



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

The City of Johnson City City Council will meet for a Special Meeting on Tuesday, July 11, 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/86083450734?pwd=dWp6ejNkSDMwblgzcnVDaGc2ZFZBzUT09>

Meeting ID: 860 8345 0734

Passcode: PnA2NL

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

Meeting ID: 860 8345 0734

Passcode: 564730

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) Proclamation – Mayor Stephanie Fisher.
A Proclamation proclaiming July 2023 as First Responders Month within 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.

REPORTS Cont.:

- 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. 4 - 8):

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 Meetings of the Johnson City City Council dated June 6, 2023 and June 20, 2023. (Staff)
- 5. Approval of the Fiscal Year Ending (FYE) 2023 Revenue and Expense, Check Register, and Balance Sheet Reports dated June 30, 2023. (Staff)
- 6. Approval of the City of Johnson City Quarterly Investment Report for quarter ending June 30, 2023. (Staff)
- 7. Approval of the Fiscal Year Ending (FYE) 2024 Budget Calendar for the City of Johnson City, Texas. (Staff)
- 8. Approval of an Entity Authorization between the City of Johnson City, Texas and Lone Star Capital Bank authorizing and directing certain agents of the City to act on behalf of the City for banking and other financial purposes and authorizing the Chief Administrative Officer to execute said Entity Authorization on behalf of the City. (LSCB)

ITEMS FOR INDIVIDUAL CONSIDERATION:

9. Pursuant to Municipal Code of Ordinances Chapter 14 *Zoning*, Article III *Zoning Districts*, Division 2 *Historic Preservation*, discussion of and action on a request by Old Annex Office Solutions, LLC for approval of wall signage located at 200 N. Ave. G, Johnson City, Texas 78636, more particularly described as BCAD Property ID No. 84703. (Applicant)
10. Presentation by Deep Roots Small Business Services and discussion of and action on a destination brand and strategic marketing campaign to promote and enhance tourism within the City of Johnson City, Texas. (Deep Roots)
11. Discussion of and action on a Subdivision Improvement Construction Agreement between the City of Johnson City, Texas and Legacy Capital Funding, LLC for the Homestead at Deer Creek Phase One Subdivision, including, but not limited to, an Opinion of Probable Cost Estimate for public improvements and related Surety Bond. (Staff / City Attorney)

Adjourn meeting.



for

Stephanie Fisher
Mayor

I certify that this Agenda was posted on July 7, 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.