



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, October 17, 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/82038130017?pwd=YVNuUjlkckRCb2dwU082dFlpR0ZjUT09>

Meeting ID: 820 3813 0017

Passcode: Dhppc3

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

Meeting ID: 820 3813 0017

Passcode: 478010

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

**OPEN SESSION:**

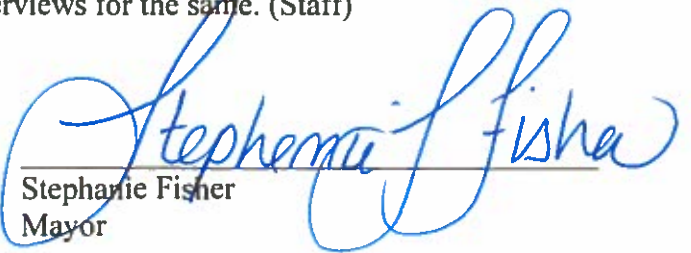
2. Citizens to be heard. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). Speakers should provide comments at the podium, and they should provide their name and address prior to speaking. Comments are limited to three (3) minutes, and this time is not transferable. Each person may only speak once. No profanity or threats will be tolerated.

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

3. Discussion of and action on a request by the Pedernales Electric Cooperative for a fee-in-lieu of detention, pursuant to Municipal Code of Ordinances Chapter 10 *Subdivision Regulation*, Article 10.03 *Stormwater Detention and Drainage*, Section 10.03.007 *Fee-in-lieu of Detention*, in the amount of \$6,363.58 and related to the construction of a storage building at 303/305 S. Ave. F, Johnson City, Texas 78636, properties more particularly described as BCAD Property ID Nos. 8057 and 8058. (Applicant)

**ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:**

4. Discussion of and direction on the selection of a Project Manager for the 2023-2024 Street Improvement Projects, including, but not limited to, the following:
  - Project Manager Duties:
    - Bid review, reference checks, and award recommendation(s);
    - Contract negotiations with apparent low bidder;
    - Project oversight and management, including any required testing;
    - Review and approval of contract invoicing prior to City release of funds to contractor; and
    - Project close out.
  - Client Master Services Agreement and/or Professional Services Agreement and Schedule of Fees between the City of Johnson City, Texas and Atlas Technical Consultants, LLC.
  - Professional Services Agreement and Schedule of Fees between the City of Johnson City, Texas and Mr. Devin Roschetzky. (Staff)
5. Discussion of and action on the purchase of seven (7) Peacemaker Technologies E300 Series Rugged Convertible Laptops for the Johnson City Police Department through the Hardware-as-a-Subscription program in the amount of \$17,500 per year for four (4) years. (Staff)
6. Discussion of and direction on Statements of Qualifications received from the issuance of a Request for Qualifications for City Attorney / Legal Services, including, but not limited to, selecting finalists and/or scheduling interviews for the same. (Staff)

  
Stephanie Fisher  
Mayor

I certify that this Agenda was posted on or before October 13, 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.**