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| <p style="text-align:center"><b>MINUTES</b><br/><b>CITY OF JOHNSON CITY</b><br/><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, March 3, 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, Pat Dildine and Clayton Young. 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, Deputy City Secretary Edie Walker, Public Works Director Brent Sultemeier and Police Chief Ross Allen.

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

Invocation was given by Tom Walston

**4. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

No public comments.

**5. PROCLAMATIONS AND PRESENTATIONS:**

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

Frances Ann Giron of the Chamber reported that the visitor count is up, with 492 visitors in February compared to 400 visitors in 2019. Giron said, "There have been positive inquiries about the new Visitors Guide, and Fredericksburg is now distributing our information. Our website will be updated for the wildflower season. Market Days is full with 50 vendors and a waiting list, and there are new picnic tables at the park which were donated by the Chamber, and Roadrunner will be conducting two rallies."

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

There are 322 new radio reading meters have been installed into the system, with readings improving each month. Early voting for Johnson City ISD General Election will be held in City Council chambers. The first construction payment of \$49,000 was made on the CDGB grant, and Public Works Director Brent Sultemeier said that the City is waiting on arrival of the tank, and that the City

must pay \$2,400 for the valve on the main line which will enable the water to be cut off. Carlton Wilkes from the Texas Water Development Board addressed the Council. Carlton Wilkes, Senior Advisor for Financial Compliance of the Texas Water Development Board gave a presentation. Wilkes said, "Johnson City borrowed \$895,000 from the Water Development Board and \$835,000 of this amount is currently outstanding. There are several concerns related to non-compliance of the bond covenants, and one of these is the Interest and Sinking Fund (I&S). The City does not have an I&S fund compliant with bond covenants, and this is a temporary savings account used to accumulate funds to pay the annual payments.

**C. PRESENTATION: CHRYSAL TAMILLO, LIGHTS SPECTACULAR**  
Chrystal Tamillo and Rayette Bible of Lights Spectacular gave a presentation to the City. Tamillo thanked the City for the 2019 sponsorship, and said that the 30<sup>th</sup> Anniversary was fantastic.

- 6. APPROVE CONSENT AGENDA:**
  - A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF FEBRUARY 2020.**
  - B. APPROVE THE PUBLIC WORKS UPDATE FOR THE MONTH OF FEBRUARY 2020.**
  - C. APPROVE MINUTES FROM THE FEBRUARY 4, 2020 REGULAR MEETING.**
  - D. APPROVE INVOICES FOR THE MONTH OF FEBRUARY 2020.**
  - E. APPROVE FINANCIAL REPORT FOR THE MONTH ENDING FEBRUARY 2020.**
  - F. APPROVE THE BUILDING PERMIT REPORT FOR FEBRUARY 2020.**
  - G. APPROVE WORK ORDER REPORT FOR FEBRUARY 2020.**
  - H. APPROVE ENGAGEMENT LETTER FOR 2015/16 AUDIT FROM NEFFENDORF & KNOPP, P.C.**

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

- 7. DISCUSSION AND ACTION TO APPROVE 2016 FISCAL YEAR AUDIT AS PRESENTED BY KEITH NEFFENDORF OF NEFFENDORF & KNOPP PC.**

Tabled

- 8. DISCUSSION AND ACTION TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF JOHNSON CITY AND THE JOHNSON CITY LIBRARY FOR THE PURPOSE OF INSTALLING A LITTLE LIBRARY AT THE CITY PARK.**

Council Member Young made a motion to approve the interlocal agreement between the City of Johnson City and the Johnson City Library for the purpose of installing a Little Library at the park. Council Member Guthrie seconded the motion and the motion was carried unanimously.

**9. DISCUSSION AND ACTION TO APPROVE ORDINANCE #20-0301 CANCELING THE MAY 2, 2020 GENERAL ELECTION AND DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE.**

Council Member Danz made a motion to approve Ordinance #20-0301 canceling the May 2, 2020 election and declaring unopposed candidates elected to office. Council Member Young seconded the motion and the motion was carried unanimously.

**10. DISCUSSION AND ACTION TO APPROVE ORDINANCE #20-0303 REGARDING THE USE OF THE OFFICIAL CITY SEAL AND OTHER INSIGNIA OF THE CITY OF JOHNSON CITY.**

Council Member Guthrie made a motion approve ordinance #20-0303 regarding the use of the official city seal and other insignia of the City of Johnson City. Council Member Colman seconded the motion and the motion was carried unanimously.

**11. DISCUSSION AND ACTION TO APPROVE ORDINANCE# #20-0302 AMENDING ARTICLE 3.01 BUILDING REGULATIONS FOR THE CITY OF JOHNSON CITY CODE OF ORDINANCE REGARDING BUILDING PERMIT FEES.**

Council Member Young made a motion to approve Ordinance #20-0302 amending article 3.01 Building Regulations for the City of Johnson City Code of Ordinance regarding building permit fees. Council Member Guthrie seconded the motion and the motion was carried unanimously.

**12. DISCUSSION AND ACTION REGARDING THE BANK FROM THE PROPOSAL SUBMITTED FOR THE CITY'S DEPOSITORY SERVICES.**

Council Member Young made a motion to approve Lone Star Capital Bank's proposal for the City of Johnson City's depository services. Council Member Guthrie seconded the motion and the motion was carried unanimously.

**13. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. R20-037 AMENDING THE CASH MANAGEMENT POLICY FOR THE CITY OF JOHNSON CITY.**

Council Member Young made a motion to approve Resolution No. R20-037 amending the cash management policy for the City of Johnson City. Council Member Guthrie seconded the motion and the motion and the motion was carried unanimously.

14. **PRESENTATION BY AL POTEET REGARDING FINANCIAL AUDITS, CHECK REGISTERS, FINANCIAL TRANSACTIONS, AND HOT FUNDS UTILIZATION.**

Mr. Poteet expressed his concerns regarding the audits or lack thereof and requested that the City Council stay on top of these issues.

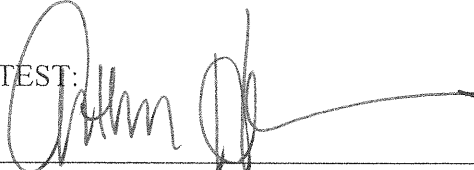
15. **ADJOURN**

Mayor Stell adjourned the meeting at 7:40 p.m.

CITY OF JOHNSON CITY, TEXAS

  
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Rhonda Stell, Mayor

ATTEST:

  
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Anthony Holland, City Secretary