

Minutes
City of Johnson City, Texas
City Council

The City of Johnson City City Council met for a Regular Meeting on Tuesday, June 20, 2023 at 6:00 p.m. in the City Hall Council Chamber, 303 E. Pecan Drive, Johnson City, Texas 78636. This was an open meeting, subject to the open meeting laws of the State of Texas.

Present: Stephanie Fisher, Mayor
Shelton Coleman, Mayor Pro Tem
Gayla Guthrie
Patricia Dildine
Kari Thomas
Teresa Babb

Staff Present: Rick Schroder, CAO
Whitney Walston, City Secretary
Elizabeth Elleson, City Attorney

Citizens Present: Bob and Lin Corrigan
Lynn Moore

1. Call to order.

Mayor Fisher called the meeting to order at 6:00 pm. Councilmember Babb led the invocation.

OPEN SESSION:

2. **Citizens to be heard.**

Bob Corrigan spoke about the Polk Cemetery restoration.

CONSENT AGENDA (ITEM NOS. 3 - 4):

3. **Approval of rescheduling the July 4, 2023 Regular Meeting of the Johnson City City Council from July 4, 2023 to July 11, 2023 in observance of Independence Day. (Staff)**
4. **Approval of an Ordinance of the City Council of the City of Johnson City, Texas authorizing certain budget amendments pertaining to the adopted Fiscal Year Ending (FYE) 2023 Budgets; incorporating recitals; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Ordinance; providing for severability; repealing all ordinances in conflict herewith; and setting an effective date. (Staff)**

Councilmember Coleman made the motion to approve the consent agenda as presented. Councilmember Guthrie seconded the motion. All were in favor and the consent agenda was approved.

ITEMS FOR INDIVIDUAL CONSIDERATION:

5. **Pursuant to Municipal Code of Ordinances Chapter 10 *Subdivision Regulation*, Article 10.03 *Stormwater Detention and Drainage*, Section 10.03.007 *Fee-in-Lieu of Detention*, discussion of and action on a request by 603 Hwy. 281, LLC for the payment of a Fee-in-Lieu of Detention in the amount of \$3,090.73 related to a 50' x 25' (1,250 sq. ft.) addition to an existing laundromat located at 505 S. U.S. Hwy. 281, Johnson City, Texas 78636, more particularly described as BCAD Property ID No. 7521. (Applicant)**

Councilmember Dildine made the motion to approve the fee-in-lieu of detention. Councilmember Coleman seconded the motion. All were in favor and the motion was approved.

6. **Discussion of and action on the selection of employee and retiree medical insurance benefits for Fiscal Year Ending (FYE) 2024. (Staff)**

Councilmember Dildine made the motion to continue with the current employee and retiree medical insurance plan. Councilmember Guthrie seconded the motion. Councilmember Dildine withdrew her motion and recused herself based on personal benefit. Councilmember Babb motion to select the plan with no change from the FYE 2023 plan. Councilmember Guthrie seconded the motion. All were in favor and the motion passed with Councilmember Dildine recusing herself.

7. **Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas establishing and amending fees, costs, and fines charged by the City of Johnson City, Texas and related to Municipal Solid Waste Collection; adopting savings, repealer, and penalty clauses; and adopting an effective date. (Staff)**

Councilmember Coleman motioned to table the item. Councilmember Babb seconded the motion. All were in favor and the item was tabled.

8. **Discussion of and action on the submittal of a Permit Amendment Application to the Blanco-Pedernales Groundwater Conservation District for an increase in water production for the City of Johnson City, Texas, including, but not limited to, a Hydrogeological Testing Report and other Permit Amendment Application requirements. (Staff)**

Councilmember Dildine motioned to proceed with the application submittal. Councilmember Coleman seconded the motion. All were in favor and the motion passed.


9. **Discussion of and action on a Geophysical Survey of the James Polk Johnson Cemetery located near the intersection of W. Pecan Dr. and N. Ave. L, including, but not limited to, a Monument Restoration Quote from Texas Cemetery Restoration, LLC for monument leveling, cleaning, and related repairs. (Staff)**

Councilmember Babb made the motion to table the item. Councilmember Dildine seconded the motion. All were in favor and the item was tabled.

10. **Discussion of a cost sharing agreement between the City of Johnson City, Texas and the North Blanco Co. Emergency Services District No. 1 for the removal of a sewer lift station at 204 Ranch Road 2766 / 105 Bill Watson Drive, Johnson City, Texas 78636, more particularly described as BCAD Property ID No. 5886. (Staff)**

The council directed staff to obtain informal bids and set up a meeting with ESD1 to discuss. The Mayor requested to also attend the meeting.

With no further business before the council, the meeting was adjourned at 7:13 pm.


Stephanie Fisher, Mayor

ATTEST:


Whitney Walston, City Secretary