

**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:

**WEDNESDAY MAY 15, 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. Proclamations and Presentations:
 - a. Proclamation: Dawn Capra, Mayor – in recognition of her service to the City.
5. Discussion and action to approve Ordinance # 19-0501 canvassing returns and declaring results of the May 4, 2019 General Election for the purpose of electing a Mayor, and two Council Members.
6. Administration of oath of office to newly elected Mayor and Council Members.
7. Discussion and action to appoint a Mayor Pro-Tem for a one-year period.
8. Executive Session: The City Council will convene into a closed session in accordance with the Government Code Sections: 551.071, Consultation with Attorney regarding personnel; and Section 551.074, Personnel Matters to deliberate the reorganization of the city employee structure within the City and current personnel structure hierarchy and operations, and the appointment of a temporary chief administrative officer:
 - a. Proposed Chart #1 - includes Chief Administrative Officer and restructuring of current positions; appointment of temporary chief administrative officer; or
 - b. Proposed Chart #2 - without Chief Administrative Officer outlining current hierarchy with minor restructuring of current positions.
9. Discussion and action to adopt one of two proposed organizational charts for city employee structure and operations and to set effective date:
 - a. Chart #1 - includes Chief Administrative Officer and restructuring of current positions; approval of job descriptions; appointment of temporary chief administrative officer; or
 - b. Chart #2 - without Chief Administrative Officer outlining current hierarchy with minor restructuring of current positions; approval of job descriptions for listed positions.

10. Discussion and action authorizing posting of position of chief administrative officer and solicitation of applications for the position (internal posting only).
11. Discussion and action to approve elimination of the position of Assistant Public Works Director, create the position of Water Supervisor, and adoption of job description for Water Supervisor.
12. Executive Session: The City Council will convene into a closed session in accordance with the Government Code Sections: 551.071, Consultation with Attorney regarding personnel; and Section 551.074, Personnel Matters regarding the reassignment of Larry Bible from Assistant Public Works Director to Water Supervisor and salary requirements.
13. Discussion and action to approve the reassignment of Larry Bible from Assistant Public Works Director to Water Supervisor and setting of salary.
14. Discussion and action to approve the renaming of the following city positions: in accordance with the approved organizational chart:
 - 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.
15. Adjourn

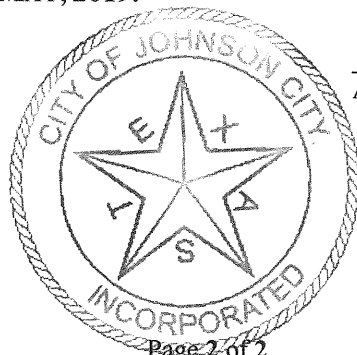
THE CITY COUNCIL RESERVES THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO GOVERNMENT CODE SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 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 THE DATE INDICATED HEREIN 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 10 DAY OF MAY, 2019.



Anthony Holland

 Anthony Holland, City Secretary