



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, September 6, 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/81321608938?pwd=Sk9PV2dOTXIBYXJ2d25iYTNBQW9ydz09>

Meeting ID: 813 2160 8938

Passcode: 4wMgK6

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

Meeting ID: 813 2160 8938

Passcode: 821722

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

PUBLIC HEARINGS:

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.

2. Public Hearing to give all interested persons the right to appear and be heard on the proposed Fiscal Year Ending (FYE) 2023 Budget(s). (Staff)
 - a) Discussion of and action on the postponement of a vote on the final FYE 2023 Budget(s) until the Special Meeting of the City Council on Tuesday, September 20, 2022 at 6:00 p.m. in the City Hall Council Chamber, 303 E. Pecan Drive, Johnson City, Texas 78636.
3. Public Hearing to give all interested persons the right to appear and be heard on the proposed Tax Year 2022 ad valorem (property) tax rate. (Staff)

PUBLIC HEARINGS Cont.:

- a) Discussion of and action on the postponement of a vote on the Tax Year 2022 ad valorem (property) tax rate until the Special Meeting of the City Council on Tuesday, September 20, 2022 at 6:00 p.m. in the City Hall Council Chamber, 303 E. Pecan Drive, Johnson City, Texas 78636.

OPEN SESSION:

4. 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:

5. Proclamations, Presentations, and/or Reports.
 - a) Proclamations – Mayor Rhonda Stell.
A proclamation proclaiming Sunday, September 11, 2022 as Patriot Day and the National Day of Service and Remembrance within the City of Johnson City, Texas; and
A proclamation proclaiming Wednesday, October 5, 2022 as World Teachers' Day within 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.
 - 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) Building Permit Report.
Provide progress update to City Council on permits issued since the prior City Council meeting.
 - h) Work Order Report.
Provide progress update to City Council on work orders issued since the prior City Council meeting.

REPORTS Cont.:

- 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.

CONSENT AGENDA (ITEM NOS. 6 - 10):

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.

6. Approval of the minutes of the Regular and Special Meetings of the Johnson City City Council dated, respectively, August 2, 2022 and August 16, 2022. (Staff)
7. Approval of an Ordinance of the City Council of the City of Johnson City, Texas authorizing certain budget amendments pertaining to the adopted Fiscal Year Ending (FYE) 2022 budgets; incorporating recitals; authorizing the Chief Administrative Officer (CAO) to take all necessary steps to implement the provisions of this Ordinance and ratifying certain budget amendments implemented by the CAO on September 1, 2022; providing for severability; repealing all ordinances in conflict herewith; and setting an effective date. (Staff)
8. Approval of the Fiscal Year Ending (FYE) 2022 Revenue and Expense, Check Register, and Balance Sheet Reports dated September 1, 2022. (Staff)
9. Approval of a Resolution of the City Council of the City of Johnson City, Texas supporting the Report of the 2022 Texas Municipal League Municipal Policy Summit, including, but not limited to, the Report’s commitment to seek introduction and passage of legislation related to emergency services districts; 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. (Staff)
10. Approval of a Resolution of the City Council of the City of Johnson City, Texas authorizing the submission of a grant application to the Office of the Governor’s Public Safety Office for the Bullet-resistant Shield Grant Program, FY 2023; authorizing the Chief of Police to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

11. Presentation by Anne Burger Entrekin, Regional Managing Director of Hilltop Securities, and discussion of and direction on the issuance of debt in the approximate amount of One

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

Million, Five Hundred Thousand Dollars and No Cents (\$1,500,000.00) for street maintenance / improvement projects, including the following “complete streets” projects / activities:

- a. Removal / maintenance of vegetation;
 - b. Repair / cleaning / maintenance / installation of drainage culverts and other drainage structures within rights-of-way;
 - c. Repair / maintenance of existing sidewalks;
 - d. Repair / maintenance / installation of street signage;
 - e. Repair / maintenance / installation of street pavement; and
 - f. Repair / maintenance / installation of street striping. (Staff)
12. Pursuant to Municipal Code of Ordinances Chapter One *General Provisions*, Article 1.02 *Authority and Powers*, Division Two *Use of Official City Seal and Other Insignia*, discussion of and action on requests by Mrs. Debbie Burkhard and Mr. / Mrs. Woody Gish to use the City logo for retail purposes, including, but not limited to, shot glasses, fabric shopping / tote / wine bags, magnets, and other souvenir items. (Applicant)
 13. Discussion of and action on a Chapter 380 Economic Development Award and Loan Agreement between the City of Johnson City, Texas and Titan Milling, Inc. for the relocation of the entity’s business operations to the City and the renovation of 401 E. Main St., Johnson City, Texas 78636 in the amount of Twenty-Five Thousand Dollars and No Cents (\$25,000.00). (Applicant)
 14. Pursuant to Section 5 *Management of Funds* of a Hotel Occupancy Tax (HOT) Funding Agreement dated February 2021 between the City of Johnson City, Texas and the Johnson City Chamber of Commerce, discussion of and action on the Chamber’s FYE 2023 HOT Fund Budget. (Chamber)
 15. Discussion of and action on casting votes for the Board of Trustees, Places 6 – 9, of the Texas Municipal League Intergovernmental Risk Pool. (TML-IRP)
 16. Presentation of and discussion on proposed City of Johnson City FYE 2023 Budget(s). (Council / Staff)
 17. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas regarding a financing agreement for the purpose of procuring heavy equipment, including a backhoe loader and a trailer mounted Sludge Mate®, in the amount of Two Hundred Ninety-Seven Thousand, Seven Hundred Ninety-Four Dollars and Six Cents (\$297,794.06), for a term of four (4) (4.70%) or five (5) (4.75%) years with payments payable from the Vehicle & Equipment Replacement Program (VERP) Fund. (Staff)

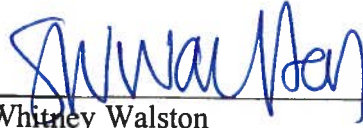
Adjourn meeting.

for



Rhonda Stell
Mayor

I certify that this Agenda was posted on September 2, 2022 at 11 a.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.