



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, February 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/82241225463?pwd=L2pIUUMzZFRRY2tITWRwTGJSU3Zpdz09>

Meeting ID: 822 4122 5463

Passcode: HcXNL2

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

Meeting ID: 822 4122 5463

Passcode: 554011

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

PUBLIC HEARING:

2. Public Hearing to give all interested persons the right to appear and be heard on Zoning Amendment Applications from Shirley Elder and Larry and Kerry Guthrie for a change in zoning from "Single Family Residential Restricted" (SFR) to "Downtown District" (DO) for two (2) properties located at 302 N. Ave. G and 203 E. Cypress, Johnson City, Texas 78636.

OPEN SESSION:

3. 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:

4. Proclamations, Presentations, and/or Reports.
 - a) Proclamation – Mayor Rhonda Stell.
A Proclamation proclaiming February 22, 2023 as President George Washington Day in 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.
 - 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. 5 - 7):

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.

5. Approval of the minutes of the Regular Meetings of the Johnson City City Council dated January 3, 2023 and January 17, 2023. (Staff)
6. Approval of the Fiscal Year Ending (FYE) 2023 Revenue and Expense, Check Register, and Balance Sheet Reports dated January 31, 2023. (Staff)
7. Approval of a Resolution of the City Council of the City of Johnson City, Texas calling for a general election to be held on Saturday, May 6, 2023 for the purpose of electing one (1)

CONSENT AGENDA Cont.:

mayor and two (2) council members for two-year terms; providing for early voting and for notice of the election; making provisions for the conduct of the election; incorporating a contract for election services with Blanco County, Texas; and resolving other matters related to such election. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

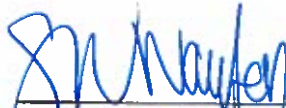
8. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas rezoning 302 N. Ave. G and 203 E. Cypress, Johnson City, Texas 78636 from "Single Family Residential Restricted District" to "Downtown District"; declaring a public purpose; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Ordinance; incorporating recitals; providing for severability; and adopting an effective date. (Applicants)
9. Discussion of and action on a request for a variance by Titan Milling, Inc., on behalf of the Johnson City Coffee Co., from Municipal Code of Ordinances Chapter 10 *Subdivision Regulation*, Appendix B *Design Standards and Specifications Manual*, Sections 2.12 (B.2) and 2.14 (B) related to a proposed driveway width, the requirement to submit engineered plans and related documents, and an at-grade concrete apron where the proposed driveway intersects W. Pecan Dr. (Applicant)
10. Discussion of and action on an FYE 2023 Hotel Occupancy Tax Funding Application from Deep Roots Small Business Services for "Designer Purse Bingo" in the amount of Two Thousand Five Hundred Dollars and No Cents (\$2,500.00). (Applicant)
11. Discussion of and direction on Statements of Qualifications / Proposals (SFQ / P) received on January 27, 2023 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. (Staff)

Adjourn meeting.



Rhonda Stell
Mayor

I certify that this Agenda was posted on February 3, 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.