

**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 6, 2018  
6:00 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS  
303 EAST 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. Presentation: Johnson City Chamber of Commerce
  - b. Presentation: Wags

**\*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 2017.
  - b. Approve minutes from the January 9, 2018 Regular Meeting.
  - c. Approve invoices for the month of January.
  - d. Approve financial condition report for the month of January.
  - e. Approve the January Building Permit Report.

7. Discussion and action to approve Resolution #18-019 ordering the 2018 General Election.
8. Discussion and action to approve the Non-Terminal Agreement between the Blanco County Sheriff's Department and the City of Johnson City for access to the Texas Law Enforcement Telecommunications System, Texas Crime Information Center, and National Crime Information Center.
9. Discussion and action regarding allocation of fund from the Outside Agency Funding line to applicants from non-profit organizations.
10. Discussion and action to approve Resolution #18-020 authorizing the lease of 10.29 acres of City river property on the Pedernales River to the Lower Colorado River Authority, Austin, Texas for a 25- year term for the exclusive use and purposes of operation of a public park for recreational use by the general public, including but not limited to swimming, fishing, and non-motorized boating.
11. 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.

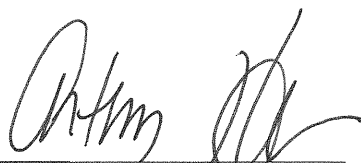
**Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.**

**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 2, 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 2ND DAY OF FEBRUARY 2018.**



  
Anthony M. Holland, City Secretary