



AGENDA
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, April 18, 2023 at 6:00 p.m. in the Community Park Building & Event Center, 620 N. Nugent Ave., 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; however, due to a change in venue, the telephone and/or video conferencing information below may not operate correctly during the above stated meeting. The public is encouraged to attend the meeting in person.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89915019778?pwd=YlhWMGFvbVZ1dVNraUZGUi90bHkwUT09>

Meeting ID: 899 1501 9778

Passcode: Xhzn8h

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

Meeting ID: 899 1501 9778

Passcode: 412459

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

PUBLIC HEARING:

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.

2. Public Hearing to give all interested persons the right to appear and be heard on the City of Johnson City's issuance of combination tax and surplus revenue certificates of obligation in the maximum aggregate principal amount not to exceed \$1,500,000 for various capital improvement projects, including street, sidewalk, and drainage improvements.

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

OPEN SESSION Cont.:

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.

PROCLAMATION:

4. A Proclamation proclaiming April 22, 2023 as Earth Day in the City of Johnson City, Texas. (Mayor Stell)

CONSENT AGENDA (ITEM NOS. 5 - 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.

5. Approval of a Professional Services Agreement between John Almarez, dba "360 Zone", and the City of Johnson City, Texas for Google Business Photography, including, but not limited to, an Application and Agreement for the Google Business Photos Service Program and Release and Waiver of Liability form. (City Staff)
6. Approval of the City of Johnson City Quarterly Investment Report for quarter ending March 31, 2023. (City Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

7. Presentation by Atchley & Associates, L.L.P. and discussion of and action on the City of Johnson City's Fiscal Year Ending (FYE) 2022 Annual Financial and Independent Auditors' Reports. (Auditor)
8. Discussion of and direction on a request by the Johnson City Chamber of Commerce for approval of an FYE 2023 Hotel Occupancy Tax (HOT) Fund Budget for April 1, 2023 through September 30, 2023 for Visitor Center and related operations. (Chamber)
9. Discussion of and action on the affirmation and/or ratification of a 2003 Interlocal Agreement between the City of Johnson City and Blanco County regarding the regulation of subdivision plats and the approval of related permits pursuant to Local Government Code Section 242.001. (County)
10. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas approving a Development Agreement between the City of Johnson City 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

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

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. (City Council)

Adjourn meeting.



for Rhonda Stell
Mayor

I certify that this Agenda was posted on April 14, 2023 on or before 6:00 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.