



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, March 5, 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/82201451970?pwd=Z2czNIU1R21wKy9CNFFCY2REMIBHUT09>

Meeting ID: 822 0145 1970

Passcode: Y9ckmB

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

Meeting ID: 822 0145 1970

Passcode: 753562

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 (CAO) 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 – Interim Police Chief Chad Wiggins.
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 – 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.

CONSENT AGENDA (ITEM NOS. 4 - 5):

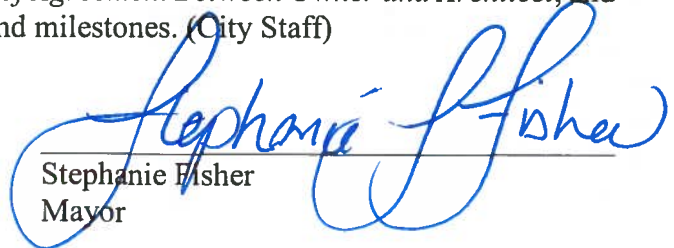
All Consent Agenda items listed below are considered routine by City Staff and are intended to be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

4. Approval of the minutes of the Regular Meetings of the Johnson City City Council dated February 6, 2024 and February 20, 2024. (Staff)
5. Approval of the Fiscal Year Ending (FYE) 2024 Revenue and Expense, Check Register, and Balance Sheet Reports dated February 29, 2024. (Staff)


ITEMS FOR INDIVIDUAL CONSIDERATION:

6. Discussion of and action on a proposed amendment to the Blanco County Appraisal District's Adopted 2024 Budget by placing \$20,000 of the 2022 unspent Legal Appraisal Budget into the Legal Defense Reserve Fund and \$8,600 of the 2022 unspent Budgets into the Capital & Improvement Reserve Fund. (BCAD)
7. Discussion of and direction on the hiring of a Chief of Police for the City of Johnson City, Texas Police Department, including, but not limited to, application reviews and selections, applicant interviews, the selection of a permanent replacement, and associated processes. (CAO)
8. Discussion of and action on a Services and Fee Proposal from Reliance Architecture for Facility Assessment, Master Planning, and Construction Documents related to the City of Johnson City City Hall and Municipal Complex, including, but not limited to, an AIA® Document B101® – 2017 *Standard Form of Agreement Between Owner and Architect*, and an estimated project schedule, timeline, and milestones. (City Staff)

Adjourn meeting.


Stephanie Fisher
Mayor

I certify that this Agenda was posted on or before March 1, 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.