



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, June 6, 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/85931527672?pwd=V3VMYWpONjBzK2I5ckhGY2FIRmtlUT09>

Meeting ID: 859 3152 7672

Passcode: HP4uWT

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

Meeting ID: 859 3152 7672

Passcode: 540653

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

CEREMONIAL:

2. Oath of Office administered to Mayor Stephanie Fisher, Councilmember Kari Thomas, and Councilmember Shelton Coleman.

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) Report – Chief Administrative Officer Rick Schroder.

REPORTS Cont.:

- 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.
- 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.

CONSENT AGENDA (ITEM NOS. 5 - 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.

5. Approval of the following minutes:
- Regular Meeting of the Johnson City City Council dated May 2, 2023;
 - Called Meeting of the Johnson City Board of Adjustment dated May 16, 2023;
 - Regular Meeting of the Johnson City City Council dated May 16, 2023; and
 - Special Meeting of the Johnson City City Council dated June 1, 2023. (Staff)
6. Approval of the Fiscal Year Ending (FYE) 2023 Revenue and Expense, Check Register, and Balance Sheet Reports dated May 31, 2023. (Staff)
7. Approval of the reappointment of the following Commissioners for two (2) year terms to the Johnson City Planning and Zoning Commission:
- Paul Babb;
 - Stephanie Bass;

CONSENT AGENDA Cont.:

- Kenneth Bible;
- Suree Birck;
- Bart Burkhard;
- Kevin Tully; and
- James Whitfill. (Staff)

8. Approval of the reappointment of the following Committee Members for two (2) year terms to the Johnson City Capital Improvements Advisory Committee:

- Paul Babb;
- Stephanie Bass;
- Kenneth Bible;
- Suree Birck;
- Bart Burkhard;
- Kevin Tully;
- Craig VanEngelen; and
- James Whitfill. (Staff)

9. Approval of an Ordinance of the City Council of the City of Johnson City, Texas providing for the abandonment and release of a utility easement in the City; and providing for the approval and acceptance by the City of a new public utility easement and temporary construction easement; and providing for an effective date. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

10. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas authorizing the issuance, sale, and delivery of Combination Tax and Surplus Revenue Certificates of Obligation, Series 2023; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the City's Waterworks and Sanitary Sewer System; approving and authorizing the execution of all instruments and procedures related thereto, including a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; and declaring an effective date. (Bond Counsel)
11. Pursuant to Municipal Code of Ordinances Chapter One *General Provisions*, Article 1.02 *Authority and Powers*, Division Two *Use of Official City Seal and Other Insignia*, discussion of and action on requests by Mrs. Debbie Burkhard and Mr. / Mrs. Woody Gish to continue to use the City logo for retail purposes, including, but not limited to, shot glasses, fabric shopping / tote / wine bags, magnets, and other souvenir items. (Applicant)
12. Discussion of and action on a Professional Services Agreement for Marketing Services between Deep Roots Small Business Services and the City of Johnson City, Texas, including, but not limited to, an associated scope of work, production of services, and compensation. (Staff)
13. Discussion of and action on a Visitor Information Center Services Agreement and Hotel Occupancy Tax Funding Agreement between the City of Johnson City, Texas and the Johnson City Chamber of Commerce for the initial term of April 1, 2023 to September 30, 2023, including, but not limited to, an FYE 2023 Hotel Occupancy Tax (HOT) Fund

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

Budget for Visitor Center and related operations and Senior and Assistant Visitor Center Staff job descriptions. (Chamber)

14. Discussion of and action on the election of a President (Mayor) Pro Tempore for the City Council of the City of Johnson City, Texas. (Staff)

Adjourn meeting.


Stephanie Fisher
Mayor

I certify that this Agenda was posted on June 2, 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.