

<p style="text-align:center">MINUTES CITY OF JOHNSON CITY CITY COUNCIL REGULAR MEETING</p>

1. CALL TO ORDER

The City Council Members of the City of Johnson City, Texas held a Regular Meeting on Tuesday, July 7, 2020 via the internet using Zoom Technology.

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

Mayor Stell called the meeting to order at 6:01 p.m.

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

Citizens present: Trisha Hartman, Steve Sanchez, and Eileen Phillips.

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. Mayor Stell also briefed the council on the Governors most recent executive order pertaining to mandated masks.

B. PRESENTATION: CHAMBER OF COMMERCE.

Steve Sanchez spoke on behalf of the chamber. He shared that the chamber was disappointed to lose the market days permit. The Chamber president, Craig Van Engelen joined the meeting late. He said the chamber would be staffed Wednesday through Saturday and that there would also be an information stand outside with local information.

C. PRESENTATION: ANTHONY HOLLAND, CHIEF ADMINISTRATIVE OFFICER.

CAO Anthony Holland provided an update to the City Council on the following topics: CDBG process, filling an insurance claim on pump 3 that recently required a complete overhaul, audit update, and status of the utility system

- 6. APPROVE CONSENT AGENDA:**
 - A. APPROVE POLICE DEPARTMENT REPORT FOR JUNE 2020.**
 - B. APPROVE PUBLIC WORKS REPORT FOR JUNE 2020.**
 - C. APPROVE MINUTES FOR THE JUNE 2, 2020 REGULAR COUNCIL MEETING**
 - D. APPROVE MINUTES FOR THE JUNE 4, 2020 SPECIAL CALLED MEETING.**
 - E. APPROVE INVOICES FOR JUNE 2020**
 - F. APPROVE FINANCIAL CONDITION REPORT FOR JUNE 2020**
 - G. APPROVE BUILDING PERMIT REPORT FOR JUNE 2020**
 - H. APPROVE WORK ORDER REPORT FOR JUNE 2020**

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

- 7. PUBLIC HEARING: RECIEIVE PUBLIC COMMENT REGARDING THE VARIANCE REQUEST SUBMITTED BY EILEEN PHILLIPS FOR THE PROPERT LOCATED AT 202 N. AVENUE O. LEGAL DESCRIPTION – SUMMY ADDITION, BLK 5, LOT 2, ACRES .25.**

The public hearing began at 6:28 pm. No public comments were made, and the hearing closed at 6:32 pm.

- 8. DISCUSSION AND ACTION TO APPROVE THE VARIANCE REQUEST SUBMITTED BY EILEEN PHILLIPS FOR THE PROPERTY LOCATED AT 202 N. AVENUE O.**

Council Member Coleman made a motion to approve the variance request. Council Member Young seconded the motion and the request was approved unanimously.

- 9. DISCUSSION AND ACTION TO APPROVE RESOLUTION #R20-41 ENACTING REULATIONS FOR SOCIAL MEDIA ACCOUNTS OF THE CITY OF JOHNSON CITY.**

After discussion, Council Member Dildine made a motion to approve the Resolution #R20-41 enacting regulations for social media account of the City of Johnson City. Council Member Coleman seconded the motion and the resolution was carried unanimously.

- 10. DISCUSSION AND ACTION TO APPROVE ORDINANCE #20-0701 AMENDING THE CITY OF JOHNSON CITY PRESONNEL POLICY REGARDING THE USE OF SOCIAL MEDIA BY EMPLOYEES.**

After discussion, Council Member Young made a motion to approve the Ordinance #20-0701 amending the City of Johnson City Personnel policy regarding the use of Social Media by Employees. Council Member Guthrie seconded the motion and the ordinance was carried unanimously.

11. DISCUSSION AND ACTION TO APPROVE ORDER NO. 3 EXTENDING THE JULY 1, 2020 MAYORAL DECLARATION OF A LOCAL STATE OF DIASTER DUE TO PUBLIC HEALTH EMERGENCY AND REGARDING FACIAL COVERINS IN COMMERCAIL ESTABLISHMENTS WITHIN THE CITY.

After discussion, Council Member Dildine made a motion to extend the Mayoral Declaration Order No. 3. Council Member Babb seconded the motion and the resolution was carried unanimously.

12. DISCUSSION AND ACTION TO APPROVE RESOLUTION R20-042 APPROVING THE BANK DEPOSITORY SERVICES AND PLEDGE AGREEMENT BETWEEN THE CITY AND LONE START CAPITAL BANK FOR THE DEPOSIT OF CITY FUNDS

After discussion, Council Member Guthrie made a motion to approve the Resolution #R20-42 approving the bank depository services and pledge agreement between the City and Lone Star Capital Bank. Council Member Dildine seconded the motion and the resolution was carried unanimously.

13. DISCUSSION AND ACTION TO APPROVE ORDINANCE #20-0702 AMENDING THE “EVENT PERMIT ORDINANCE”, NO. 19-0301 PROVIDING FOR CLARIFICATION OF PERMIT REQUIREMNETS FOR A RALLY EVENT AND ADDITIONAL PERMIT APPLICATION REQUIREMENTS.

After discussion, Council Member Coleman made a motion to approve ordinance #20-0702 amending the “Event Permit Ordinance”. Council Member Babb seconded the motion and the resolution was carried unanimously.

14. EXECUTIVE SESSION: CONSILTATION WITH ATTORNEY 551.072: DISCUSSION REGARDING POTENTIAL SUIT RE: ATTORNEY GENERAL RULLING OR 2020-015480 CITY OF JOHNSON CITY VS. KEVING MADISION

The council entered executive session at 7:10 pm.

15. DISCUSSION AND ACTION ON EXECUTUVE SESSION, ITEM 14.

No action was taken on item 14.

16. ADJOURN

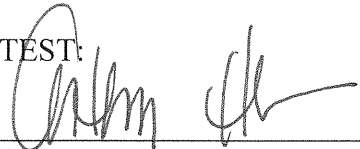
Mayor Stell adjourned the meeting at 8:12 p.m.

CITY OF JOHNSON CITY, TEXAS



Rhonda Stell, Mayor

ATTEST:



Anthony Holland, City Secretary