form for Texas Participating Subdivisions related to opioid-related claims against Endo Health Solutions, Inc., Endo Pharmaceuticals, Inc., Endo International PLC, Par Pharmaceutical, Inc., and Par Pharmaceutical Companies, Inc. under the terms and conditions set forth in the Endo/Par Texas State-Wide Opioid Settlement Agreement between Endo/Par, the State of Texas, and the Counties of Dallas, Bexar, Harris, and Tarrant; and authorizing Mayor Rhonda Stell to execute said Form on behalf of the City of Johnson City, Texas. (Staff)

CONSENT AGENDA Cont.:

12. Approval of an Ordinance of the City Council of the City of Johnson City, Texas amending the Municipal Code of Ordinances by adding Chapter 15 *Environment*, Article I *Tree Preservation and Landscaping*; and providing for an effective date. (Staff)
13. Approval of the City of Johnson City, Texas' participation in a single, community-wide Hazard Mitigation Action Plan with Blanco County, Texas; and authorizing Mayor Rhonda Stell to execute a letter of commitment pledging to actively participate in the planning process and, should it become necessary, contribute a proportional amount of funds for the same. (Staff)
14. Approval of an Ordinance of the City Council of the City of Johnson City, Texas providing for the extension of the Johnson City City limits by the annexation of one (1) parcel of property totaling 3.266 acres of land out of the Jack Shackelford Survey No. 41, Abstract No. 561 in Blanco County, Texas and being a portion of Old River Crossing Road in said Blanco County, Texas and one (1) parcel of property totaling 1.533 acres of land out of the Jack Shackelford Survey No. 41, Abstract No. 561 in Blanco County, Texas and being a portion of Old River Crossing Road in said Blanco County, Texas; granting to all inhabitants of said property all of the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the City; 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; setting an effective date; and approving a Municipal Service Plan for such area. (Staff)
15. Approval of an Ordinance of the City Council of the City of Johnson City, Texas providing for the extension of the Johnson City City limits by the annexation of one (1) parcel of property totaling 2.33 acres (BCAD Prop. ID No. 23301, Legal Description: ABS A0561 Survey 41 J. Shackelford, Acres 2.33) and one (1) parcel of property totaling 20.07 acres (BCAD Prop. ID No. 9296, Legal Description: ABS A0561 Survey 41 J. Shackelford, Acres 20.07), both addressed as 675 Old River Crossing, Johnson City, Texas 78636 and more particularly described by a survey of 22.40 acres, being situated in the Jack Shackelford Survey No. 41, Abstract No. 561, Blanco County, Texas; granting to all inhabitants of said property all of the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of the City; 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; setting an effective date; and approving a Municipal Service Plan for such area. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

16. Discussion of and action on a Zoning Amendment Application from Om Shree Disval for a change in zoning from "Highway Commercial Corridor District" (HC) to "Planned Unit

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

Development District" (PUD) for Hill Country Inn located at 203 S. U.S. Hwy. 281, Johnson City, Texas 78636. (Applicant)

17. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas revising and amending Chapter 8 *Offenses and Nuisances* by adding Article 8.04 *Noise* to the City Code of Ordinances; adding misdemeanor penalties and fines; and providing for an effective date. (Staff)
18. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas revising and amending Chapter 2 *Animal Control* of the City Code of Ordinances; revising misdemeanor penalties and fines; and providing for an effective date. (Staff)
19. Discussion of and action on a proposal for Water and Wastewater Capital Improvements Plan Update and Impact Fee Study for the City of Johnson City. (City Engineer)
20. Discussion of and action on the City of Johnson City Personnel Policies and Procedures Manual. (Staff)
21. Discussion of and direction on restricting short-term rental units within or upon certain areas and/or property types within the City of Johnson City. (Councilwoman Fisher)

Adjourn into Closed Session.

CLOSED SESSION:

22. The City Council will convene into Closed Session in accordance with Government Code:
 - §551.074 *Personnel Matters* to deliberate the continued appointment of Planning and Zoning Commissioner Victor Hammond.

Adjourn into Open Session.

23. Discussion of and action on matters discussed in Closed Session. (Staff)
24. Discussion of and action on the appointment of Stephanie Bass to the Planning and Zoning Commission. (Councilwoman Babb)

Adjourn meeting.

for 
Rhonda Stell
Mayor

I certify that this Agenda was posted on January 28, 2022 on or before 5:00 p.m.



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.