

<p style="text-align:center"><b>MINUTES</b> <b>CITY OF JOHNSON CITY</b> <b>CITY COUNCIL REGULAR MEETING</b></p>
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**1. CALL TO ORDER**

The City Council Members of the City of Johnson City, Texas held a Regular Meeting on Tuesday, May 12, 2020 via the internet using Zoom Technology.

City Council members present were: Mayor Rhonda Stell, Shelton Coleman, Gayla Guthrie, Clayton Young, Teresa Babb and Pat Dildine. A quorum was present.

Mayor Stell called the meeting to order at 6:00 p.m.

City staff members present were: Chief Administrative Officer Anthony Holland and Police Chief Ross Allen.

Citizens present: Steve Sanchez and Cheryl Pratt

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

**4. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

No public comments.

**5. PROCLAMATIONS AND PRESENTATIONS:**

**A. PRESENTATION: UPDATE BY MAYOR STELL.**

Mayor Stell updated the City Council and attendees on COVID-19 within Blanco County, and noted that testing for COVID-19 was available in Blanco County.

**B. PRESENTATION: CHAMBER OF COMMERCE.**

No presentation given.

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

CAO Anthony Holland provided an update to the City Council on the following topics: meter installation program, the new utility billing software and audits for 2017 and 2018. Additionally, Holland noted that the City had suspended the late fees and disconnects since March and it would continue until further notice.

**6. ADMINISTRATION OF OATHS OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS: SHELTON K. COLEMAN, GAYLA GUTHRIE, AND TERESA BABB.**

Chief Administrative Officer/City Secretary Anthony Holland administered the oaths of office to Shelton Coleman, Gayla Guthrie, and Teresa Babb as newly elected council members.

**7. DISCUSSION AND ACTION TO APPOINT A MAYOR PRO-TEM FOR A ONE YEAR PERIOD.**

Council Member Coleman made a motion to appoint Patricia Dildine as Mayor Pro-Tem for a one-year period. Council Member Guthrie seconded the motion and the motion was carried unanimously.

**8. APPROVE CONSENT AGENDA:**

- A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF MARCH AND APRIL OF 2020.**
- B. APPROVE THE PUBLIC WORKS UPDATE FOR THE MONTH OF MARCH AND APRIL OF 2020.**
- C. APPROVE MINUTES FROM THE MARCH 3, 2020 REGULAR MEETING.**
- D. APPROVE MINUTES FOR THE MARCH 17, 2020 SPECIAL CALLED MEETING.**
- E. APPROVE MINUTES FOR THE MARCH 18, 2020 EMERGENCY MEETING.**
- F. APPROVE MINUTES FOR THE MARCH 25, 2020 EMERGENCY MEETING.**
- G. APPROVE INVOICES FOR MARCH AND APRIL 2020.**
- H. APPROVE FINANCIAL CONDITION REPORT FOR MARCH AND APRIL 2020.**
- I. APPROVE BUILDING PERMIT REPORT FOR MARCH AND APRIL 2020.**
- J. APPROVE WORK ORDER REPORT FOR MARCH AND APRIL 2020.**
- K. APPROVE LETTER OF ENGAGEMENT FOR THE 2017 FINANCIAL AUDIT.**
- L. APPROVE LETTER OF ENGAGEMENT FOR THE 2018 FINANCIAL AUDIT.**
- M. APPROVE LETTER OF ENGAGEMENT FOR THE 2019 FINANCIAL REPORT.**

Council Member Guthrie made a motion to approve the consent agenda as presented. Council Member Young seconded the motion and the motion was carried unanimously.

**9. PUBLIC HEARING: RECEIVE PUBLIC COMMENT ON ORDINANCE #20-0501 AMENDING THE SUBDIVISION ORDINANCE OF THE CITY CODE OF ORDINANCES GRANTING THE CITY SECRETARY AUTHORITY TO APPROVE AMENDING PLATS, MINOR PLAT, OR RE-PLATS.**

The City Council entered the public hearing at 6:10 p.m. and allowed members of the public to voice their concerns regarding the proposed amendments to the zoning ordinance. Chief Administrative Officer provided background information as to why the change was necessary in order to efficiently process plats, minor plats and re-plats. The City Council closed the public hearing at 6:39 p.m. with no public comments.

**10. DISCUSSION AND ACTION TO APPROVE ORDINANCE #20-0501 AMENDING THE SUBDIVISION ORDINANCE OF THE CITY CODE OF ORDINANCES GRANTING THE CITY SECRETARY AUTHORITY TO APPROVE AMENDING PLATS, MINOR PLATS, AND RE-PLATS.**

Council Member Dildine made a motion to approve Ordinance #20-0501 amending the subdivision ordinance. Council Member Guthrie seconded the motion and the motion was carried unanimously.

**11. DISCUSSION AND ACTION TO APPROVE ORDINANCE #20-0502 AMENDING THE CITY CODE OF ORDINANCES REGARDING CITY COUNCIL MEETING RULES AND PROCEDURES.**

Council Member Guthrie made a motion to approve Ordinance #20-0502 amending the City Code of Ordinances regarding City Council Meetings Rules & Procedures. Council Member Coleman seconded the motion and the motion was carried unanimously.


**12. ADJOURN**

Mayor Stell adjourned the meeting at 6:54 p.m.

CITY OF JOHNSON CITY, TEXAS

  
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Rhonda Stell, Mayor

ATTEST:

  
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Anthony Holland, City Secretary