



CITY COMMISSION MEETING

**THURSDAY, AUGUST 15, 2019
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Pastor Larry Albrecht, Crossroads Christian Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, August 1, 2019

III. **PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation recognizing Suicide Prevention Awareness Month
- B. Presentation of Proclamation recognizing National Everybody Eats Week

IV. **APPOINTMENTS**

- A. Consider four-(4) appointments to the Johnson City Parks & Recreation Advisory Board
- B. Consider two-(2) appointments to the BrightRidge Board
- C. Consider four-(4) appointments to the Johnson City Development Authority Board

V. **CONSENT AGENDA**

A. **GENERAL:**

- i. Consider approval of the Annual Renewal Premium to The TML Pool Liability Self-Insured Retention Plan, including Reinsurance
Risk Management
- ii. Consider approval of the State and Local High Intensity Drug Trafficking Area (HIDTA) Task Force Agreement **Police Department**
- iii. Consider approval of a Master Development Agreement for "The Henry" located in Downtown Johnson City
Development Services Department
- iv. Consider approval of the Homeowner Rehabilitation Program Policies and Procedures update for the Community Development Block Grant
Development Services Department

- v. Consider approval of a Memorandum of Agreement with the Johnson City Housing Authority for Infrastructure Improvements in the Langston Neighborhood **Administration**
- vi. Consider a Minor Permit Modification for the Bowser Ridge Landfill **Public Works Department**

VI. **ORDINANCES (Second Reading)**

- A. Resolution **PUBLIC HEARING**
A resolution to annex certain properties located at 0 Highland Church Road known as the Brumit Annexation
- B. Ordinance 4701-19 **PUBLIC HEARING**
An ordinance to assign R2-B Zoning (Low Density Residential) to 0 Highland Church Road (Brumit Annexation)
- C. Ordinance 4703-19
An ordinance to convey a non-exclusive easement for parking to R&G Ventures, LLC and reserving exclusive and perpetual easements for water and sanitary sewer and other public utilities to the City

VII. **ORDINANCES (Third Reading)**

- A. Ordinance 4698-19
An ordinance for the rezoning of property located at 4505 Bristol Highway from B-4 to RO-1
- B. Ordinance 4700-19
An ordinance approving the Supplemental Budget for FY 2018-19
- C. Ordinance 4702-19
An ordinance adopting the Tax Rates for the 2019 Tax Year

VIII. **CITY MANAGERS REPORT**

IX. **PUBLIC INPUT**

X. **ADJOURNMENT**

XI. **INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. GFOA Certificate of Achievement for Excellence in Financial Reporting
- D. Board Appointments: Public Art Committee ~ Five Appointments
- E. Monthly Report: Construction Projects Invoice/Status Reports ~ August 2019
- F. Letter from HUD: Approval of 2019 Consolidated Annual Action Plan
- G. Letter from TN Historical Commission : Hillrise Park Historic District