

**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 AND A JOINT PUBLIC HEARING WITH THE PLANNING & ZONING COMMISSION ON:

**TUESDAY, MAY 7, 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

***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 April 2019.
 - b. Approve the Public Works Update for the month of April 2019.
 - c. Approve minutes for the April 2, 2019 Regular Meeting.
 - d. Approve invoices for the months of April 2019.
 - e. Approve financial condition report for the months of April 2019.
 - f. Approve the Building Permit Report months of April 2019.

7. **JOINT PUBLIC HEARING BETWEEN THE CITY COUNCIL AND THE PLANNING & ZONING COMMISSION TO RECEIVE PUBLIC COMMENTS REGARDING THE FOLLOWING ITEMS:**
 - a. Variance request submitted by Rosa Esquivel regarding the HUD Requirements for a manufactured home to be placed at 111 Heritage Drive, Johnson City, Texas 78636.
 - b. Proposed rezoning of certain properties listed from: Single Family to Public Facilities District, Commercial to Single Family, Highway Commercial to Mixed Residential, and Single Family to Mixed Residential.
 - c. Proposed amendments to the City of Johnson City Zoning Ordinance; specifically: creation of a Public Facilities District, Revisions to non-conforming uses and residential district regulations, and updates to the schedule of uses permitted chart. (Proposed Ordinance #19-0401).
8. Discussion and action to approve Variance Request # 19-004 for Rosa Esquivel regarding HUD requirements for a manufactured home to be placed at 111 Heritage Drive, Johnson City, Texas 78636. (Legal Description: Heritage Oaks, Lot 04A, Acres .46).
9. Discussion and action to approve Ordinance # 19-0401 amending provisions of the Johnson City Zoning Ordinance specifically: creation of a public facilities district, nonconforming uses regulations, residential district regulations, and updates to the schedule of uses chart.
10. Discussion and action to approve Ordinance # 19-0501 revising and amending the city of Johnson City Zoning Ordinance providing for rezoning of properties and land tracts in the City.
11. Discussion and action to approve Resolution No. 19-032 regarding the proposed Permian Highway Pipeline through Blanco County.
12. Discussion and action regarding approval of notice of termination of current Municipal Court Judge term effective May 2019; approval of posting of position of Municipal Court Judge.
13. Discussion and action to approve the elimination of the position of Assistant Public Works Director and create the position of Water Supervisor and adoption of job description for Water Supervisor; setting of salary for Water Supervisor.
14. Discussion and action to approve the reassignment of Larry Bible from Assistant Public Works Director to Water Supervisor.
15. Discussion and action to approve the renaming of the following city positions:
 - a. City Secretary position to City Secretary/Court Clerk and adoption of job description.

- b. Utility Clerk position to Utility Billing and Building Permit Clerk and adoption of job description.
 - c. City Clerk to Administrative Assistant and adoption of job description.
 - d. Wastewater Operations Crewman to Wastewater Treatment Supervisor.
 - e. City Operations Crewman to Maintenance Supervisor.
 - f. Maintenance Crewman to Parks Supervisor.
16. Discussion and action to adopt an organizational chart for the City Operations:
- a. Chart #1 which includes Chief Administrative Officer and restructuring of current positions; approval of job descriptions; or
 - b. Chart # 2 without Chief Administrative Officer outlining current hierarchy with minor restructuring of current positions; approval of job descriptions for listed positions.
17. Executive Session: The City Council will convene into a closed session in accordance with the Government Code Sections: 551.071, Consultation with Attorney; and Section 551.074, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- a. Consultation with attorney regarding potential litigation concerning the RES Solar Farm Lease.
 - b. 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.
 - c. Discussion regarding Chief Administrative Officer position for city personnel only; discussion of promotion and/or reassignment of current city personnel for Chief Administrative Officer position.
18. Discussion and action on Executive Session items.
19. Adjourn

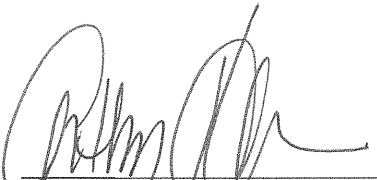
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS 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 **MAY 3, 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 3RD DAY OF MAY 2019.



Anthony Holland, City Secretary