

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, February 04, 2020, in the City Council Chambers located at City Hall, 303 E Pecan Drive, Johnson City, Texas.

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

Mayor Pro-Tem Dildine called the meeting to order at 6:00 p.m.

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

Citizens present: Tricia Hartman, Blaine Schwartz, Chris DeBremaecker, Julie Roach, Edwin Oertli and Beckie Morris.

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

The invocation was given by Pastor Steve Sanchez.

4. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Chris DeBremaecker, with the Cat Coalition, updated that they have caught, neutered, and released 37 cats in Johnson City and 10 in the City of Blanco.

Teresa Lyles is concerned about the cat issue around 104 S Winters Furr.

Beckie Morris of Johnson City Library Friends spoke to the Council about plans for a small free library in the park where children and others may choose books.

There would be books for all ages with handicap accessibility and a few non-English books as well. Holland told her that the Council would place this item on the March agenda after ascertaining that all requirements are in place, including insurance. At that time, the Council will designate the location of the library.

5. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION: CHAMBER OF COMMERCE:

Chamber President Craig Van Engelen gave a breakdown of guests that signed in for Jan. 2020 were 502 visitors as compared to Jan. 2019 had 330. There have

been 5597 sign in through the Visitors Center for 2019. He stated that Savor the Hill Country on Sunday, January 26, 2020, was a huge success.

B. PRESENTATION: ANTHONY HOLLAND, CHIEF ADMINISTRATIVE OFFICER

Chief Administrative Officer provided the City Council and updated to the City Council on the following items: That 45 meters have been installed with 150 remaining and another 100 are on order. The new meters are working very well, and revenues are up. He also reported that future paving projects are under consideration with an update forthcoming in March

C. PRESENTATION: GANDOLF BURRUS, GRANT DEVELOPMENT SERVICES

The CDBG Grant update- Waiting on the delivery of groundwater storage tank. Next year will look at replacing the fire hydrants

D. PRESENTATION: DEBBIE BURKHART REGARDING SIGNAGE

Burkhart recommended working with the local businesses to replace the current A-frame signs with blue directional signs to address signage in the City. In addition to businesses, Burkhart said that parks and the library would also be excellent locations for the signage. The businesses would pay an annual maintenance fee, and Burkhart distributed photos of the proposed signage and suggested that wooden signs on metal frames would be a good choice. Council Member Shelton Coleman asked where the signs would be placed, and Chief Administrative Officer (CAO) Anthony Holland said that a permit would be required by TXDOT. Holland recommended a community forum for business owners so that they would have input. Johnson City Chamber of Commerce President Craig Van Englen said that the Chamber would be willing to help, and Burkhart said that it would be good to have a plan to help the City with the installation costs.

6. APPROVE CONSENT AGENDA:

- A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF JANUARY 2020.**
- B. APPROVE THE PUBLIC WORKS UPDATE FOR THE MONTH OF JANUARY 2020.**
- C. APPROVE MINUTES FROM THE JANUARY 14, 2020 REGULAR COUNCIL MEETING.**
- D. APPROVE INVOICES FOR THE MONTH OF JANUARY.**
- E. APPROVE FINANCIAL CONDITION REPORT FOR JAN. 2020.**
- F. APPROVE THE BUILDING PERMIT REPORT FOR JAN. 2020.**
- G. APPROVE WORK ORDER REPORT FOR JAN. 2020.**

Council Member Coleman made a motion to approve the consent agenda, and Council Member Guthrie seconded the motion, and the motion carried unanimously.

7. **PUBLIC HEARING: RECEIVE CITIZEN COMMENTS REGARDING THE RE-PLAT REQUEST SUBMITTED BY TRIPLE OAKS, L.L.C. FOR THE PROPERTY LOCATED AT 311 S. AVENUE F FROM ONE LOT TO SIX LOTS. (LEGAL DESCRIPTION: ABS A0147 SURVEY 172 J. DUEL ACRES 1.33 SAN ANTONIO INFLUENCE)**

Public hearing began @ 7:02 pm and ended at 7:22 pm and convened into regular session.

8. **DISCUSSION AND ACTION TO APPROVE THE RE-PLAT REQUEST SUBMITTED BY TRIPLE OAKS, LLC FOR THE PROPERTY LOCATED AT 311 S. AVENUE F FROM ONE LOT TO SIX LOTS.**

Council Member Coleman made a motion to approve the re-plat request submitted by Triple Oaks, LLC for the property located at 311 S Avenue F from one lot to six. Council Member Guthrie seconded the motion, and the motion carried unanimously.

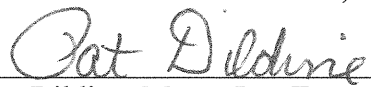
9. **DISCUSSION AND ACTION REGARDING THE SELECTION OF A BANK FROM THE PROPOSALS SUBMITTED FOR THE CITY'S BANKING DEPOSITORY SERVICES.**

No action was taken. Item was tabled until the next regular meeting in March 2020.

10. **ADJOURN**

Mayor Pro-Tem Dildine adjourned the meeting at 7:28 p.m.

CITY OF JOHNSON CITY, TEXAS



Pat Dildine, Mayor Pro-Tem

ATTEST:



Edie Walker, Deputy City Secretary