

**MINUTES
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL**

The City of Johnson City City Council met for a Regular Meeting on Tuesday, March 5, 2024 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
Kari Thomas
Gayla Guthrie
Patricia Dildine
Teresa Babb

Staff Present: Rick Schroder, CAO
Whitney Walston, City Secretary
Brent Sultemeier, Public Works Director
Lee Simmons, City Attorney

1. Call to order.

Mayor Fisher called the meeting to order at 6:01 pm. Councilmember Babb led the invocation.

OPEN SESSION:

2. Public Comments.

There were no public comments.

REPORTS:

3. Proclamations, Presentations, and/or Reports.

- a) Report – Chief Administrative Officer Rick Schroder.**
CAO Schroder presented and spoke on the topics included in his report. The report was provided in the council packet.
- b) Report – Public Works Director Brent Sultemeier.**
Public Works Director Brent Sultemeier presented and spoke on the topics included in his report. The report was provided in the council packet.
- c) Report – Interim Police Chief Chad Wiggins.**
The report was provided in the council packet.
- d) Report – Code Enforcement Officer Jessica Oestreich.**
The report was provided in the council packet.
- e) Report – Municipal Court Judge Tom Walston and Court Clerk Patricia Mikla.**

- The report was provided in the council packet.
- f) **Building Permit Report.**
The report was provided in the council packet.
- g) **Work Order Report.**
The report was provided in the council packet.
- h) **Report –Visitor’s Center.**
The report was provided in the council packet.
- i) **Report – Blanco County Cat Coalition, Inc.**
The report was provided in the council packet.

CONSENT AGENDA (ITEM NOS. 4 - 5):

- 4. **Approval of the minutes of the Regular Meetings of the Johnson City City Council dated February 6, 2024 and February 20, 2024. (Staff)**
- 5. **Approval of the Fiscal Year Ending (FYE) 2024 Revenue and Expense, Check Register, and Balance Sheet Reports dated February 29, 2024. (Staff)**

Councilmember Dildine motioned to approve the consent agenda as presented. Councilmember Thomas seconded the motion. All were in favor and the consent agenda was approved.

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 6. **Discussion of and action on a proposed amendment to the Blanco County Appraisal District’s Adopted 2024 Budget by placing \$20,000 of the 2022 unspent Legal Appraisal Budget into the Legal Defense Reserve Fund and \$8,600 of the 2022 unspent Budgets into the Capital & Improvement Reserve Fund. (BCAD)**

The council had no objection to the proposal. No action was taken.

- 7. **Discussion of and direction on the hiring of a Chief of Police for the City of Johnson City, Texas Police Department, including, but not limited to, application reviews and selections, applicant interviews, the selection of a permanent replacement, and associated processes. (CAO)**

The council directed staff to collect and share applications along with the creation of a rating sheet for applications to help facilitate the interview selection process. All council members would like to be present for interviews along with the final candidate being present for a Q&A session with the community.

- 8. **Discussion of and action on a Services and Fee Proposal from Reliance Architecture for Facility Assessment, Master Planning, and Construction Documents related to the City of Johnson City City Hall and Municipal Complex, including, but not limited to, an AIA® Document B101® – 2017 Standard Form of Agreement Between Owner and Architect, and an estimated project schedule, timeline, and milestones. (City Staff)**

Councilmember Babb motioned to accept the Services and Fee Proposal from Reliance Architecture for Facility Assessment, Master Planning, and Construction Documents related to the City of Johnson City City Hall and Municipal Complex. Councilmember Guthrie seconded the motion. All were in favor and the motion was approved.

With no further business before the council, the meeting was adjourned at 6:51 pm.

