

**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, FEBRUARY 5, 2019  
6:00 P.M. AT CITY HALL,  
303 E. PECAN STREET, JOHNSON CITY, TEXAS**

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. 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.]*
5. Proclamations and Presentations:
  - a. Presentations: Johnson City Chamber of Commerce
  - b. Presentations: Public Works Update

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

6. 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 2018 & January 2019.
  - b. Approve minutes from the October 23, 2018 Regular Meeting.
  - c. Approve minutes from the November 6, 2018 Regular Meeting.
  - d. Approve minutes from the December 4, 2018 Regular Meeting.
  - e. Approve invoices for the months of December 2018 & January 2019.
  - f. Approve financial condition report for the months of January 2019.

- g. Approve the Building Permit Report months of December 2018 & January 2019.
7. Discussion and action to approve Ordinance # 19-0201 ordering the 2019 General Election for the purpose of electing a Mayor and Two Council Members for a two- year term each.
  8. Discussion and action regarding citizen awards to include: Citizen of the Year, Organization of the Year, and Youth Service Award, scheduling polling period and reception date.
  9. Discussion regarding Senate Bill 2, House Bill 2 and proposed cap of 2.5% for property tax revenue increase.
  10. Discussion and action regarding request for de-annexation of property identified as 116 Crestview from the corporate city limits of Johnson City.
  11. Discussion and action regarding approval of Ordinance #19-0201 amending Ordinance # 17-1001 Parade and Event Ordinance.
  12. PUBLIC HEARING: Receive citizen comments regarding the re-zoning request submitted by Heath Eckenrode for the property located at 319 N. Winters Furr from single family residential to multi-family residential. (North Lamar Square, Lot 6)
  13. Discussion and action to approve the re-zoning request submitted by Heath Eckenrode at 319 N. Winters Furr from single family to multi-family residential.
  14. Executive Session: The City Council will convene into a closed session in accordance with the Government Code Sections: 551.071, Consultation with Attorney.
    - a. Consultation with attorney regarding potential litigation concerning the RES Solar Farm Lease.
    - b. Consultation with attorney regarding state district court case, City of Johnson City v. Ken Paxton, Cause No. D-1-GN-18-001421.
    - c. Consultation with attorney regarding federal district court case, Sean O'Malley #2187143 vs. Chief Ross Allen, Randall Holland and Gary Bunyard, Cause No. A-18-CA-908-LY.
  15. Adjourn

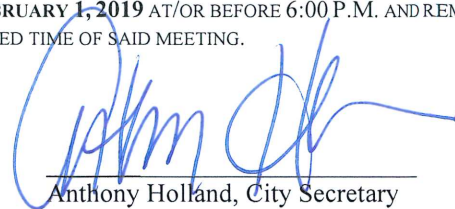
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS 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 **FEBRUARY 1, 2019** 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 1<sup>ST</sup> DAY OF FEBRUARY 2019.**



Anthony Holland, City Secretary

