

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, March 17, 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 and Police Chief Ross Allen.

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION AND ACTION TO APPROVE THE 2015/16 FISCAL YEAR FINANCIAL AUDIT AS PRESENTED BY KEITH NEFFENDORF OF NEFFENDORF & KNOPP PC.

Keith Neffendorf and Haley Blocker presented the 2016 fiscal year audit. The auditors reviewed all aspects of the financial audit and offered recommendations to the City Council on financial best practices.

5. PRESENTATION BY CARLTON WILKES FROM TEXAS WATER DEVELOPMENT BOARD REGARDING AUDITS.

Mr. Wilkes read a prepared statement regarding Bond Series 2015 through the Texas Water Development Board. He indicated that the City was delinquent in conducting their financial audits for previous years. Additionally, the City was to open an Interest and Sinking account to meet bond covenants along with creating an action plan that needed to be submitted to the Texas Water Development Board by March 25, 2020.

6. ADJOURN

Mayor Stell adjourned the meeting at 7:00 p.m.

CITY OF JOHNSON CITY, TEXAS



Rhonda Stell, Mayor

ATTEST:



Anthony Holland, City Secretary