

**MINUTES**  
**CITY OF JOHNSON CITY**  
**CITY COUNCIL REGULAR MEETING**

**1. CALL TO ORDER**

The City Council Members of the City of Johnson City, Texas, held a Regular Meeting on Tuesday, January 14, 2020, in the City Council Chambers located at City Hall, 303 E Pecan Drive, Johnson City, Texas.

City Council members present were: Mayor Rhonda Stell, Mayor Pro-Tem Pat Dildine, Shelton Coleman, Gayla Guthrie. Rosie Danz and Clayton Young were absent. A quorum was present.

Mayor Stell called the meeting to order at 6:02 p.m.

City staff members present were: Chief Administrator Anthony Holland, Deputy City Secretary Edie Walker, Public Works Director Brent Sultemeier, Police Chief Ross Allen, and City Attorney Liz Elleson.

Citizens present: Tricia Hartman, Blaine Schwartz, Al Poteet, Miriam Poteet, and John Sone.

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

The invocation was given by Pastor Steve Sanchez

**4. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

John Sone inquired about the City audits and when they would be complete.

**5. PROCLAMATIONS AND PRESENTATIONS:**

**A. PRESENTATION: CHAMBER OF COMMERCE:**

Chamber President Craig Van Engelen gave a breakdown of guests that signed in for December: 253-Texas, 122-Out of State, 36-Foreign. That's down a bit, but believes the Texas White House being closed has a lot to do with the numbers. He gave a reminder for everyone to attend Savor the Hill Country on Sunday, January 26,2020.

**B. PRESENTATION: ANTHONY HOLLAND, CHIEF ADMINISTRATIVE OFFICER**

Chief Administrative Officer provided the City Council and updated to the City Council on the following items:

- The City replaced 45-meter heads.

- The fee schedules for the City will all be updated with the new fees.
- The \$18,000 budgeted for new utility software will be used to buy new meters since the new software has been given to the City for free. That will purchase a little under 100 meters.
- The City presented the CRC with a \$5000.00 check from the outside agency fund. Susan Hamm, Sissy Arnold, and Dawn Capra received the check from Mayor Stell.

**C. PRESENTATION: GANDOLF BURRUS, GRANT DEVELOPMENT SERVICES-No presentation**

**6. APPROVE CONSENT AGENDA:**

- A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF DECEMBER 2019.**
- B. APPROVE THE PUBLIC WORKS UPDATE FOR THE MONTH OF DECEMBER 2019.**
- C. APPROVE MINUTES FROM THE DECEMBER 3, 2019 REGULAR COUNCIL MEETING.**
- D. APPROVE INVOICES FOR THE MONTH OF DECEMBER.**
- E. APPROVE FINANCIAL CONDITION REPORT FOR DEC. 2019**
- F. APPROVE THE BUILDING PERMIT REPORT FOR DEC. 2019**
- G. APPROVE WORK ORDER REPORT FOR DEC. 2019**

Council Member Coleman made a motion to approve the consent agenda, excluding the check register report. Council Member Guthrie seconded the motion, and the motion carried unanimously. Mayor Pro-Tem Dildine made a motion to approve the December 2019 check register report. Council Member Guthrie seconded the motion, and the motion carried with Council Member Coleman abstaining.

**7. DISCUSSION AND ACTION TO APPROVE ORDINANCE #20-0102 ORDERING THE 2020 GENERAL ELECTION FOR THE PURPOSE OF ELECTING THREE COUNCIL MEMBERS FOR A TWO-YEAR TERM EACH.**

Council Member Coleman made a motion to approve Ordinance #20-0102, ordering the 2020 General Election to elect three council members for a two-year term each. Mayor Pro-Tem Dildine seconded the motion, and the motion carried unanimously.

**8. DISCUSSION AND ACTION TO APPROVE ORDINANCE #20-0101 AMENDING ARTICLE 4.025 SEXUALLY ORIENTED BUSINESSES OF THE CITY OF JOHNSON CITY CODE OF ORDINANCES REGARDING LOCATIONAL, LICENSING, APPLICATION AND OPERATIONAL REQUIREMENTS.**

Council Member Guthrie made a motion to approve Ordinance #20-0101 amending article 4.05 sexually-oriented businesses of the City of Johnson City Code of Ordinances regarding locational, licensing, application, and operational requirements. Mayor Pro-Tem Dildine seconded the motion, and the motion was carried unanimously.

**9. DISCUSSION AND ACTION REGARDING THE METHODIST CHURCH IRRIGATION ACCOUNT AND POSSIBLE CREDIT FOR LAST 90 DAYS OF SERVICE**

Mayor Pro-Tem Dildine made a motion regarding the Methodist Church irrigation account and possible credit for the last 90 days of service. The Church will be given a \$2449.20 credit to their irrigation account. Council Member Coleman seconded the motion and the motion carried unanimously.

**10. DISCUSSION AND ACTION REGARDING POSSIBLE FUNDING FOR THE JOHNSON CITY VOLUNTEER FIRE DEPARTMENT FROM THE 19-20 FY OUTSIDE AGENCY LINE ITEM.**

Council Member Coleman made a motion to approve funding for the Johnson City Volunteer Fire Dept. from the 19-20 FY Outside Agency line item for \$4500.00 and \$500.00 from the contingency line for a total of \$5000.00, with an agreement to sign a contract with the City, providing the funds are only used for Johnson City Volunteer Fire Department purchases. Council Member Guthrie seconded the motion and the motion carried unanimously.

**11. DISCUSSION AND ACTION REGARDING THE SELECTION OF A BANK FROM THE PROPOSALS SUBMITTED FOR THE CITY'S BANKING DEPOSITORY SERVICES.**

No action was taken. Item was tabled until the next regular meeting.

**12. DISCUSSION AND ACTION TO APPROVE RESOLUTION #R20-036 APPROVING AMENDMENTS TO LEASE AGREEMENT WITH PEDERNALES ELECTRIC COOPERATIVE, INC. ASSIGNEE TO PEDERNALES SOLAR ENERGY LLC FOR THE VACATION OF EASEMENT AND GRANT OF NEW EASEMENT.**

Council Member Coleman made a motion to approve Resolution #R20-036 approving amendments to lease agreement with Pedernales Electric Cooperative, Inc. assignee to Pedernales Solar Energy LLC for the vacation easement and grant of new easement. Council Member Guthrie seconded the motion and the motion carried unanimously.

**13. EXECUTIVE SESSION:**

The City Council convened into a closed session in accordance with the Government Code Sections: 551.071, Consultation with Attorney.

- A. Performance Contracting Inc. v RES Distributed, LLC; Constellation Solar Texas LLC; and Travelers Casualty, Cause No. CV08668, Blanco County
- B. Potential litigation regarding the use of the City logo.

After coming back into open session at 7:35. No action taken.

**14. ADJOURN**

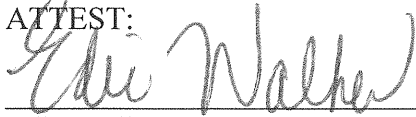
Mayor Stell adjourned the meeting at 7:36 p.m.

CITY OF JOHNSON CITY, TEXAS



\_\_\_\_\_  
Rhonda Stell, Mayor

ATTEST:



\_\_\_\_\_  
Edie Walker, Deputy City Secretary