



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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, February 2, 2021 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

Due to COVID-19, the Governor of Texas issued an order on March 16, 2020 suspending various provisions of the Open Meetings Act. In order to advance the public health goal of social distancing, meeting participation by videoconference and / or teleconference is now allowed. The City of Johnson City utilizes Zoom Technologies:

Join Zoom Meeting

<https://us02web.zoom.us/j/86229769960?pwd=ak1VU3pLZzR3NVltS1RFZnFmWTN4QT09>

Meeting ID: 862 2976 9960

Passcode: k1wTak

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

Meeting ID: 862 2976 9960

Passcode: 829513

1. Call to order.
 - Invocation.
 - Pledge of Allegiance.

OPEN SESSION:

2. Citizens to be heard. The City Council may not discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). Speakers should provide comments at the podium, and they should provide their name and address prior to speaking. Comments are limited to three (3) minutes, and this time is not transferable. Each person may only speak once. No profanity or threats will be tolerated.

PUBLIC HEARING:

3. Public Hearing to give all interested persons the right to appear and be heard an Ordinance of the City Council of the City of Johnson City, Texas revising Municipal Code of Ordinances Chapter 10 *Subdivision Regulations*, including, but not limited to, the adoption of a *Design Standards and Specifications Manual*, to provide for the orderly, safe, healthy,

PUBLIC HEARING Cont.:

and uniform development of the area within the corporate City limits and extraterritorial jurisdiction (ETJ); incorporating recitals; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; adopting penalty clauses; and adopting an effective date. (Staff)

OLD BUSINESS:

4. a. Presentation by Municipal Court Judge Cathy Riedel on Municipal Court operations and discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas approving Amendment No. 1 to a Professional Judicial Services Agreement between the City of Johnson City, Texas and Cathy Riedel; providing for compensation for said judicial services in the monthly amount of Twelve Hundred Dollars and No Cents (\$1,200.00); and providing for an effective date. (Judge Riedel / City Attorney)
- b. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas appointing Thomas H. Walston as Municipal Court Judge effective May 1, 2021; approving a Professional Judicial Services Agreement between the City of Johnson City, Texas and Thomas H. Walston; providing for compensation for said judicial services in the monthly amount of Twelve Hundred Dollars and No Cents (\$1,200.00); and providing for an effective date. (CAO/City Secretary)
5. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas revising Municipal Code of Ordinances Chapter 10 *Subdivision Regulations*, including, but not limited to, the adoption of a *Design Standards and Specifications Manual*, to provide for the orderly, safe, healthy, and uniform development of the area within the corporate City limits and extraterritorial jurisdiction (ETJ); incorporating recitals; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; adopting penalty clauses; and adopting an effective date. (Staff)
6. Discussion of and action on a request for a variance and an associated Memorandum of Understanding, pursuant to Municipal Code of Ordinances Chapter 13 *Utilities*, Article 13.02 *Water and Sewers*, Section 13.02.014 *Mandatory Connection to City Water and Wastewater Systems*, from Jason and Allison Hohenberger authorizing the installation of a septic system in lieu of connecting to the City's wastewater system for 118 Crestview Drive, more particularly described as ABS A0561 Survey 41 J. Shackelford, Acres 7.17. (Applicant)
7. Presentation by the Johnson City Chamber of Commerce on an annual Hotel Occupancy Tax (HOT) work plan and revised budget for Fiscal Year Ending (FYE) 2021 and discussion of and action on a Hotel Occupancy Tax Funding Agreement between the City of Johnson City, Texas and the Johnson City Chamber of Commerce for, generally, the operation of the Johnson City Visitor Information Center, advertising and promotional programs, promotion of the arts, historical restoration and preservation projects, sporting

event activities, and signage for automatic one (1) year renewal terms in the amount of Twelve Thousand Five Hundred Dollars (\$12,500.00) per calendar quarter. (Staff)

8. Discussion of and action on monetary distribution plans received from the following entities that were awarded Coronavirus Relief Fund / Outside Agency funding from the City of Johnson City on December 8, 2020:
 - a. Combined Community Action, Inc. Meals on Wheels Rural Capital Area (\$2,500);
 - b. Johnson City Christian Food Pantry (\$7,000);
 - c. Blanco County Ministerial Alliance (\$7,000); and
 - d. Johnson City Chamber of Commerce (\$5,665.12). (Councilwoman Babb)

REPORTS:

9. Proclamations, Presentations, and/or Reports.
 - Report – Chief Administrative Officer / City Secretary Rick Schroder.
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting. Topics include, but may not be limited to, financial accounting, auditing, process improvements, Host Compliance integration, and a strategic planning session for the City of Johnson City.
 - Report – Public Works Director Brent Sultemeier.
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting. Topics include, but may not be limited to, water and sewer infrastructure and usage, wastewater treatment plant operations, pending and completed work orders, and street paving.
 - Report – Police Chief Ross Allen.
Provide progress update to City Council on work performed / objectives achieved since prior City Council meeting. Topics include, but may not be limited to, Department statistics, personnel issues, and public safety.

CONSENT AGENDA (ITEM NOS. 10 - 13):

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.

10. Approval of the minutes of the Regular Meeting of the City Council dated January 12, 2021. (Staff)
11. Approval of the FYE 2021 Revenue and Expenditure and Posted Transaction Reports dated January 27, 2021. (Staff)
12. Approval of a Professional Services Agreement between the City of Johnson City, Texas and Jones & Carter, Inc. for general engineering consultation, services, and assistance. (Staff)

13. Approval of a Resolution of the City Council of the City of Johnson City, Texas calling for a General Election to be held on Saturday, May 1, 2021 for the purpose of electing a Mayor and two (2) Council Members; providing for early voting and for Notice of Election; making provisions for the conduct of the Election; and resolving other matters related to such election. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:


14. Presentation by Neffendorf & Knopp, P.C. and discussion of and action on the FYE 2018 Annual Financial Report for the City of Johnson City, Texas. (Auditor)
15. Discussion of and action on an Encroachment License Agreement application submitted by Timothy Jung of Reck 'em Right Brewing Co. for the placement of a barbeque trailer within City right-of-way located at 102 S. Ave. G, Johnson City, Texas 78636, more particularly described as Johnson City, Block 09, Lot 01 (pt of), 02 (pt of), 03 & 06, acres .28. (Applicant)
16. Discussion of and action on an Outside Agency Funding Application between the City of Johnson City, Texas and Capital Area Rural Transportation System (CARTS) for Fiscal Year 2020-2021 for affordable transportation services within the City of Johnson City and surrounding areas in the amount of Two Thousand Dollars and No Cents (\$2,000.00) and authorizing the Chief Administrative Officer to issue a check for the same from the General Fund. (Staff)
17. Discussion of and action on the City of Johnson City's Coronavirus Relief Fund (CRF) spending plan, including, but not limited to, plan implementation, material / supply distribution, and Texas Department of Emergency Management (TDEM) reimbursement. (Councilman Coleman)

Adjourn.



Rhonda Stell
Mayor

I certify that this Agenda was posted on January 29, 2021 at 5 a.m. / p.m.



Whitney Walston
Deputy 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 the course of 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.