

**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, JULY 11, 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. Discussion and action to appoint a citizen to the City Council of Johnson City to fill the position vacated by former Council Member Mitchell Liesmann, administer the Oath of Office and Statement of Officer.
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: Blanco County Veterans Memorial
 - b. Presentation: Johnson City Chamber of Commerce
 - c. Presentation: Wags
 - d. Presentation: Public Work Project Update
 - e. Presentation: Jones & Carter- Ed Shackelford

***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 June.
 - b. Approve minutes from the May 2, 2017 Regular Meeting.
 - c. Approve minutes from the June 1, 2017 Regular Meeting.
 - d. Approve invoices for the month of June.
 - e. Approve the June building permit report.
8. PUBLIC HEARING:
- Receive citizen comments regarding the re-zoning request submitted by the Blanco County ESD #1/ Johnson City Volunteer Fire Department located at 301 Live Oak from single family residential to public use district. (Legal Description: Ranchers Estate Block 2, Lot 3 Acres .109)
 - Receive citizen comments regarding a variance request submitted by Carolyn Butler for the property located at 602 W. Ash. Requesting a five (5) foot setback from the front of their property to install a carport. (Legal Description: Penick Addition, Block 87, Lot K & J, Acres .296)
9. Discussion and action to approve Resolution #R17-013 calling a Public Hearing before the City Council of Johnson City and the Capital Improvement Advisory Committee to be held at City Hall on Tuesday, August 1, 2017.
 10. Discussion and action to approve the rezoning request # 17-004 submitted by Blanco County ESD #1 / Johnson City Volunteer Fire Department for the property located at 301 Live Oak from single family residential to public use district.
 11. Discussion and action to approve the variance request # 17-005 submitted by Carolyn Butler for the property located at 602 W. Ash. Requesting a five (5) foot setback from the front of their property to install a carport.
 12. Discussion and possible action to appoint a committee to organize the ribbon cutting for the newly completed Skate Park.
 13. Discussion and action to approve Resolution #R17-008 approving a volunteer agreement between the City of Johnson City and the Johnson City Adult Softball League.
 14. Discussion and action to approve Resolution # R17-009 authorizing an interlocal cooperation agreement between the City of Johnson City and Blanco County for governmental functions and services as outlined in section 791.003 of the Texas Government Code.
 15. Discussion and action to approve Resolution #R17-010 approving the third amendment to the Solar Facilities Lease between the City of Johnson City and Pedernales Solar Energy, LLC.

16. Discussion and action to approve Resolution #R17-011 approving the Assignment and Assumption of Lease and Consent between the City of Johnson City and Pedernales Solar Energy and Constellation Solar Texas.
17. Discussion and action to approve Resolution # R17-012 approving the Amended and Restated Transmission Easement Agreement and Amended and Restated Access Easement Agreement between the City and Pedernales Solar Energy, LLC.
18. Discussion and action to authorize the Catholic Church of Johnson City to utilize the pool shower facilities on the mornings of August 11,12, &13, 2017 from the hours of 8:45 a.m. – 10:00 a.m.
19. Discussion and action to approve Ordinance #17-0701 amending the personnel policy of the City of Johnson City providing for an employee election of personal information.
20. Discussion and action to approve Ordinance # 17-0702 setting the *Prima Facie* speed limit to 45 miles per hour from Avenue O to Plum Short Road section of U.S. Highway 290 within the corporate city limits of Johnson City.
21. 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.

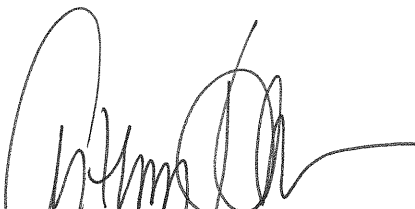
Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

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 **JULY 7, 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 7TH DAY OF JULY 2017.




 Anthony M. Holland, City Secretary