



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, September 19, 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/85785616175?pwd=RDJlNVdnbG1aMzV4YTRvVUxyanRTQT09>

Meeting ID: 857 8561 6175

Passcode: 9BtJyJ

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

Meeting ID: 857 8561 6175

Passcode: 952862

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.

**PROCLAMATION:**

3. Proclamation presented by Mayor Stephanie Fisher proclaiming the week of September 17 – 23, 2023 as Constitution Week within the City of Johnson City, Texas. (Mayor Fisher)

**CONSENT AGENDA (ITEM NOS. 4 - 10):**

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.

**CONSENT AGENDA Cont.:**

4. Approval of a Resolution of the City Council of the City of Johnson City, Texas designating the Johnson City Record Courier as the official newspaper for the City of Johnson City, Texas for Fiscal Year Ending (FYE) 2024; providing that all official public notifications be published in said newspaper; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)
5. Approval of a Resolution of the City Council of the City of Johnson City, Texas approving an Investment Policy and Strategy for public investment purposes for FYE 2024; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)
6. Approval of a Resolution of the City Council of the City of Johnson City, Texas designating Investment Officer(s) for public investment purposes for FYE 2024; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)
7. Approval of a Resolution of the City Council of the City of Johnson City, Texas approving a list of approved brokers / dealers for public investment purposes for FYE 2024; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)
8. Approval of a Resolution of the City Council of the City of Johnson City, Texas repealing Resolution No. R22-093 and implementing GASB Statement 54 requirements; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)
9. Approval of a directive to City Staff ordering that any invoice received after October 31, 2023 be paid from FYE 2024 Municipal Budget(s). (Staff)
10. Approval of a Resolution of the City Council of the City of Johnson City, Texas approving and implementing Johnson City Police Department Standard Operating Procedures Section 26.00 *Take Home Vehicles*; authorizing the Chief of Police to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

11. Discussion of and action on a Development Agreement between the City of Johnson City, Texas and TX-290-1031, LLC for 50.48 acres of land located in the extraterritorial jurisdiction of the City on the South side of U.S. Hwy. 290 W. and 0.70 miles West of N. Nugent Ave., including, but not limited to, Section 1 *Development Agreement*, Subsection 1.4 *Project and Development Plan*, Paragraph 1.4.1.2 (a) requiring that a 12-inch diameter water main be constructed offsite within Texas Department of Transportation (TxDOT) right-of-way and not located in a private easement(s) dedicated to the City. (Staff)
12. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas amending Municipal Code of Ordinances Chapter 12 *Traffic and Vehicles*, Article 12.02 *Traffic Control Devices*, Division 2 *No Parking Zones*, Section 12.02.032 *No Parking Zones Designated* by adding a “no parking zone” location on S. Lady Bird Ln. / S. Nugent Ave. from its intersection with U.S. Hwy. 290 (Main St.) to its intersection with E. Elm St.; authorizing the Chief Administrative Officer to implement the provisions of this Ordinance; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; incorporating recitals; and adopting an effective date. (Councilmember Coleman)
13. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas amending Municipal Code of Ordinances Chapter 2 *Animal Control* by limiting the number of dogs and/or cats allowed on an individual parcel or within a residential unit; authorizing the Chief Administrative Officer to implement the provisions of this Ordinance; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; incorporating recitals; and adopting an effective date. (Staff)
14. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas nominating candidates for the Blanco County Appraisal District Board of Directors for the 2024-2025 term; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (BCAD)
15. Acceptance of the resignation of Elizabeth Elleson, Attorney-at-Law, D/B/A Elleson Legal Consulting, PLLC, and discussion of and action on the issuance of a Request for Qualifications for City Attorney / Legal Services. (Staff)

  
Stephanie Fisher  
Mayor

I certify that this Agenda was posted on or before September 15, 2023 at 6:00 p.m.



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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.**