



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, February 6, 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/83284196257?pwd=aWdrY0JZMXdNejlvZnFPdDJQNIExUT09>

Meeting ID: 832 8419 6257

Passcode: UT8eHb

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

Meeting ID: 832 8419 6257

Passcode: 866750

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 Thursday, February 22, 2024 as President George Washington Day.
- 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 Sultemeier.
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, including, but not limited to, Racial Profiling and Racial Profiling Analysis Reports dated January 23, 2024.
- 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 - 7):

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 Special and Regular Meetings of the Johnson City City Council dated January 5, 2024 and January 9, 2024. (Staff)

CONSENT AGENDA Cont.:

5. Approval of the Fiscal Year Ending (FYE) 2024 Revenue and Expense, Check Register, and Balance Sheet Reports dated January 31, 2024. (Staff)
6. Pursuant to a Visitor Information Center Services Agreement and Hotel Occupancy Tax Funding Agreement and a Memorandum of Understanding 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 Eleven Thousand Five Hundred Forty Dollars and Ninety-Seven Cents (\$11,540.97) to the Johnson City Chamber of Commerce for Johnson City Visitor Center operations from October 2023 – December 2023. (Chamber)
7. Approval a Resolution of the City Council of the City of Johnson City, Texas calling for a General Election to be held on Saturday, May 4, 2024 for the purpose of electing three (3) Council Members for two-year terms; providing for Early Voting and for Notice of the Election; making provisions for the conduct of the Election; incorporating a Contract for Election Services with Blanco County, Texas; and resolving other matters related to such election. (City Secretary)

ITEMS FOR INDIVIDUAL CONSIDERATION:

8. Discussion of and action on a Memorandum of Understanding between the City of Johnson City, Texas and the Johnson City Youth Sports Association for the Association's use of the Community Park Softball Field, located at 620 N. Nugent Ave., Johnson City, Texas 78636, for tee ball practices, sporting events, and related purposes. (Mayor Fisher)
9. Discussion of and action on a Proposal for Website Maintenance and Social Media Content Management from Deep Roots Small Business Services and authorizing the Chief Administrative Officer, in cooperation with the City Attorney, to negotiate and execute, on behalf of the City Council of the City of Johnson City, Texas, a Professional Services Agreement for said services between the City of Johnson City, Texas and Deep Roots Small Business Services. (Deep Roots / Staff).
10. Discussion of and action on the acceptance of a Boundary Survey of Portions of Blocks 1-8 of the Town of Johnson City, Texas, as shown on a Plat recorded in Volume 4, Page 117 of the Deed Records of Blanco County, Texas; authorizing the Chief Administrative Officer to record said Boundary Survey with the Blanco County Clerk's Office; and authorizing the Chief Administrative Officer to notify affected property owners of existing private encroachments onto Municipal rights-of-way and the need to enter into Encroachment License Agreements with the City of Johnson City, Texas for said purposes. (Staff)
11. Discussion of and action on Statements of Qualifications received from the Office of Architecture and Reliance Architecture for preliminary architectural design services related to the relocation and/or expansion of City facilities for municipal purposes,

ITEMS FOR INDIVIDUAL CONSIDERATION Cont.:

including, but not limited to, real property needs, space planning, design, and the financing thereof. (Staff)

12. Discussion of and action on the FYE 2024+ Strategic Work Plan for the City of Johnson City, Texas. (Staff)
13. Discussion of and action on a Proposal for Civil Engineering Services from Quiddity Engineering for the completion of an Impact Fee Study Update modifying the basis for adopted impact fees from meter size to living unit equivalents (LUEs). (Mayor Fisher / City Engineer)
14. Discussion of and action on the installation of speed bumps and/or related infrastructure on certain streets in order to reduce vehicular speeds within residential and/or non-residential areas within the City of Johnson City, Texas. (Mayor Fisher)

Adjourn into Closed Session.

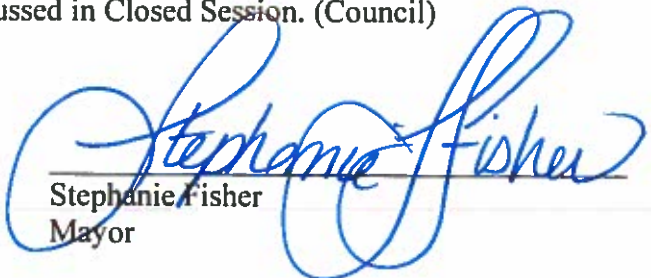
CLOSED SESSION:

15. The City Council will convene into Closed Session in accordance with Government Code §551.074 *Personnel Matters* to deliberate a performance evaluation of Chief Administrative Officer Rick Schroder. (Mayor Fisher)

Adjourn into Open Session.

16. Discussion of and action on matters discussed in Closed Session. (Council)

Adjourn meeting.


Stephanie Fisher
Mayor

I certify that this Agenda was posted on or before February 2, 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.