

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, DECEMBER 5, 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

***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 November 2017.
 - b. Approve minutes from the November 7, 2017 Regular Meeting.
 - c. Approve invoices for the months of November 2017.
 - d. Financial Condition Report for month of November 2017.
 - e. Approve building permit report for the month of November 2017.

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7. Discussion and action to approve Resolution R17-017 appointing an Interim Chief of Police.
8. Discussion and action to approve Ordinance #17-1201 amending Article 1.01, Section 1.01.004 of the City's Code of Ordinance to delete the definition for City Administrator, City Manager, City Secretary, Chief of Police or other City Officers.
9. Discussion and action to approve Ordinance # 17-1202 setting the water and sewer rates and repealing Ordinance #12-003.
10. Discussion and action regarding Separation Agreement and Release of Claims between the City of Johnson City and Randall Holland.
11. Executive Session:
The City Council will convene into a closed session in accordance with the Government Code Sections: 551.071, Consultation with Attorney to receive legal advice from City Attorney related to the discipline, duties, dismissal or termination of Police Chief Randall Holland; and 551.074, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, charge, complaint, dismissal, or termination of Police Chief Randall Holland.
12. Discussion and action to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, charge, complaint, dismissal or termination of Police Chief Randall Holland.
13. 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.

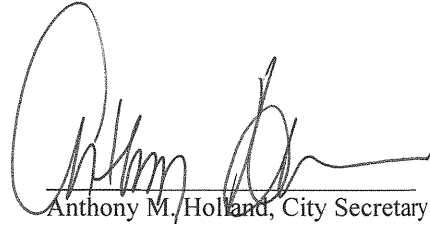
Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

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 **DECEMBER 1, 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.

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DATED THIS THE 1ST DAY OF DECEMBER 2017.



Anthony M. Holland, City Secretary

