

**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, AUGUST 1, 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. **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. Presentation: Johnson City Chamber of Commerce
  - b. Presentation: Wags
  - c. Presentation: Public Work Project Update

**\*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 July.
  - b. Approve minutes from the July 11, 2017 Regular Meeting.
  - c. Approve invoices for the month of July.
  - d. Approve the July building permit report.

7. PUBLIC HEARING:
  - Receive citizen comments regarding the intent to file an application with the USDA Rural Housing Service for financial assistance to purchase a 200KW Generator for the Waste Water Treatment Plant.
  - Receive citizen comments regarding the proposed Land Use Assumption and Capital Improvements Plan.
8. Discussion and action on amendments to documents pertaining to the Pedernales Energy Lease Agreement described as follows:
  - a. Amendment and Restated Memorandum of Lease.
  - b. Second Amendment and Restated Access Easement Agreement
  - c. Second Amendment and Restated Transmission Easement Agreement.
  - d. Assignment and Assumption of Access Easement and Consent.
  - e. Consent to Assignment and Assumption of Transmission Easement.
9. Discussion and action regarding Jones & Carter’s “Water and Wastewater Impact Fee Analysis” report and other matters relating to potential adoption of impact fees.
10. Discussion and action regarding Capital Improvement Advisory Committee’s preliminary Comment 2016-01 regarding proposed land use assumptions and capital improvement plan relating to impact fees for water and wastewater improvements in the impact fee service area.
11. Review of the General, System and Hotel/Motel Budgets for the 2016-17 fiscal year.
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 **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 28TH DAY OF JULY 2017.**

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Anthony M. Holland, City Secretary