

**NOTICE OF REGULAR MEETING
CITY OF JOHNSON CITY
CITY COUNCIL**

NOTICE IS HEREBY GIVEN THAT THE COUNCIL MEMBERS OF THE CITY OF JOHNSON CITY, TEXAS, WILL HOLD A REGULAR MEETING ON:

**TUESDAY, JANUARY 9, 2018
6:00 P.M. AT THE MUNICIPAL BUILDING,
CITY COUNCIL CHAMBERS
303 EAST PECAN STREET, JOHNSON CITY, TEXAS**

1. Call to order
2. Pledge of Allegiance
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. **Speakers are required to address Council at the podium and give their name before addressing their concerns.** [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. A limit of 3 minutes is allowed per citizen during public comment.]*
4. Proclamations and Presentations:
 - a. Presentation: Johnson City Chamber of Commerce
 - b. Presentation: Wags

***Note-All items on the agenda are eligible for consideration and/or possible action:**

5. Approve Consent Agenda: *The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council Meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.*
 - a. Approve the Police Department report for the month of December 2017.
 - b. Approve minutes from the December 5, 2017 Regular Meeting.
 - c. Approve minutes from the November 27, 2017 Special Called Meeting.
 - d. Approve invoices for the month of December 2017.
 - e. Approve financial condition report for the month of December 2017.
 - f. Approve the December 2017 Building Permit Report.
 - g. Approve John Wilson to a vacant position on the Planning & Zoning Commission.

6. Discussion and action to approve Ordinance #18-0101 allowing the operation of golf carts in the City, enacting requirements for a permit and use in the City, establishing a misdemeanor and providing for a penalty for violation.
7. Discussion and action to approve Resolution #18-018 authorizing a professional services agreement with Blanco County Cat Coalition for the provision of animal control services for feral cats; and the termination of the professional services agreement with Central Texas Animal Sanctuary.
8. Discussion and action to approve Ordinance #18-0102 establishing right-of-way use compensation by cell network node users, adopting a Design Manual for the installation and construction of cell network nodes and node support poles in public rights-of-way, and providing for permit fees.
9. Discussion and action to approve Ordinance #18-0103 amending Chapter 13 Utilities of the City Code of Ordinances by adding new subsections 13.02.014 through .016 requiring mandatory water and wastewater hookups within the city limits; providing for enforcement and up to a \$2,000 penalty per day violation.
10. Discussion and action to authorize the initiation of solicitation for applications for positions of Police Chief of the City by posting of job announcement including duties and salary descriptions.
11. Discussion and action to approve Ordinance #18-0104 regarding amendments to the Personnel Policy regarding revisions to the following subjects: nepotism; Americans with Disabilities Act; incorporating paid time off and leave; removing sick and vacation leave; bereavement leave; work conditions; employee conduct, welfare and disciplinary action; allowance of handguns; use of internet, social media and cell phones.
12. Adjourn


WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF JOHNSON CITY, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **JANUARY 5, 2018** AT/OR BEFORE 6:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 5TH DAY OF JANUARY 2018.



Anthony M. Holland, City Secretary

