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, August 4, 2020 via the internet using Zoom Technology.

City Council members present were: Mayor Rhonda Stell, Shelton Coleman, Gayla Guthrie, Clayton Young, Teresa Babb and Pat Dildine. 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, Public Works Director BJ Sultemeier, City Attorney Elizabeth Elleson, Police Chief Ross Allen, and Whitney Walston.

Citizens present: Trisha Hartman, Steve Sanchez, Rayette Bible, Sawn Capra, Roxanne Kuvet, Diana Gonzales, Pasty Lewis, Kristin Lang, and Patti Chimene. Crystal Tamillo joined at a later point.

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Pastor Steve Sanchez led the invocaion.

4. PUBLIC COMMENTS AND ANNOUNCEMENTS:

Kristin Lang, owner of Crossroads Inn voiced her concerns about where the collect HOT funds were going and what they were used for. She also requested clarification on what organization over saw the use of the HOT funds.

5. PROCLAMATIONS AND PRESENTATIONS:

a. PRESENTATION: UPDATE BY MAYOR STELL

Mayor Stell presented the current COVID-19 case numbers are decreasing and everyone seems to be complying with the Governor's mask order.

b. PRESENTATION: JOHNSON CITY CHAMBER OF COMMERCE
Patti Chimene presented the chamber update. She noted that the chamber was
open Wednesday to Saturday 12 to 4 pm. There has been minimal foot traffic
but a large increase in phone calls.

c. PRESENTATION: ANTHONY HOLLAND, CHIEF ADMINISTRATIVE OFFICER.

Holland reported about the posting of ordinances in the newspaper, current happenings with municipal court, and update of the CARES act relief funds and that the auditor is still working on the 2016-2017 audit and it would be ready soon.

6. APPROVE CONSENT AGENDA:

- a. APPROVE POLICE DEPARTMENT REPORT FOR JULY 2020.
- b. APPROVE PUBLIC WORKS REPORT FOR JULY 2020.
- c. APPROVE MINUTES FOR JULY 7, 2020 REGULAR COUNCIL MEETING.
- d. APPROVE INVOICES FOR JULY 2020.
- e. APPROVE FINANCIAL CONDITION REPORT FOR JULY 2020.
- f. APPROVE BUILDING PERMIT REPORT FOR JULY 2020.
- g. APPROVE WORK ORDER REPORT FOR JULY 2020.

Council member Coleman had questions about several invoices. There was also discussion about building permits. Council Member Dildine made a motion to approve the consent agenda and Council Member Guthrie seconded. Both Council members Coleman and Young abstained due to a conflict. The motion carried 3-0.

7. PUBLIC HEARING: RECEIVE CITIZEN COMMENTS REGARDING THE REZONE SUBMITTED BY ROXANNE KUVET FOR THE PROPERTY LOCATED AT 319 SOUTH AVENUE F. LEGAL DESCRIPTION - TRIPLEOAKS SUBDIVISION, LOT 06, ACRES .18.

The public hearing opened at 6:38 pm. No public comments were made. The hearing was closed at 7:02 pm

8. PUBLIC HEARING: RECEIVE CITIZEN COMMENTS REGARDING THE VARIANCE REQUEST SUBMITTED BY ROXANNE KUVET FOR THE PROPERTY LOCATED AT 319 SOUTH AVENUE F. LEGAL DESCRIPTION - TRIPLEOAKS SUBDIVISION, LOT 06, ACRES .18.

The public hearing opened at 7:10 pm. No comments were made. The hearing was closed at 7:11 pm.

9. PUBLIC HEARING: RECEIVE CITIZEN COMMENTS REGARDING THE VARIANCE REQUEST SUBMITTED BY PATRICIA LEWIS FOR THE PROPERTY LOCATED AT 305 NORTH AVENUE F. LEGAL DESCRIPTION - JOHNSON CITY, BLK 05, LOT 01 (PT OF), ACRES .1958.

The public hearing was opened at 7:11 pm. No comments were made, and the hearing closed at 7:14 pm.

10. DISCUSSION AND ACTION TO APPROVE THE REZONE SUBMITTED BY ROXANNE KUVET FOR THE PROPERTY LOCATED AT 319 SOUTH AVENUE F FROM SINGLE FAMILY RESIDENTIAL TO MIXED RESIDENTIAL.

After discussion, Council member Babb made a motion to approve the rezone request submitted by Roxanne Kuvet for the property located at 319 South Avenue F. Council member Guthrie seconded. The motion carried 5-0 with Council member Coleman abstaining.

11. DISCUSSION AND ACTION TO APPROVE THE VARIANCE REQUEST SUBMITTED BY ROXANNE KUVET FOR THE PROPERTY LOCATED AT 319 SOUTH AVENUE F.

No comments were made. Council member Guthrie made the motion to approve the variance request submitted by Roxanna Kuvet. Council member Dildine seconded the motion. All were in favor. Motion passed.

12. DISCUSSION AND ACTION TO APPROVE THE VARIANCE REQUEST SUBMITTED BY PATRICIA LEWIS FOR THE PROPERTY LOCATED AT 305 NORTH AVENUE F.

No comments were made. Council member Coleman made the motion to approve the variance request submitted by Patricia Lewis. Council member Guthrie seconded the motion. All were in favor. Motion passed.

13. DISCUSSION AND ACTION TO DETERMINE STREETS FOR THE 2020 PAVING PROJECT.

During discussion, the streets that were recommended for paving were Avenue N and West Crestview, East Ash as the top priority, and South Avenue F. I was also discussed the need to widen 281/Schofield to bring it up to code and install a traffic light when needed. The motion to approve these streets was made by council member Young and seconded by Babb. All were in favor.

14. DISCUSSION AND ACTION TO APPROVE ORDINANCE 20-0801 AMENDING THE 2019-2020 FISCAL YEAR BUDGET TO REFLECT THE COVID-19 FUNDING.

There was no discussion. Council member Coleman made the motion to approve ordinance 20-0801. The motion was seconded by Council member Guthrie. All were in favor.

15. DISCUSSION AND ACTION TO APPROVE ORDINANCE 20-0802 ENACTING REGULATIONS REQUIRING THE REGISTRATION OF HOTELS WITHIN THE CITY OF JOHNSON CITY.

During discussion, it was noted that a small one-time fee would be assessed to any new individual registering for the first time who has not previously paid hotel occupancy taxes. Council member Coleman made the motion to approve ordinance 20-0802. Council member Dildine seconded the motion. All were in favor.

16. ADJOURN

Mayor Stell adjourned the meeting at 8:24 p.m.

CITY OF JOHNSON CITY, TEXAS

Rhonda Stell, Mayor

ATTEST:

S. Whitney Walston, Dep. City Secretary