



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

The City of Johnson City City Council will meet for a Special Meeting on Tuesday, September 20, 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/82740599243?pwd=QzkyK3B3MWFDOEdsTm9FbjZJSFhLZz09>

Meeting ID: 827 4059 9243

Passcode: 7PFjfg

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

Meeting ID: 827 4059 9243

Passcode: 675233

1. Call to order.

**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.

**PROCLAMATION:**

3. A proclamation proclaiming October 2022 as Hill Country Night Sky Month within the City of Johnson City, Texas. (Mayor Stell)

**CONSENT AGENDA (ITEM NOS. 4 - 9):**

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 a Resolution of the City Council of the City of Johnson City, Texas designating the Johnson City Record Courier as the official newspaper for the City of

**CONSENT AGENDA Cont.:**

- Johnson City, Texas for Fiscal Year Ending (FYE) 2023; providing that all official public notifications be published in said newspaper; 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)
5. Approval of a Resolution of the City Council of the City of Johnson City, Texas approving an Investment Policy and Strategy for public investment purposes for FYE 2023; 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)
  6. Approval of a Resolution of the City Council of the City of Johnson City, Texas designating Investment Officer(s) for public investment purposes for FYE 2023; 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)
  7. Approval of a Resolution of the City Council of the City of Johnson City, Texas approving a list of approved brokers / dealers for public investment purposes for FYE 2023; 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)
  8. Approval of a Resolution of the City Council of the City of Johnson City, Texas repealing Resolution No. R20-044 and implementing GASB Statement 54 requirements; 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)
  9. Approval of a Resolution of the City Council of the City of Johnson City, Texas supporting the draft 2022 Lower Colorado-Lavaca Regional Flood Plan, including, but not limited to, the Report's inclusion of emergency management, drainage, and floodplain projects within Blanco County and Johnson City; 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)

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

10. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas making appropriations for the support of the City of Johnson City for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023; appropriating money to a sinking fund to pay the interest and principal of the City's indebtedness; adopting the annual Budget(s) of the City of Johnson City for the 2022 – 2023 Fiscal Year; authorizing personnel positions and salaries; setting the 2022 – 2023 holiday schedule for City

**ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:**

- employees; authorizing the Chief Administrative Officer to expend monies and sign documents in accordance with said Budget(s); incorporating recitals; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; and setting an effective date. (Staff)
11. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas levying an ad valorem (property) tax rate for the Tax Year 2022 in the amount of \$0.356900 cents per one hundred dollars (\$100) valuation and directing the Blanco County Appraisal District to assess, account for, and distribute the ad valorem (property) taxes as herein levied; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Ordinance; incorporating recitals; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; and setting an effective date. (Staff)
  12. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas ratifying the adoption of the fiscal year (FY) 2022 – 2023 Municipal budget(s) raising more revenue from ad valorem (property) taxes due to increased property valuations and the addition of real property to the tax roll than in the FY 2021 – 2022 Municipal budget(s); authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Ordinance; incorporating recitals; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; and setting an effective date. (Staff)
  13. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas establishing and amending fees, costs, and fines charged by the City of Johnson City; adopting savings, repealer, and penalty clauses; and adopting an effective date. (Staff)
  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/Council)

***Adjourn into Closed Session.***

**CLOSED SESSION:**

15. The City Council will convene into Closed Session in accordance with Government Codes: §551.071 *Consultation with Attorney* and §551.087 *Deliberation regarding Economic Development Negotiations* to receive legal advice and deliberate 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). (Staff)

*Adjourn into Open Session.*

16. Discussion of and action on matters discussed in Closed Session. (Council)

*Adjourn meeting.*

for   
Rhonda Stell  
Mayor

I certify that this Agenda was posted on September 16, 2022 at 12<sup>noon</sup> a.m. (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.**