



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

The City of Johnson City City Council will meet for a Special Meeting on Tuesday, June 21, 2022 at 2:00 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/89021684843?pwd=SUKzYyt4NzFrekZ5UEs3aVFPU05FUT09>

Meeting ID: 890 2168 4843

Passcode: Nfp1Mp

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

Meeting ID: 890 2168 4843

Passcode: 885553

1. Call to order.

PUBLIC HEARING:

2. Public Hearing to give all interested persons the right to appear and be heard on the submission of an application to the Texas Department of Agriculture (TDA) for a 2022 Texas Community Development Block Grant (TxCDBG) Fire, Ambulance, and Safety Trucks (F.A.S.T.) Program for firefighting equipment. The purpose of the Public Hearing is to allow citizens an opportunity to discuss the citizen participation plan, development of local housing and community development needs, the amount of TxCDBG F.A.S.T. funding available, all eligible TxCDBG and TxCDBG F.A.S.T. activities, and the use of past TxCDBG funds.

OPEN SESSION:

3. 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.

ITEMS FOR INDIVIDUAL CONSIDERATION:

4. Discussion of and action on the following Professional Services Agreements:
 - a. An Agreement between the City of Johnson City, Texas and Grant Development Services, Inc. for professional grant application services related to the submission of an application to the Texas Department of Agriculture (TDA) for a 2022 Texas Community Development Block Grant (TxCDBG) Fire, Ambulance, and Safety Trucks (F.A.S.T.) Program for firefighting equipment; and
 - b. If awarded, an Agreement between the City of Johnson City, Texas and Grant Development Services, Inc. for professional grant administration services related to the submission of an application to the Texas Department of Agriculture (TDA) for a 2022 Texas Community Development Block Grant (TxCDBG) Fire, Ambulance, and Safety Trucks (F.A.S.T.) Program for firefighting equipment. (Staff / GDS)

5. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas approving a Memorandum of Understanding between the City of Johnson City, Texas and the Johnson City Volunteer Fire Department (JCVFD) for the submission of an application to the Texas Department of Agriculture (TDA) for a 2022 Texas Community Development Block Grant (TxCDBG) Fire, Ambulance, and Safety Trucks (F.A.S.T.) Program for firefighting equipment and other matters related thereto; and authorizing the Chief Administrative Officer to execute said Memorandum of Understanding on behalf of the City. (Staff / GDS / JCVFD)

6. Discussion of and action on a Final Plat Application from Legacy Capital Funding, LLC establishing Phase One of the Homesteads at Deer Creek consisting of seventy-three (73) lots, three (3) blocks, and five (5) tracts out of the Joseph Duel Survey, Abstract No. 147 and Elijah Marshall Survey Abstract No. 393, Blanco County, Texas, more particularly described as 217 281 Loop Rd., Johnson City, Texas 78636 and BCAD Prop. ID No. 8609, including, but not limited to, the following:
 - a. A Dedication Instrument for the Homesteads at Deer Creek, Phase I, a Subdivision in the City of Johnson City, Blanco County, Texas; and
 - b. A 15' Utility Right of Way Easement. (Applicant)

7. Discussion of and action on the appointment of members to the Johnson City Police Department Building and Construction Advisory Committee. (Staff)

8. Discussion of and action on a request by the Johnson City Independent School District (JCISD) requesting that the City of Johnson City deed a portion of N. LBJ Dr. between, generally, E. Pecan Dr. and E. Cypress St. to the School District. (JCISD)

9. Discussion of and action on the City of Johnson City Strategic Work Plan dated April 6, 2021, including, but not limited to, current work products, accomplishments, and challenges. (Staff)

Adjourn meeting.

for



Rhonda Stell
Mayor

I certify that this Agenda was posted on June 17, 2022 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.