



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, January 9, 2024 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/88915661370?pwd=QkpPREwrb1ZQqlpjSEVTbUNzcWZFUT09>

Meeting ID: 889 1566 1370

Passcode: 9mPj1X

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

Meeting ID: 889 1566 1370

Passcode: 624787

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) Proclamation – Mayor Stephanie Fisher.
A Proclamation proclaiming January 2024 as National Human Trafficking Prevention Month.
 - b) Report – Chief Administrative Officer Rick Schroder.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - c) Report – Public Works Director Brent Sulzemeier.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - d) Report – Police Chief Ross Allen.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - e) Report – Code Enforcement Officer Jessica Oestreich.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - f) 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.
 - g) Building Permit Report.
Provide progress update to City Council on permits issued since the prior City Council meeting.
 - h) Work Order Report.
Provide progress update to City Council on work orders issued since the prior City Council meeting.
 - i) Report – Visitor’s Center.
Provide progress update to City Council on work performed / objectives achieved since the prior City Council meeting.
 - j) 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 - 9):

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 and Special Meetings of the Johnson City City Council dated December 5, 2023, December 13, 2023, and January 5, 2024. (Staff)
5. Approval of the Fiscal Year Ending (FYE) 2024 Revenue and Expense, Check Register, and Balance Sheet Reports dated December 31, 2023. (Staff)

CONSENT AGENDA Cont.:

6. Approval of the City of Johnson City Quarterly Investment Report for quarter ending December 31, 2023. (Staff)
7. Approval of a request by Mr. Andrew Creel, P.E., on behalf of Hill Country Wireless & Technology, for a variance to Municipal Code of Ordinances Chapter 10 *Subdivision Regulation*, Appendix B *Design Standards and Specifications Manual*, Section 1.6 *Utilities to be Underground* requiring that all utilities within a residential development be placed underground and related to the placement of seven (7) new communication poles along and within E. Ash Dr., N. Ave. F, N. Ave. E, and N. Ave. C right-of-way for the purposes of installing new fiber optic cable. (Applicant)
8. Approval of Contract Documents and Specifications between the City of Johnson City, Texas and SKE Construction, LLC for the City of Johnson City Wastewater Line Rehabilitation Improvements Project Number 167-TX8005 (Tx1747) in the amount of Four Hundred Forty-Eight Thousand Seventy-Five Dollars and No Cents (\$448,075.00), funded through the State and Local Fiscal Recovery Funds (SLFRF) 2021 allocation, and authorizing the Mayor to execute said documents on behalf of the City of Johnson City, Texas. (Staff)
9. Approval of an Ordinance of the City Council of the City of Johnson City, Texas authorizing certain budget amendments pertaining to the adopted Fiscal Year Ending (FYE) 2024 Hotel Occupancy Tax Fund Budget; incorporating recitals; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Ordinance; providing for severability; repealing all ordinances in conflict herewith; and setting an effective date. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

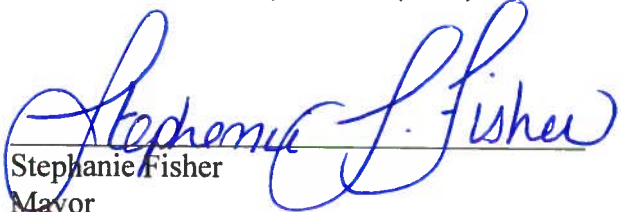
10. Discussion of and action on an Outside Agency Funding Application from the Blanco County Veterans Memorial Committee for Fifty Thousand Dollars and No Cents (\$50,000.00) for the Blanco County Veterans Memorial to be located near the intersection of N. Nugent Ave. and E. Bluebonnet Dr. (Applicant)
11. Discussion of and action on a Hotel Occupancy Tax (HOT) Grant Application from the Science Mill for Two Thousand Five Hundred Dollars and No Cents (\$2,500.00) for a Snow Day event on January 20, 2024 at the Science Mill. (Applicant)
12. Discussion of and action on a Professional Services Agreement between the City of Johnson City, Texas and John Almaraz, dba 360 Zone, for Google Business Photography services, and authorizing the Chief Administrative Officer to execute said documents on behalf of the City of Johnson City, Texas. (Staff)
13. Discussion of and action on a Lease Agreement between the City of Johnson City, Texas and the Johnson City Chamber of Commerce for Visitor Center operations within portions

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:


of the Withers & Spauldings Building located at 100 E. Main St., Johnson City, Texas 78636, and authorizing the Mayor to execute said documents on behalf of the City of Johnson City, Texas. (Staff)

14. Discussion of and action on Atlas Technical Consultants' (Project Manager) award recommendation related to the 2023-2024 Street Improvement Projects; selecting the apparent winning bidder based on the lowest responsible bid and/or the bid that can provide the best service and value to the City of Johnson City, Texas; and authorizing the Project Manager, Chief Administrative Officer, and City Attorney to negotiate a contract for related construction services with the selected bidder for approval by the City Council at a future date. (Project Manager / Staff)
15. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas providing for the approval and acceptance by the City of a new twenty-five foot (25') public utility easement from TX-290-1031, LLC, consisting of approximately 0.66 acres of land in the City's Extraterritorial Jurisdiction and located on the South side of U.S. Hwy. 290 W. approximately 0.70 miles West of N. Nugent Ave.; and providing for an effective date. (Staff)
16. Discussion of and action on FYE 2024 City-sponsored community events. (Staff)

Adjourn meeting.


Stephanie Fisher
Mayor

I certify that this Agenda was posted on or before January 5, 2024 at 5:00 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.