

**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.

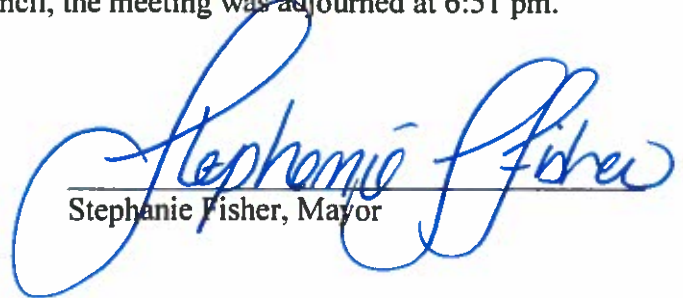
- 7. **Discussion of and direction on the hiring of a Chief of Police for the City of Johnson City, Texas Police Department, including, but not limited to, application reviews and selections, applicant interviews, the selection of a permanent replacement, and associated processes. (CAO)**

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)**

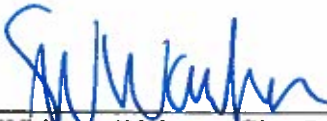
Councilmember Babb motioned to accept the Services and Fee Proposal from Reliance Architecture for Facility Assessment, Master Planning, and Construction Documents related to the City of Johnson City City Hall and Municipal Complex. Councilmember Guthrie seconded the motion. All were in favor and the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