

**MINUTES**  
**CITY OF JOHNSON CITY**  
**CITY COUNCIL SPECIAL CALLED MEETING**

**1. CALL TO ORDER**

The City Council Members of the City of Johnson City, Texas held a Special Called Meeting on Tuesday, August 25, 2020 via the internet using Zoom Technology.

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

Council Member Gayla Guthrie was absent

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

City staff members present were: Chief Administrative Officer Anthony Holland, City Attorney Elizabeth Elleson, Public Works Director BJ Sultemeier, Dep Secretary Whitney Walston, and Police Chief Ross Allen.

Citizens present: Trisha Hartman

**2. INVOCATION**

No Invocation

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

No public comments.

**5. DISCUSSION AND ACTION TO APPROVE RESOLUTION #R20-041 APPROVING MAYOR RHONDA STELL AND MAYOR PRO-TEM PATRICIA DILDINE BE ADDED TO THE TEXPOOL ACCOUNTS IN ACCORDANCE WITH THE INVESTMENT POLICY.**

During discussion, it was presented to also leave CAO Anthony Holland on the account at this time along with adding Mayor Stell and Mayor Pro-Tem Dildine. Shelton Coleman made the motion to add Stell and Dildine and leave Holland on the account. Councilmember Theresa Babb seconded the motion.

**6. BUDGET WORKSHOP: DISCUSSION REGARDING THE PROPOSED BUDGET FOR THE GENERAL FUND, SYSTEM FUND, AND HOTEL MOTEL FUND.**

A new proposed tax rate was set for .4377% with the first public hearing set for 5 pm on September 8, 2020 and the second public hearing set for September 15, 2020 at 5 pm.

Discussion on General Fund: Garbage collection revenue increased to \$220,00. An increase in fines and forfeitures to \$75,000. Questions about recycling rate structure and the definition of public meetings. The police department office supplies line item was removed and amount was added to the city hall line item. A reduction in PD fuel cost was proposed and clarification on dispatching services was requested. A reduction in miscellaneous to \$500.

HOT Budget was tabled.

Discussion on System Fund: An increase in plant operations was proposed to \$125,000. Item 6324 Bond Series 2015 shows an interest only payment. The principal payment will come from the general fund.

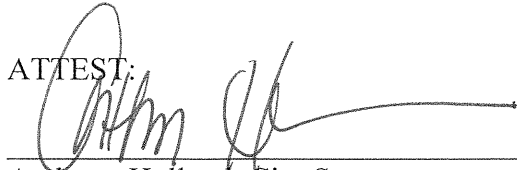
**5. ADJOURN**

Mayor Stell adjourned the meeting at 9:34 p.m.

CITY OF JOHNSON CITY, TEXAS

  
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Rhonda Stell, Mayor

ATTEST:

  
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Anthony Holland, City Secretary