Stephanie Fisher, Mayor

ATTEST:

Whitney Walston, City Secretary

**MINUTES
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The City of Johnson City City Council met for a Regular Meeting on Tuesday, March 19, 2024 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 Temp
Kari Thomas
Gayla Guthrie
Patricia Dildine
Teresa Babb

Staff Present: Rick Schroder, CAO
Whitney Walston, City Secretary
Brent Sultemeier, Public Works Director
Chad Wiggins, Interim Police Chief
Lee Simmons, City Attorney

1. Call to order.

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

OPEN SESSION:

2. Public Comments.

There were no public comments.

RECOGNITION:

3. Recognition of Johnson City Police Department Officer Kris Greenhill for his receipt of the Hill Country 100 Club 2023 Responder of the Year Award for outstanding and selfless service to the City of Johnson City, Texas. (Mayor Fisher)

Mayor Fisher recognized Office Greenhill for his outstanding and selfless service to the City of Johnson City.

ITEMS FOR INDIVIDUAL CONSIDERATION:

4. Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas approving the First Amendment to the Development Agreement between the City of Johnson City, Texas and TX-290-1031, LLC for 50.48 acres of land located

in the extraterritorial jurisdiction of the City of Johnson City, Texas on the South side of U.S. Hwy. 290 W. and 0.70 miles West of N. Nugent Ave.; authorizing the Chief Administrative Officer to execute all necessary documents; and providing for an effective date. (City Attorney)

Councilmember Coleman motioned to approve the Resolution approving the First Amendment to the Development Agreement between the City of Johnson City, Texas and TX-290-1031, LLC. Councilmember Babb seconded the motion. All were in favor and the item was approved.

5. **Discussion of and action on a Hotel Occupancy Tax (HOT) Grant Application from Pedernales Valley Heritage Foundation for One Thousand Seven Hundred and Fifty Dollars and No Cents (\$1,750.00) for heritage tourism kiosks, a visitor website, historic site signage, and a social media marketing campaign. (PVHF)**

James McCrae of the Pedernales Valley Heritage Foundation answered questions and gave a short explanation on the foundation and the intended use of the funds. Councilmember Dildine motioned to approve the Hotel Occupancy Tax (HOT) Grant Application for One Thousand Seven Hundred and Fifty Dollars and No Cents (\$1,750.00). Councilmember Guthrie seconded the motion. All were in favor and the application was approved.

6. **Discussion of and action on the replacement of commercial water meters throughout the City of Johnson City, Texas, including, but not limited to, the selection and approval of proposals for the procurement of required water meters and associated supplies and the installation of the same. (City Staff)**

Councilmember Dildine motioned to approve the ordering of the required water meters and associated supplies along with creating a loan from the Capital Replacement Fund to the Utility fund utilizing due to and due from line items. The motion also included tabling the installation of the meters. Councilmember Guthrie seconded the motion. All were in favor and the motion was approved for the purchase of the meters and tabled for the installation.

7. **Discussion on the April 8, 2024 Total Solar Eclipse. (Mayor Fisher)**

A short presentation was given in regard to the April 8, 2024 Total Solar Eclipse.

With no further business before the council, the meeting was adjourned at 7:10 pm.

Stephanie Fisher, Mayor

ATTEST:

Whitney Walston, City Secretary

**MINUTES
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The City of Johnson City City Council met for a Special Meeting on Wednesday, March 20, 2024 at 11:30 a.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 Temp
 Kari Thomas
 Gayla Guthrie
 Patricia Dildine
 Teresa Babb

1. Call to order.

Mayor Fisher called the meeting to order at 11:30 am.

OPEN SESSION:

2. Public Comments.

There were no public comments.

ITEMS FOR INDIVIDUAL CONSIDERATION:

3. Discussion of and direction on the identification of plans, goals, and priorities for future City Hall / Municipal Complex facility improvements, additions, and/or expansions. (Reliance Architecture)

Reliance Architecture led the discussion about future City Hall / Municipal Complex facility improvements, additions, and/or expansions and noted the comments from the City Council and the Mayor.

With no further business before the council, the meeting was adjourned at 12:36 pm.

Stephanie Fisher, Mayor

ATTEST:

Whitney Walston, City Secretary