

COPIES OF THE PACKET ARE AVAILABLE AT CITY HALL

**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, NOVEMBER 7, 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 October 2017.
  - b. Approve minutes from the October 3, 2017 Regular Meeting.
  - c. Approve invoices for the months of October 2017.
  - d. Financial Condition Report for month of October 2017.

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7. PUBLIC HEARING:
  - Receive citizen comments regarding the re-zoning request submitted by Karen Hulett for 105 N. Avenue C from commercial to single family residential. (Johnson City, Block 104, Lot PT of Lot 1, Acres 0.16)
8. Discussion and possible action to approve the rezoning request submitted by Jeff & Karen Hulett for 105 N. Avenue C from commercial to single family residential. (Legal Description: Johnson City, Block 104, Lot PT of Lot 1, Acres 0.16)
9. Discussion and action to approve Resolution R17-011 authorizing the Mayor to submit the application for a United States Department of Agriculture Grant and hereby authorizes her as the signatory agent.
10. Discussion and action to approve Resolution #17-012 adopting impact fees for the water and wastewater improvements that are attributable to new development within the City's service areas.
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 **NOVEMBER 3, 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 3RD DAY OF NOVEMBER 2017.**



Anthony M. Holland, City Secretary