



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, August 2, 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/83973312426?pwd=RUhYZGZzMVptSS9FRmlyRmFuL2hBQT09>

Meeting ID: 839 7331 2426

Passcode: 31gR9F

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

Meeting ID: 839 7331 2426

Passcode: 982469

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.

REPORTS:

3. 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.
 - b) Report – Public Works Director Brent Sultemeier.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.

REPORTS Cont.:

- 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) Building Permit Report.
Provide progress update to City Council on permits issued since the prior City Council meeting.
- g) Work Order Report.
Provide progress update to City Council on work orders issued since the 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.

CONSENT AGENDA (ITEM NOS. 4 - 5):

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 Special Meetings of the Johnson City City Council dated July 7, 2022 and July 26, 2022. (Staff)
- 5. Approval of the Fiscal Year Ending (FYE) 2022 Revenue and Expense, Check Register, and Balance Sheet Reports dated July 31, 2022. (Staff)

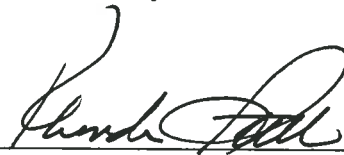
ITEMS FOR INDIVIDUAL CONSIDERATION:

- 6. Discussion of and action on nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. (TML-IRP)
- 7. Presentation of and discussion on proposed City of Johnson City FYE 2023 Budget(s), including, but not limited to, the following (Mayor Stell and Staff):
 - General (Maintenance & Operations) Fund;
 - Debt Service (Interest & Sinking) Fund;
 - Water & Wastewater Utility Fund;
 - Hotel Occupancy Tax (HOT) Fund;
 - Capital Replacement Fund;

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

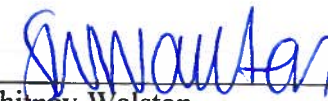
- Municipal Court Security & Technology Funds;
 - Vehicle & Equipment Replacement Program (VERP) Fund;
 - Parks & Recreation Fund;
 - Local Truancy Prevention & Diversion Fund;
 - Municipal Court Jury Fund;
 - Impact Fee Fund;
 - Proposed School Resource Officer Interlocal Agreement between the City of Johnson City, Texas and the Johnson City Independent School District;
 - Proposed ad valorem (property) tax rate; and
 - Proposed personnel position, salary, benefit, and holiday schedule amendments.
8. Discussion of and action on placing a proposal to adopt an ad valorem (property) tax rate for Tax Year 2022 on the September 20, 2022 Meeting Agenda of the City Council of the City of Johnson City, Texas. (Staff)
9. Discussion of and action on setting Public Hearings on the proposed FYE 2023 Budget(s) on the August 16 and September 6, 2022 Meeting Agendas of the City Council of the City of Johnson City, Texas to be held at 6:00 p.m. C.S.T. in the City Hall Council Chamber, 303 E. Pecan Dr., Johnson City, Texas 78636. (Staff)
10. Discussion of and action on setting Public Hearings on the proposed Tax Year 2022 ad valorem (property) tax rate on the August 16 and September 6, 2022 Meeting Agendas of the City Council of the City of Johnson City, Texas to be held at 6:00 p.m. C.S.T. in the City Hall Council Chamber, 303 E. Pecan Dr., Johnson City, Texas 78636. (Staff)

Adjourn meeting.



Rhonda Stell
Mayor

I certify that this Agenda was posted on July 29, 2022 at 3 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.