

**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 23, 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: Blanco County Cat Coalition

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

6. **PUBLIC HEARING:**
  - Receive citizen comments regarding the Impact Fee.
  - Receive citizen comments regarding establishing Pace Program.
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 September 2018.
  - b. Approve minutes from the August 21, 2018 Budget Workshop.
  - c. Approve minutes from the September 11, 2018 Regular Meeting.
  - d. Approve minutes from the September 25, 2018 Special Called Meeting.

- e. Approve invoices for the month of September.
  - f. Approve financial condition report for the month of September.
  - g. Approve the September Building Permit Report.
8. Discussion and possible action regarding paving street in the Crestview Subdivision.
  9. Discussion and action approve Resolution R18-023 approving the agreement between the City of Johnson City for the years 2016 -2018, and to review the Hotel Motel Agreement for 2018-19 with the Johnson City Chamber of Commerce to include amendments or possible termination of the agreement.
  10. Discussion and possible action to approve list of proposed rezoning request and amendments to the Zoning Ordinance by the Planning & Zoning Commission.
  11. Discussion and action regarding the Lights Spectacular road closures and additional funding request. (Chrystal Tamillo)
  12. Discussion and action to approve Resolution R18-022 which establishes the Johnson City Pace Program.
  13. Discussion and action to approve the Administrator's Services Contract for the Johnson City Pace Program.
  14. Discussion and action to determine allocation of outside agency funds to those applicants who submitted requests.
  15. Adjourn

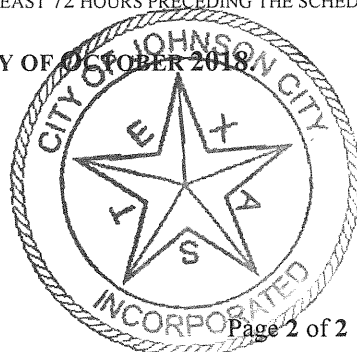
WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS 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 **OCTOBER 19, 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 19TH DAY OF OCTOBER 2018



*Anthony Holland*  
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 Anthony Holland, City Secretary