



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, January 3, 2023 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/82360363713?pwd=b0UzUDZlT3BEUytsNUZUemY2TXZMUT09>

Meeting ID: 823 6036 3713

Passcode: qG3j2y

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

Meeting ID: 823 6036 3713

Passcode: 179516

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) Presentation – Chief Executive Officer Peter Claffey, Science Mill.
Provide overview to City Council of educational programs offered by the Science Mill and tourism updates.
 - b) Report – Chief Administrative Officer Rick Schroder.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.

REPORTS Cont.:

- 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) 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.
- i) Quarterly Report – Grant Development Services.
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 - 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 Regular Meeting of the Johnson City City Council dated December 6, 2022. (Staff)
- 5. Approval of the Fiscal Year Ending (FYE) 2023 Revenue and Expense, Check Register, and Balance Sheet Reports dated December 31, 2022. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 6. Discussion of and action on the selection of a City Arborist for the City of Johnson City, Texas, including, but not limited to, the following:
 - A Request for Proposal for Arborist Consulting Services issued by the City on November 18, 2022;
 - A proposal received by Urban Tree Company / Scott Anderson on December 15, 2022; and

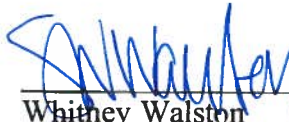
ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

- An Ordinance of the City Council of the City of Johnson City, Texas approving the terms of a Professional Services Contract between Scott Anderson and the City of Johnson City for professional services as the City Arborist; specifying services and associated fees; incorporating recitals; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; and adopting an effective date. (Staff)
- 7. Discussion of and action on a Professional Services Agreement between Grant Development Services, Inc. and the City of Johnson City, Texas for 2023 Texas Department of Transportation (TxDOT) Transportation Alternatives Grant Pre- and Full-Application Services and Construction Administration related to a grant application for bicyclist and pedestrian infrastructure construction. (Staff)
- 8. Discussion of and action on an Ordinance amending Section 1.03.036 of Chapter 1 *General Provisions*, Article 1.03 *City Council*, of the City of Johnson City Code of Ordinances; amending rules of procedure; and providing for an effective date. (Councilwoman Babb)

Adjourn meeting.


for Rhonda Stell
Mayor

I certify that this Agenda was posted on December 30, 2022 at 5:00 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.