

**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, SEPTEMBER 11, 2018
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. 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: Blanco County Cat Coalition
 - d. Presentation: Public Works Update

***Note-All items on the agenda are eligible for consideration and/or possible action:**

6. **FIRST PUBLIC HEARING:**
 - Receive citizen comments regarding the proposed 2018-19 Municipal Budget which includes: General, System and Hotel/Motel Funds.
 - Receive citizen comments regarding the proposed 2018 ad valorem tax rate and levy of \$0.465 of all taxable property within the corporate city limits of the City of Johnson City
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 August 2018.
 - b. Approve minutes from the August 7, Regular Meeting.
 - c. Approve invoices for the month of August.
 - d. Approve financial condition report for the month of August.
 - e. Approve the August Building Permit Report.
8. Discussion and action to set a public hearing for October 23, 2018 regarding the Impact Fee.
9. Executive Session:
The City Council will convene into a closed session in accordance with the Texas Local Government Code Section: 551.074. Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- a. Alan Bojorquez, City Attorney
 - b. Erin Higginbotham, City Prosecutor
10. Discussion and action to appoint a new City Attorney and Prosecutor and authorize the Mayor to execute a professional services agreement for legal services.
11. 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.

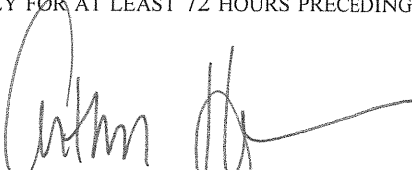
Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

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 **SEPTEMBER 7, 2018** 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 SEPTEMBER 2018.





Anthony Holland, City Secretary