



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, September 5, 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/81070971894?pwd=Qk9adDlnVS95RnZlNlAxbEx1d3o0Zz09>

Meeting ID: 810 7097 1894

Passcode: mR9DnP

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

Meeting ID: 810 7097 1894

Passcode: 621046

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)
4. Public Hearing to give all interested persons the right to appear and be heard on a Zoning Amendment Application from Mr. David Conlon for a Conditional Use Permit for the construction / installation of a residential structure to house Tech Con Trenching, Inc. employees located at 512 N. U.S. Hwy. 281, Johnson City, Texas 78636.

**OPEN SESSION:**

5. 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:**

6. Proclamations, Presentations, and/or Reports.
- a) Report – Chief Administrative Officer Rick Schroder.  
*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.*
  - i) Report – Blanco County Cat Coalition, Inc.  
*Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.*

**CONSENT AGENDA (ITEM NOS. 7 - 11):**

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.

7. Approval of the minutes of the Regular Meetings of the Johnson City City Council dated August 1, 2023 and August 15, 2023. (Staff)
8. Approval of the Fiscal Year Ending (FYE) 2023 Revenue and Expense, Check Register, and Balance Sheet Reports dated August 31, 2023. (Staff)
9. Approval of an Ordinance of the City Council of the City of Johnson City, Texas authorizing certain budget amendments pertaining to the adopted FYE 2023 Budgets; incorporating recitals; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Ordinance; providing for severability; repealing all ordinances in conflict herewith; and setting an effective date. (Staff)
10. Acceptance of the resignation of Stephanie Bass from the City of Johnson City Planning and Zoning Commission. (Commissioner Bass)
11. Pursuant to 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, approval of the issuance of a check in the amount of Eleven Thousand One Hundred Twenty-Six Dollars and Forty-Nine Cents (\$11,126.49) to the Johnson City Chamber of Commerce for Johnson City Visitor Center operations from April 2023 – June 2023. (Chamber)

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

12. Discussion of and action on a Zoning Amendment Application from Mr. David Conlon for a Conditional Use Permit for the construction / installation of a residential structure to house Tech Con Trenching, Inc. employees located at 512 N. U.S. Hwy. 281, Johnson City, Texas 78636, property more particularly described as BCAD Property ID No. 9059. (Applicant)
13. Discussion of and action on a request by Andrew Creel, P.E., on behalf of Hill Country Wireless & Technology, for a variance to Municipal Code of Ordinances Chapter 10 *Subdivision Regulation*, Appendix B *Design Standards and Specifications Manual*, Section 1.6 *Utilities to be Underground* requiring that all utilities within a residential development be placed underground and related to the placement of five (5) new communications poles along and within N. Winters Furr right-of-way for the purposes of installing new fiber optic cable. (Applicant)

**ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:**


14. Discussion of and action on the selection of one of the following applicants to the City of Johnson City Planning and Zoning Commission:
  - Tricia Keith; or
  - Amy Crowson. (Mayor Fisher)
  
15. Discussion of and action on 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. (Staff)
  
16. Discussion of and action on monument letter painting related to the restoration of the James Polk Johnson Cemetery located near the intersection of W. Pecan Dr. and N. Ave. L. (Staff)
  
17. Discussion of and direction on Municipal Code of Ordinances Chapter 2 *Animal Control*, including, but not limited to, the number of dogs and/or cats allowed on an individual parcel or within a residential unit and animal nuisances, such as excessive, continuous, or untimely barking. (Mayor Fisher)
  
18. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas making appropriations for the support of the City of Johnson City for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024; appropriating money to a sinking fund to pay the interest and principal of the City's indebtedness; adopting the annual Budget(s) of the City of Johnson City for the 2023 – 2024 Fiscal Year; authorizing personnel positions and salaries; setting the 2023 – 2024 holiday schedule for City employees; authorizing the Chief Administrative Officer to expend monies and sign documents in accordance with said Budget(s); incorporating recitals; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; and setting an effective date. (Staff)
  
19. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas levying an ad valorem (property) tax rate for the Tax Year 2023 in the amount of \$0.356900 cents per one hundred dollars (\$100) valuation and directing the Blanco County Appraisal District to assess, account for, and distribute the ad valorem (property) taxes as herein levied; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Ordinance; incorporating recitals; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; and setting an effective date. (Staff)

**ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:**

20. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas ratifying the adoption of the fiscal year (FY) 2023 – 2024 Municipal budget(s) raising more revenue from ad valorem (property) taxes due to increased property valuations and the addition of real property to the tax roll than in the FY 2022 – 2023 Municipal budget(s); authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Ordinance; incorporating recitals; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; and setting an effective date. (Staff)
21. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas establishing and amending fees, costs, and fines charged by the City of Johnson City; adopting savings, repealer, and penalty clauses; and adopting an effective date. (Staff)
22. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas regarding a financing agreement for the purpose of procuring one (1) 2024 Ford PD Utility vehicle and one (1) 2024 Ford PD F-150 vehicle, in the amount of One Hundred Seventy-Two Thousand, Four Hundred Thirty-Seven Dollars and Two Cents (\$172,437.02), for a term of five (5) (6.115%) years with payments payable from the Interest & Sinking Fund. (Staff)
23. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas regarding a financing agreement for the purpose of procuring one (1) 2024 Chevrolet Silverado 3500HD vehicle, in the amount of Sixty-Four Thousand One Hundred Forty-Four Dollars and No Cents (\$64,144.00), for a term of seven (7) (6.249%) years with payments payable from the Vehicle Equipment and Replacement Program (VERP) Fund. (Staff)
24. Discussion of and action on a Take Home Vehicle Policy for the City of Johnson City Police Department. (Staff)

  
Stephanie Fisher  
Mayor

I certify that this Agenda was posted on or before September 1, 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.