



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, August 15, 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/88202001743?pwd=RUo5eklHV2t5Q2M1bFFjR205RWlVdz09>

Meeting ID: 882 0200 1743

Passcode: 7dCE2V

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

Meeting ID: 882 0200 1743

Passcode: 981451

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

PUBLIC HEARINGS:

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 proposed Fiscal Year Ending (FYE) 2024 Budget(s). (Staff)
3. Public Hearing to give all interested persons the right to appear and be heard on the proposed Tax Year 2023 ad valorem (property) tax rate. (Staff)

OPEN SESSION:

4. 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.

ITEMS FOR INDIVIDUAL CONSIDERATION:

5. Discussion of and action on a request by the Johnson City High School Cross Country Team for Outside Agency Funding for the Johnson City Cross Country 6-Mile Relay event, and, pursuant to City Council direction received on August 1, 2023, ratification of the issuance of a check in the amount of Two Thousand Dollars and No Cents (\$2,000.00) by the Chief Administrative Officer for the same. (Staff)
6. Presentation by Sherry Jenkins and discussion of and action on a Blanco County Veteran's Memorial to be located near the intersection of N. Nugent Ave. and E. Bluebonnet Ln., property more particularly addressed as 101 E. Cypress St., Johnson City, Texas 78636, including, but not limited to, requested variances from Municipal Code of Ordinances Chapter 15 *Environment*, tree preservation and removal, the installation of temporary / community service signage on the property, and associated permits and related fees. (Mrs. Jenkins)
7. Discussion of and action on the Texas Water Development Board (TWDB) CFO To Go Program, including, but not limited to, the following policies and procedures for the City of Johnson City, Texas:
 - Accounts Payable Reconciliation Policy;
 - Accounts Receivable Reconciliation and Revenue Recognition Policy;
 - Cash Management Policy;
 - Fixed Assets Policy;
 - IT Access and Recovery Policy;
 - New Service Policy; and
 - Notes Payable Reconciliation Policy. (TWDB)
8. Discussion of and action on a First Amendment to an Exclusive Franchise and Contract between the City of Johnson City, Texas and Hill Country Waste Solutions for the Collection and Disposal of Municipal Solid Waste and Recyclable Materials in the City of Johnson City, Texas. (Staff)
9. Discussion of and action on a Geophysical Survey of the James Polk Johnson Cemetery located near the intersection of W. Pecan Dr. and N. Ave. L, including, but not limited to, a Monument Restoration Quote from Texas Cemetery Restoration, LLC for monument leveling, cleaning, letter painting, and related repairs. (Councilmember Dildine)
10. Presentation of and discussion on proposed City of Johnson City FYE 2024 Budget(s), including, but not limited to, the following (Mayor Fisher and Staff):
 - General (Maintenance & Operations) Fund;
 - Debt Service (Interest & Sinking) Fund;
 - Water & Wastewater Utility Fund;
 - Hotel Occupancy Tax (HOT) Fund;
 - Capital Replacement Fund;

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

- Municipal Court Security & Technology Funds;
- Vehicle & Equipment Replacement Program (VERP) Fund;
- Parks & Recreation Fund;
- Local Truancy Prevention & Diversion Fund;
- Municipal Court Jury Fund;
- Impact Fee Fund;
- Opioid Abatement Fund;
- Splash Pad Fund;
- Proposed ad valorem (property) tax rate;
- Proposed personnel position, salary, benefit, and holiday schedule amendments; and
- Proposed Municipal Fee Schedule amendments.

Adjourn into Closed Session.

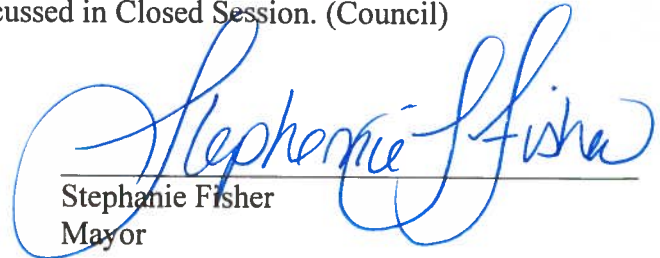
CLOSED SESSION:

11. The City Council will convene into Closed Session in accordance with Government Code:

§551.071 *Consultation with Attorney* to receive legal advice and deliberate the disannexation of certain properties within the corporate City limits of the City of Johnson City, Texas, pursuant to Texas Local Government Code Chapter 43 *Municipal Annexation*, Subchapter G *Disannexation*. (Mayor Fisher)

Adjourn into Open Session.

12. Discussion of and action on matters discussed in Closed Session. (Council)


Stephanie Fisher
Mayor

I certify that this Agenda was posted on or before August 11, 2023 at 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.