



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, April 5, 2022 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/89726366378?pwd=YUF3aGxvNlVwdGZJK3NteTnLY1RvUT09>

Meeting ID: 897 2636 6378

Passcode: h66WQv

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

Meeting ID: 897 2636 6378

Passcode: 486019

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

PUBLIC HEARING:

2. Public Hearing to give all interested persons the right to appear and be heard on a Zoning Amendment Application from BSL JCTX, LP for a change in zoning from "Single Family Residential" to "Planned Unit Development" (PUD) for the construction of a recreational vehicle and glamping park located at 675 Old River Crossing, Johnson City, Texas 78636, more particularly described as BCAD Prop. ID Nos. 9296 and 23301. (Applicant)

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) Proclamation – Mayor Rhonda Stell.
Proclamations proclaiming April 2022 as Sexual Assault Awareness Month and April 27, 2022 as Denim Day in the City of 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, including, but not limited to, a work plan on reducing domestic water loss in the City of Johnson City, Texas.
 - d) Report – Police Chief Ross Allen.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - 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 – Monthly Work Order Report.
Provide progress update to City Council on work orders issued since prior City Council meeting.
 - i) 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, discussion of and action on the removal of chain link fencing between Memorial Park and adjacent properties, the construction of rock walls similar to existing rock walls surrounding Memorial Park, and the extension of Memorial Park sidewalks to adjacent properties.
 - j) Report – Grant Development Services Quarterly Report.
Provide progress update to City Council on work performed / objectives achieved regarding Coronavirus State and Local Fiscal Recovery Funds (CSLRF) and associated capital improvement projects.

CONSENT AGENDA (ITEM NOS. 4 - 8):

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 and Special Meetings of the Johnson City City Council dated, respectively, March 1, 2022 and March 21, 2022. (Staff)
5. Approval of the Fiscal Year Ending (FYE) 2022 Revenue and Expense, Check Register, and Balance Sheet Reports dated April 1, 2022. (Staff)
6. Approval of the Quarterly Investment Report for the quarter ending March 31, 2022. (Staff)
7. Approval of the City of Johnson City Police Department 2021 Racial Profiling Report dated February 25, 2022. (Staff)
8. Approval of a Sign Permit Application from Texas Vintage Motorcycle Museum for projecting and wall signage, pursuant to Municipal Code of Ordinances Chapter 3 *Building Regulations*, Article 3.06 *Signs*, located within the Historic Overlay District at 100 N. Nugent Ave., Johnson City, Texas 78636, more particularly described as BCAD Prop. ID No. 7572. (Applicant)

ITEMS FOR INDIVIDUAL CONSIDERATION:

9. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas rezoning 675 Old River Crossing Rd., Johnson City, TX 78636 from “Single Family Residential” to “Planned Unit Development” for the construction of a recreational vehicle (RV) and glamping park; declaring a public purpose; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Ordinance; incorporating recitals; providing for severability; and adopting an effective date. (Applicant)
10. Discussion of and direction on a proposal from the Texas Hill Country Wineries Association (THCW) for the funding, design, and construction of a Texas Hill Country American Viticultural Area (AVA) welcome sign. (THCW)
11. Discussion of and action on a Swimming Pool Management Proposal and Agreement between USA Pools of Texas and the City of Johnson City, Texas for the management and staffing (lifeguard) of the Community Park Pool, including, but not limited to, chemical and cleaning, insurances, and swimming lesson / event services; and authorizing the Chief Administrative Officer to negotiate and execute said Proposal / Agreement on behalf of the City of Johnson City, Texas. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

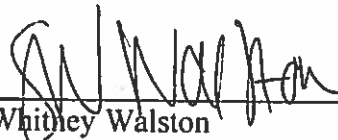
12. Discussion of and direction on restricting short-term rental units within and/or upon multiple family residential dwelling units within the City of Johnson City, Texas. (Councilwoman Fisher)

Adjourn meeting.



for Rhonda Stell
Mayor

I certify that this Agenda was posted on April 1, 2022 on or before 6:00 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.