



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, December 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/84896301247?pwd=ZitBT3RaWDBFdXB3blhVMXF3bzdGdz09>

Meeting ID: 848 9630 1247

Passcode: s7Yz53

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

Meeting ID: 848 9630 1247

Passcode: 740503

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

**OPEN SESSION:**

2. Public Comments.

Visitors shall be limited to no more than three (3) minutes to address the Council or at the discretion of the Mayor. In accordance with Section 551.042 of the Texas Government Code, an inquiry made at a meeting shall be conducted as follows:

  - (a.) If at a meeting of a governmental body, a member of the public or the governmental body inquiries about a subject for which notice has not been given, as required by this subchapter, the notice provisions of this subchapter do not apply to:
    1. A statement of specific information given in response to the inquiry; and
    2. A recitation of existing policy in response to the inquiry; and
  - (b.) Any deliberation of or a decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

## **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.*
  - 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.*
  - j) Report – Mr. Bob Corrigan.  
*Receive report on and discussion of and direction on the disposition of fencing located at the James Polk Johnson Cemetery located near the intersection of W. Pecan Dr. and N. Ave. L.*

## **CONSENT AGENDA (ITEM NOS. 4 - 8):**

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, Special, and Workshop Meetings of the Johnson City City Council dated November 6, 2023, November 7, 2023, November 20, 2023, and November 29, 2023. (Staff)


**CONSENT AGENDA CONT.:**

5. Approval of the Fiscal Year Ending (FYE) 2024 Revenue and Expense, Check Register, and Balance Sheet Reports dated November 30, 2023. (Staff)
6. Approval of rescheduling the January 2, 2024 Regular Meeting of the Johnson City City Council to January 9, 2024. (City Council)
7. 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 Twelve Thousand Eight Hundred Seventy-Eight Dollars and Fifty-Six Cents (\$12,878.56) to the Johnson City Chamber of Commerce for Johnson City Visitor Center operations from July 2023 – September 2023. (Chamber)
8. Approval of the temporary suspension of water and wastewater utility disconnections related to late and/or unpaid utility bills for the month of December 2023 and directing City Staff to resume the same disconnections in January 2024. (Mayor Fisher)

**ITEMS FOR INDIVIDUAL CONSIDERATION:**

9. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas amending an existing permanent easement for utilities benefitting the City, and which encumbers certain real property located at 408 N. Hwy. 281, Johnson City, Texas 78636. (Staff/Property Owner)
10. Pursuant to Municipal Code of Ordinances Chapter 13 *Utilities*, Article 13.05 *Water Conservation and Drought Contingency Plan*, discussion of and action on the termination of Stage One Voluntary Drought Restrictions within the City of Johnson City, Texas. (Staff)
11. Discussion of and action on planting a tree in Memorial Park in memory of June Dahman to replace the pine that died. (Councilwoman Dildine)
12. Discussion of and action on Johnson City Visitor Center operations, including, but not limited to, Visitor Center location(s), days and hours of operation, part- / full-time employment status, and job description. (Councilwoman Dildine / Mayor Fisher)

***Adjourn meeting.***

  
Stephanie Fisher  
Mayor

I certify that this Agenda was posted on or before December 1, 2023 at 5:00 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.**