

**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 meeting at City Hall located at 303 E. Pecan, Johnson City on Tuesday, September 29, 2020.

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

Mayor Stell called the meeting to order at 5:30 p.m.

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

Auditors Keith Neffendorf and Haley Blocker.

Citizens present: Miriam Poteet, Patty Chimene, Steve Sanchez, JCISD Superintendent Richard Kolek, Tom Walston, Carlton Wilkes, & Thomas Higgins.

**2. INVOCATION**

Pastor Steve Sanchez led the invocation.

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENTS:**

There were no public comments.

**5. DISCUSSION AND ACTION REGARDING THE APPOINTMENT OF THE FOLLOWING MEMBERS TO THE PLANNING & ZONING COMMISSION TO A TWO (2) YEAR TERM ENDING AUGUST 2022:**

- a. SUREE BIRCK**
- b. KEVIN TULLY**
- c. VICTOR HAMMOND**

Council member Dildine made a motion to reappoint Suree Birck, Kevin Tully, and Victor Hammond to the Planning and Zoning Commission with the term expiring August of 2022. Council member Young seconded the motion. All were in favor and the motion passed.

6. **DISCUSSION AND ACTION REGARDING PRESENTATION BY AND APPROVAL OF THE 2017 FISCAL YEAR FINANCIAL AUDIT BY CITY AUDITOR KEITH NEFFENDORF, NEFFENDORF & KNOPP PC.**

City Auditor Keith Neffendorf presented the 2016-2017 fiscal year audit findings to the council. Council member Coleman made a motion to accept the audit as presented. Council member Guthrie seconded the motion. All were in favor and the motion passed.

7. **DISCUSSION AND ACTION REGARDING ALLOCATION OF CARES ACT FUNDS TO JOHNSON CITY ISD FOR THE PURPOSE OF PURCHASING HOTSPOTS, CHROMEBOOKS, AND IPADS.**

Mayor Stell gave background of the CARES Act funding. Superintendent Kolek talked about the TEA Project Connectivity bulk purchasing program and that TEA will match any funds contributed from local governments CARES funding. Councilmember Dildine made a motion to allow Mayor Rhonda Stell to issue a letter to JCISD confirming a donation of \$20,000 contingent to the City receiving the allocated funds for Texas Department of Emergency Management. Council Member Coleman seconded the motion. All were in favor and the motion passed.

8. **EXECUTIVE SESSION: THE CITY COUNCIL WILL CONVENE INTO A CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 551.074, PERSONNEL MATTERS, FOR DELIBERATION REGARDING THE REVIEW OF APPLICATIONS FOR, AND EMPLOYMENT OF A CHIEF ADMINISTRATIVE OFFICER/CITY SECRETARY FOR THE CITY.**

The council entered executive session at 6:40 pm and concluded the session at 7:55 pm.

9. **DISCUSSION AND ACTION ON EXECUTIVE SESSION ITEM REGARDING THE REVIEW OF APPLICATIONS FOR, AND EMPLOYMENT OF A CHIEF ADMINISTRATIVE OFFICER/CITY SECRETARY FOR THE CITY.**

Council member Young made the motion to reach out to applicants 1,2,3, & 4 via the City Attorney to verify interest and set up interviews. The interviews will be held Thursday October 8, 2020 starting at 2 pm during a special called council meeting. Council member Babb seconded the motion. All were in favor and the motion passed.

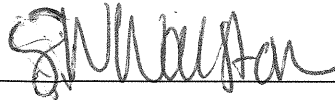
10. **ADJOURN.**

The meeting was adjourned at 8:05 pm.

CITY OF JOHNSON CITY, TEXAS

  
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Rhonda Stell, Mayor

ATTEST:

  
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S. Whitney Walston, Deputy City Secretary