

**NOTICE OF SPECIAL CALLED 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 SPECIAL CALLED MEETING ON:

**MONDAY, MAY 15, 2017
6:00 P.M. AT THE CITY PARK BUILDING,
620 N. NUGENT AVENUE, 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. Discussion and action to approve Ordinance # 17-0504 canvassing returns and delaring results of the May 6, 2017 General Election for the purpose of electing the Mayor, and Three Council Members.
6. Discussion and action regarding the selection of Mayor Pro-Tem for one year.
7. **Public Hearing:**
 - Receive citizen comments regarding the re-zoning request submitted by Robert Penick Jr. located at 701 West Pecan Street from single family residential to multi-family residential district. (Legal Description: Summy Addition, Lot Pt 9 & 10, Acres 0.49)
 - Receive citizen comments regarding the re-zoning request submitted by Connie Yerington for the undeveloped property located on Ash Drive from single family residential to multi-family residential. (Johnson City, Block 101, Lot 4, Acres 0.2146)
8. Discussion and action to approve the re-zoning request submitted by Rober Penick Jr. for the property located at 701 West Pecan Street from single family residential to multi-family residential district.
9. Discussion and action to approve the re-zoning request submitted by Connie Yerrington for the undeveloped property located on Ash Drive (Johnson City, Block 101, Lot 4, Acres 0.2146) from single family residential to multi- family residential district.

10. Discussion and action to award Lone Star Paving the annual paving project in the amount of \$156,756.25 from the general reserves.
11. Discussion and action to accept the resignation of City Council Member Mitchell Liesmann.
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 **MAY 12, 2017** 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 12TH DAY OF MAY 2017.

Anthony M. Holland, City Secretary