



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, October 3, 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/84905045875?pwd=b2puTS9VVXJrVjB2aXRNVWdOVjM0QT09>

Meeting ID: 849 0504 5875

Passcode: 3r4bG5

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

Meeting ID: 849 0504 5875

Passcode: 154009

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) 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.

REPORTS Cont.:

- 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. 4 - 6):

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.

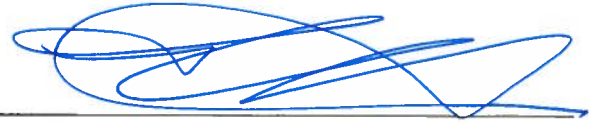
- 4. Approval of the minutes of the Regular Meetings of the Johnson City City Council dated September 5, 2023 and September 19, 2023. (Staff)
- 5. Approval of the Fiscal Year Ending (FYE) 2023 Revenue and Expense, Check Register, and Balance Sheet Reports dated September 30, 2023. (Staff)
- 6. Approval of the City of Johnson City Quarterly Investment Report for quarter ending September 30, 2023. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

7. Discussion of and action on a Memorandum of Understanding between the City of Johnson City, Texas (the “City”) and the Johnson City, Texas Chamber of Commerce (the “Chamber”) related to a transition plan whereby the City and the Chamber mutually agree to transfer management and operation of the Johnson City Visitor Center from the Chamber to the City. (Mayor Fisher)
8. Discussion of and action on the following FYE 2024 Outside Agency Funding Applications:
 - Capital Area Rural Transportation System (CARTS);
 - Hill Country 100 Club;
 - North Blanco County Emergency Services District No. 1;
 - Girl Scouts Troop No. 636; and
 - Johnson City Young Life. (Applicants)
9. Discussion of and action on the submission of an Application to Amend a Water and Sewer Certificate of Convenience and Necessity (CCN) to the Public Utility Commission of Texas in order to expand the geographic area of the City of Johnson City’s current CCN to its corporate City limits, and authorizing the Chief Administrative Officer to execute said Application on behalf of the City. (City Engineer / Staff)
10. Discussion of and action on Ordinance adopting rules of the City of Johnson City, Texas for on-site sewage facilities. (Staff)
11. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas requesting that the Texas Department of Transportation (TxDOT) conduct, if required, a speed zoning study on U.S. Highways 290 and 281 and Ranch Road 2766 and lower the speed limit of each highway and ranch road entering and exiting the City to fifty-five (55) miles per hour at the City’s extraterritorial jurisdiction line and thirty-five (35) miles per hour within the corporate City limits; 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. (Mayor Fisher)
12. Discussion of and action on setting a date and time for a City Council workshop on the City of Johnson City Strategic Work Plan. (Mayor Fisher)


Stephanie Fisher
Mayor

I certify that this Agenda was posted on or before September 29, 2023 at 6:00 p.m.



Whitney Walston
City Secretary

for

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.