



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, December 6, 2022 at 6:00 p.m. in the Blanco County Annex, Hoppe Room, 101 E. Cypress St., 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 normally utilizes Zoom Technologies; however, due to room limitations, there will be no participation by telephone or video conference for this meeting.

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.*
  - 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.*

**REPORTS Cont.:**

- 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.*

**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 the minutes of the Special Meeting of the Johnson City City Council dated November 8, 2022. (Staff)
- 5. Approval of the Fiscal Year Ending (FYE) 2023 Revenue and Expense, Check Register, and Balance Sheet Reports dated November 30, 2022. (Staff)
- 6. Approval of an Election Services Contract between the City of Johnson City, Texas and the Blanco County Elections Officer for the May 6, 2023 Uniform Election and related services. (Staff)
- 7. Approval of a Printing and Mailing Services Agreement between the City of Johnson City, Texas and Usio Output Solutions, Inc. for utility billing and other printing and mailing purposes. (Staff)
- 8. Approval of Software License and Service and Access and Use of Software Agreements between the City of Johnson City, Texas, CentralSquare Technologies, LLC, and Blanco County for public safety software programs and related services for the Johnson City Police Department. (Staff)
- 9. Approval of a Landscape Services Agreement for landscaping maintenance and associated task / work orders for irrigation repairs, landscape improvements, and tree trimming / replacement between the City of Johnson City, Texas and BrightView Landscape Services, Inc. in the amounts of \$40,922.67 (annually) and \$113,733.03 (lump sum). (Staff)

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

- 10. Discussion of and action on the following:
  - a. Following City Council action taken on November 8, 2022 disapproving the Johnson City Chamber of Commerce’s proposed FYE 2023 Hotel Occupancy Tax (HOT) Fund Budget and 4th Quarter 2022 Visitor Center Marketing Plan and

**ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:**


officially terminating the HOT Funding Agreement dated February 2021 between the City of Johnson City and the Chamber, discussion of and action on the following:

- The issuance of a Request for Qualifications / Proposals (RFQ / P) for a full-service marketing firm to conduct marketing, creative, media buying, and public relations services that directly promote tourism and the convention / hotel industry within the City; and
- The management and operation of a Visitor Center within the City. (Councilwomen Babb & Fisher)

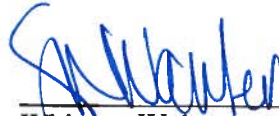
and/or

- b. The renewal of a previous motion made by Councilman Coleman and seconded by Councilwoman Dildine on November 8, 2022 to approve the Johnson City Chamber of Commerce's proposed FYE 2023 HOT Fund Budget and 4<sup>th</sup> Quarter 2022 Visitor Center Marketing Plan, thereby reinstating the HOT Funding Agreement dated February 2021 between the City of Johnson City and the Chamber, through January 31, 2023 or another date established by City Council for Visitor Center and related operations. (Councilwoman Dildine)
11. Discussion of and action on a motion to amend a previously adopted Ordinance of the City Council of the City of Johnson City, Texas revising and amending Chapter 2 *Animal Control*, Article 2.01 *General Provisions*, Section 2.01.005 *Prohibitions* of the City Code of Ordinances related to the feeding of animals. (Councilman Coleman)
  12. Discussion of and direction on the following grant opportunities:
    - a. A Texas Department of Transportation (TxDOT) Transportation Alternatives Set-Aside (TA) Grant Program for bicyclist and pedestrian infrastructure and planning projects; and
    - b. A Texas Water Development Board (TWDB) Flood Mitigation Assistance Grant Program for projects that reduce flood risk. (Staff / Grant Development Services)
  13. Discussion of and action on annual City-sponsored community events. (Staff)

***Adjourn meeting.***

  
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for Rhonda Stell  
Mayor

I certify that this Agenda was posted on December 2, 2022 at 5:00 p.m.  
*on or before*



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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.**