

**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, JUNE 6, 2017
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. Administer Oath of Office and Statement of Officers to the elected officials of the 2017 General Election for the following: three terms beginning May, 2017 and ending May, 2019 an one term beginning May, 2017 and ending on May, 2018:
 - a. Mayor – Dawn Capra
 - b. Rhonda Stell – Council Member
 - c. Pat Dildine – Council Member
 - d. Gayla Jo Guthrie – Council Member
 5. 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.]*
 6. Proclamations and Presentations:
 - a. Proclamation: Motorcycle Safety and Awareness Month
 - b. Presentation: Johnson City Chamber of Commerce
 - c. Presentation: Wags
 - d. Presentation: Public Work Project Update
 - e. Presentation: Blanco County Veterans Memorial Group – Joe Garcia
- *Note-All items on the agenda are eligible for consideration and/or possible action:**
7. 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 May.
 - b. Approve minutes from the May 2, 2017 Regular Meeting.
 - c. Approve minutes from the May 15, 2017 Special Called Meeting.
 - d. Approve invoices for the month of May.
 - e. Approve the May Building Permit Report.
8. PUBLIC HEARING: Receive public comments regarding the City of Johnson City's intent to file an application with the USDA Rural Development for financial assistance to purchase a new 200KW Generator for the Wastewater Treatment Plant.
 9. Discussion and action to approve Ordinance # 17-0601 which enacts regulations for outdoor lighting within the corporate city limits of Johnson City.
 10. Discussion and action to approve Resolution # R17-006 approving the second amendment to the solar facilities ground lease with Pedernales Solar Energy, LLC.
 11. Discussion and action to approve Resolution #R17-007 approving and authorizing an emergency access easement and agreement between the Lower Colorado River Authority and the City of Johnson City.
 12. Discussion and action to approve Ordinance #17-0602 which establishes a place numbering system and assigns place numbers to the Council Members.
 13. Discussion and action to approve the film/video production permit guidelines, application and fees for the City of Johnson City.
 14. Discussion and action to approve the amended professional agreement between Wags Hope & Healing and the City of Johnson City for the animal welfare services to the City.
 15. Discussion and action on request the Planning & Zoning Commission consider and issue its recommendation on an amendment to Section 2-8 of the Zoning Ordinance to prohibit overnight parking of commercial vehicles in any residential zoning district.
 16. Discussion and action on request the Planning & Zoning Commission consider and issue a recommendation on an amendment to the Zoning Ordinance to redefine relevant and pertinent zoning districts to include mutli-family housing, to revise the zoning map accordingly and to expand the multi-family category in the chart of permitted uses.
 17. Discussion and action on License Agreement with the Johnson City Adult Softball League for the use of city property for placement of the League's storage shed.

18. 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.

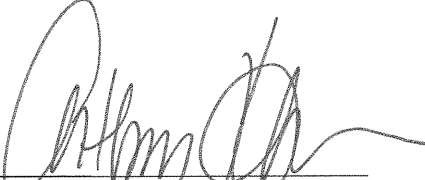
Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

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 **MARCH 30, 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 2ND DAY OF JUNE 2017.




Anthony M. Holland, City Secretary