



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, February 20, 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/89697419535?pwd=ZCtpRkpqVFQ4b0pYdDQ4OHhlaGhFdz09>

Meeting ID: 896 9741 9535

Passcode: grCvT2

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

Meeting ID: 896 9741 9535

Passcode: 760581

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.

ITEMS FOR INDIVIDUAL CONSIDERATION:

3. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas authorizing the approval of the following documents, policies, procedures, and proclamations associated with the Texas Department of Agriculture (TDA) Community Development Block Grant (CDBG) Project CDV21-0093, as required by the Civil Rights requirements of Title I of the Housing and Community Development Act and Fair Housing Law:
 - Citizen Participation Plan and Grievance Procedures;
 - Excessive Force Policy;
 - Fair Housing Policy;
 - Section 504 Policy and Grievance Procedures;
 - Code of Conduct Policy;
 - Section 3 Economic Opportunity;
 - Limited English Proficiency; and
 - Activity to Affirmatively Further Fair Housing Choice. (Grant Development Services)
4. 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). (City Council)
5. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas approving the 2024 Blanco County Hazard Mitigation Plan and authorizing the City of Johnson City, Texas as a participating jurisdiction within said Plan. (County)
6. Discussion of and action on the submittal of survey responses to the Texas Water Development Board (TWDB) regarding the Texas Water Fund (TWF), including, but not limited to, funding priorities and the administration of TWDB/TWF programs. (Mayor Fisher)

Adjourn into Closed Session.

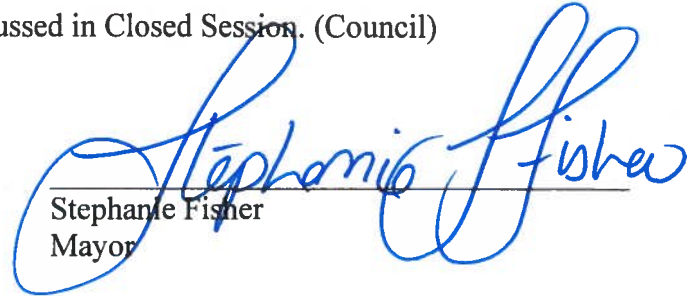
CLOSED SESSION:

7. The City Council will convene into Closed Session in accordance with Government Code §551.071 *Consultation with Attorney* to deliberate *City of Johnson City, Texas v. Attorney General Ken Paxton*, Cause No. D-1-GN-18-001421, regarding an open records lawsuit. (City Attorney)

Adjourn into Open Session.

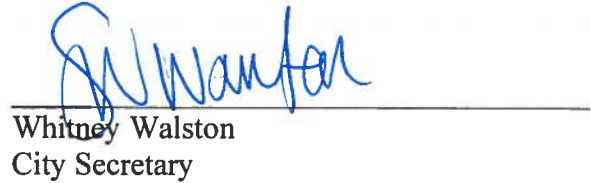
8. Discussion of and action on matters discussed in Closed Session. (Council)

Adjourn meeting.



Stephanie Fisher
Mayor

I certify that this Agenda was posted on or before February 16, 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.