



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, March 21, 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/89461843114?pwd=dlc4bzdVZldLZnpaVzdQTy91azNkUT09>

Meeting ID: 894 6184 3114

Passcode: X1Vpmm

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

Meeting ID: 894 6184 3114

Passcode: 513524

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.

REPORT:

3. Report – Chief Administrative Officer Rick Schroder.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting, including, but not limited to, matters related to a proposed Development Agreement between the City of Johnson City, Texas and TX-290-1031, LLC for the construction of the Hill Country Springs mixed use development located on the south side of U.S. Hwy. 290 W. approximately 0.70 miles west of N. Nugent Ave.

ITEMS FOR INDIVIDUAL CONSIDERATION:

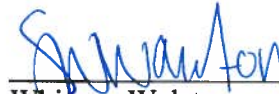
4. Discussion of and action on Statements of Qualifications / Proposals (SFQ / P) received on January 27, 2023 for a full-service marketing firm to conduct marketing, creative, media buying, and public relations services that directly promote tourism and the convention / hotel industry within the City of Johnson City, Texas. (Staff)
5. 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)
6. Discussion of and action on a request by the Adult Co-Ed Softball League to utilize / lease the Community Park Softball Field for the 2023 season commencing on April 1, 2023, including, but not limited to, insurance, indemnity, and/or health permit requirements. (Event Sponsor)
7. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas approving an Interlocal Cost Sharing Agreement between the City and the North Blanco Co. Emergency Services District No. 1 regarding the FY 2021-2022 Community Development Block Grant for fire protection. (Staff)
8. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas amending Municipal Code of Ordinances Chapter 5 *Fire Prevention and Protection*, Article 5.03 *Outdoor Burning*. (Staff)
9. Pursuant to Municipal Code of Ordinances Chapter 5 *Fire Prevention and Protection*, Article 5.04 *Fireworks*, discussion of and action on a Fireworks Permit Application for the City of Johnson City, Texas 4th Fest Parade and Fireworks display event to be held on July 1, 2023. (Staff)
10. Discussion of 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. (Councilmembers Babb & Fisher)

Adjourn meeting.



Rhonda Stell
Mayor

I certify that this Agenda was posted on March 17, 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.