

AGENDA CITY OF JOHNSON CITY, TEXAS CITY COUNCIL

The City of Johnson City City Council will meet for a Special Meeting on Friday, January 5, 2024 at 2:00 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/81813774251?pwd=T11QWkIRd3pkZFhIK3dKcXo0NXVsZz09

Meeting ID: 818 1377 4251

Passcode: 4TJ1fL

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

Meeting ID: 818 1377 4251

Passcode: 368631

1. Call to order.

OPEN SESSION:

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.

ITEMS FOR INDIVIDUAL CONSIDERATION:

3. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas approving the submittal of a Fiscal Year 2023 Flood Mitigation Assistance (FMA) grant application for floodplain mapping and drainage plans to the Texas Water Development Board (TWDB) and, ultimately, the Federal Emergency Management Agency (FEMA). (Floodplain Administrator)

Adjourn into Closed Session

CLOSED SESSION:

4. The City Council will convene into Closed Session in accordance with Government Code:

§551.071 Consultation with Attorney and §551.072 Deliberation Regarding Real Property to receive legal advice and deliberate the purchase, exchange, lease, or value, including the financing thereof, of the prior 290 Vinery location, 300/303 W. Main St., and the current Municipal Complex, 303 E. Pecan Dr., both properties located in Johnson City, Texas 78636. (Staff)

Adjourn into Open Session

5. Discussion of and action on matters discussed in Closed Session, including, but not limited to, Statements of Qualifications received from Reliance Architecture and the Office of Architecture for the completion of a needs analysis, space planning / preliminary design, and the determination of an opinion of probable cost for the same. (City Council)

Stephanie Fisher

Mayor

I certify that this Agenda was posted on or before January 2, 2024 by 2:00 p.m.

Whitney Walsto 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.