

**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, OCTOBER 3, 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. Proclamation: National Night Out
 - b. Presentation: Brian Vickers- LBJ National Park
 - c. Presentation: Johnson City Chamber of Commerce
 - d. Presentation: Wags
 - e. Presentation: Public Work Project Update
 - f. Presentation: Jones & Carter- Ed Shackelford
 - g. Presentation: Gandolf Burrus – USDA Grant & 2017-18 CDBG

***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 September.

- b. Approve minutes from the August 1, 2017 Regular Meeting.
- c. Approve minutes from the August 23, 2017 Special Called Meeting.
- d. Approve the minutes from the August 30, 2017 Budget Workshop/Special Meeting.
- e. Approve the minutes from the September 20, 2017 Special Called Meeting.
- f. Approve invoices for the months of August and September 2017.
- g. Financial Condition Report for month of September 2017.

7. PUBLIC HEARING:

- Receive citizen comments regarding the re-zoning request submitted by Tre Walker for the undeveloped property located on Ash Drive from single family residential to multi-family residential. (Johnson City, Block 101, Lot 4, Acres 0.2146)
 - Receive citizen comments regarding the proposed imposition of impact fees for water and wastewater improvements in the impact fee service area.
8. Discussion and possible action to approve the re-zoning request submitted by Tre Walker for the undeveloped property located on Ash Drive from single family residential to multi-family residential. (Legal Description: Johnson City, Block 101, Lot 4, Acres 0.2146)
9. Discussion and action to approve the lease agreement between the City of Johnson City and HCWireless dba Hill Country Wireless for the installation and maintenance of wireless communications equipment on sections of the City’s water tower at 308 Lady Bird Lane.
10. Discussion and action to approve Ordinance # 17-1001 regulating events, rallies and parades conducted within the City Limits and providing for permit requirements, enforcement and penalties not to exceed \$2,000 per day.
11. Discussion and action to approve Ordinance # 17-1002 restricting the use of wireless communication devices while operating a motor vehicle in the City, and declaring a misdemeanor offense and establishing penalties not to exceed \$250 per offense.
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 **SEPTEMBER 29, 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 29TH DAY OF SEPTEMBER 2017.




Anthony M. Holland, City Secretary