



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, March 7, 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/88937592160?pwd=Wk9FTXRaVStSaHo1T3JlVWZvdjEwUT09>

Meeting ID: 889 3759 2160

Passcode: 6LDx dm

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

Meeting ID: 889 3759 2160

Passcode: 421104

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, including, but not limited to, a Racial Profiling Report submitted to the Texas Commission on Law Enforcement on February 21, 2023.*
- 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.*
- i) Report – Lights Spectacular Hill Country Style, Inc.  
*Provide update to City Council on the 2022 Lights Spectacular event, including, but not limited to, requests for future City assistance.*

## **CONSENT AGENDA (ITEM NOS. 4 - 6):**

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 February 7, 2023. (Staff)
- 5. Approval of the Fiscal Year Ending (FYE) 2023 Revenue and Expense, Check Register, and Balance Sheet Reports dated February 28, 2023. (Staff)
- 6. Approval of the following Forms for Texas Participating Subdivisions related to opioid-related claims against the following entities, and authorizing Mayor Rhonda Stell to execute said Forms on behalf of the City of Johnson City, Texas:
  - a. Subdivision Participation and Release Form related to Walgreens Settlement;
  - b. Subdivision Participation Form related to Walmart Settlement;
  - c. Subdivision and Special District Settlement Participation Form related to Allergan Settlement; and

**CONSENT AGENDA Cont.:**

- d. Subdivision Participation and Release Form related to CVS Settlement. (Staff)


**ITEMS FOR INDIVIDUAL CONSIDERATION:**

- 7. Presentation by Anne Burger Entekin, Senior Managing Director of Hilltop Securities, Inc. and discussion of and direction on the issuance of debt in the approximate amount of One 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)
- 8. Presentations by the following firms and/or entities on Statements of Qualifications / Proposals (SFQ / P) received on or before January 27, 2023 for a full-service marketing firm and/or entity to conduct marketing, creative, media buying, and public relations services that directly promote tourism and the convention / hotel industry within the City:
  - a. Deep Roots Small Business Services;
  - b. Travel by Causal IQ; and
  - c. Johnson City Chamber of Commerce. (Staff)
- 9. Discussion of and action on a Development Agreement between the City of Johnson City, Texas and TX-290-1031, LLC for the construction of a mixed-use development consisting of multifamily residential units and related amenities, commercial / retail development, and self-storage facilities on approximately 50.48 acres of land located on the south side of U.S. Hwy. 290 W. approximately 0.70 miles west of N. Nugent Ave., including, but not limited to, an Impact Fee Credit Agreement authorizing TX-290-1031, LLC to construct, at its expense, capital improvements or facility expansions identified within the City’s Capital Improvements Plan and Impact Fee Study dated July 2022. (Staff)
- 10. Discussion of and direction on a proposal from 360 Zone to complete Google Business View tours and photos of businesses located within the City of Johnson City, Texas. (Staff)
- 11. Discussion of and direction on Municipal Code of Ordinances Chapter 5 *Fire Prevention and Protection*, Article 5.03 *Outdoor Burning*. (Mayor Stell)

***Adjourn meeting.***

  
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Rhonda Stell  
Mayor

I certify that this Agenda was posted on February 28, 2023 on or before 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.**