

**MINUTES
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL**

The City of Johnson City City Council met for a Regular Meeting on Tuesday, February 20, 2024 at 6:00 p.m. in the City Hall Council Chamber, 303 E. Pecan Drive, Johnson City, Texas 78636. This was an open meeting, subject to the open meeting laws of the State of Texas.

Present: Stephanie Fisher, Mayor
Shelton Coleman, Mayor Pro Temp
Kari Thomas
Gayla Guthrie
Patricia Dildine
Teresa Babb

Staff Present: Rick Schroder, CAO
Whitney Walston, City Secretary
Brent Sultemeier, Public Works Director
Ross Allen, Police Chief

1. **Call to order.**

Mayor Fisher called the meeting to order at 6:00 pm. Councilmember Babb led the invocation.

OPEN SESSION:

2. **Public Comments.**

Chris Aviles had a question about the solar eclipse.

ITEMS FOR INDIVIDUAL CONSIDERATION:

3. **Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas authorizing the approval of the following documents, policies, procedures, and proclamations associated with the Texas Department of Agriculture (TDA) Community Development Block Grant (CDBG) Project CDV21-0093, as required by the Civil Rights requirements of Title I of the Housing and Community Development Act and Fair Housing Law:**

- **Citizen Participation Plan and Grievance Procedures;**
- **Excessive Force Policy;**
- **Fair Housing Policy;**
- **Section 504 Policy and Grievance Procedures;**
- **Code of Conduct Policy;**
- **Section 3 Economic Opportunity;**

- **Limited English Proficiency; and**
- **Activity to Affirmatively Further Fair Housing Choice. (Grant Development Services)**

The City's grant consultant Gandolf Burrus showed a Power Point presentation on the goal of Section 3 that to the greatest extent feasible, the City will direct economic opportunities generated by CDBG funds to low- and very low-income persons. Councilmember Babb motioned to approve the Resolution. Councilmember Coleman seconded the motion. All were in favor and the Resolution was approved.

4. **Discussion of and action on a Proposal for Civil Engineering Services from Quiddity Engineering for the completion of an Impact Fee Study Update modifying the basis for adopted impact fees from meter size to living unit equivalents (LUEs). (City Council)**

Councilmember Coleman motioned to approve the Proposal for Civil Engineering Services from Quiddity Engineering. Councilmember Guthrie seconded the motion. All were in favor and the item was approved.

5. **Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas approving the 2024 Blanco County Hazard Mitigation Plan and authorizing the City of Johnson City, Texas as a participating jurisdiction within said Plan. (County)**

Councilmember Dildine motioned to approve the Resolution approving the 2024 Blanco County Hazard Mitigation Plan. Councilmember Babb seconded the motion. All were in favor and the Resolution was approved.

6. **Discussion of and action on the submittal of survey responses to the Texas Water Development Board (TWDB) regarding the Texas Water Fund (TWF), including, but not limited to, funding priorities and the administration of TWDB/TWF programs. (Mayor Fisher)**

No action was taken on this item.

Council adjourned into closed session at 6:53 p.m.

CLOSED SESSION:

7. **The City Council will convene into Closed Session in accordance with Government Code §551.071 Consultation with Attorney to deliberate *City of Johnson City, Texas v. Attorney General Ken Paxton*, Cause No. D-1-GN-18-001421, regarding an open records lawsuit. (City Attorney)**

Council adjourned into open session at 7:03 pm.


8. **Discussion of and action on matters discussed in Closed Session. (Council)**

Councilmember Babb motioned to approve the dismissal of the lawsuit, Cause No. D- 1 - GN-18-001421, City of Johnson City, Texas v. Attorney General Ken Paxton, directing litigation counsel to file all necessary pleadings to dismiss, and releasing all document pertaining to the lawsuit as authorized by the Attorney General.

With no further business before council, the meeting was adjourned at 7:04 pm.


Stephanie Fisher, Mayor

ATTEST:


Whitney Walston, City Secretary