

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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, April 2, 2024 at 6:00 p.m. in the City Hall Council Chamber, 303 E. Pecan Drive, Johnson City, Texas 78636. This is 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
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 pm. Devin Roschetzky 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 notified the Council that he would provide a report at the next meeting.
- 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 - 6):

- 4. **Approval of the minutes of the Regular and Special Meetings of the Johnson City City Council dated March 5, 2024, March 19, 2024, and March 20, 2024. (Staff)**
- 5. **Approval of the Fiscal Year Ending (FYE) 2024 Revenue and Expense, Check Register, and Balance Sheet Reports dated March 31, 2024. (Staff)**
- 6. **Approval of the City of Johnson City Quarterly Investment Report for the quarter ending March 31, 2024. (Staff)**

Councilmember Coleman motioned to approve the consent agenda. Councilmember Babb seconded the motion. All were in favor and the consent agenda was approved.

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 7. **Presentation by Atchley & Associates, LLP and discussion of and action on the City of Johnson City’s FYE 2023 Annual Financial and Independent Auditors’ Reports. (City Auditor)**

Jeremy Myers of Atchley & Associates, LLC presented the FYE 2023 Annual Financial and Independent Auditors’ Reports. Councilmember Thomas motioned to approve the presented reports. Councilmember Guthrie seconded the motion. All were in favor and the motion passed.

- 8. **Presentation by S.D. Kallman, LP and discussion of and action on the award of a construction contract to Sovrex, LLC in the amount of Two Hundred Forty-Six Thousand Nine Hundred and Fourteen Dollars and No Cents (\$246,914.00) for the City of Johnson City Fire Hydrant and Gate Valve Improvement Projects, TDA FY 2021/2022 – Project No. CDV21-0060, and authorizing the Mayor, in consultation with the City Attorney, to negotiate and execute a construction contract for the same on behalf of the City Council of the City of Johnson City. (Staff)**

Councilmember Babb motioned to award the construction contract to Sovrex, LLC in the amount of Two Hundred Forty-Six Thousand Nine Hundred and Fourteen Dollars and No Cents (\$246,914.00) for the City of Johnson City Fire Hydrant and Gate Valve Improvement Projects, TDA FY 2021/2022 – Project No. CDV21-0060, and authorizing

the Mayor, in consultation with the City Attorney, to negotiate and execute a construction contract for the same on behalf of the City Council of the City of Johnson City. Councilmember Thomas seconded the motion. All were in favor and the motion was approved.

9. **Discussion of and action on a request by Hill Country Cupboard / Sandra Trevino (owner) for the approval of wall, projecting, and/or roof signage and associated variances from Municipal Code of Ordinances Chapter 3 *Building Regulations*, Article 3.06 *Signs* on property located at 101 S. U.S. Hwy. 281, Johnson City, Texas 78636, property more particularly described as BCAD Prop. ID No. 9050. (Applicant)**

Councilmember Coleman made the motion to approve the wall, projecting, and/or roof signage and associated variances requested by Hill Country Cupboard / Sandra Trevino. Councilmember Guthrie seconded the motion. All were in favor and the variance was approved.

10. **Discussion of and action on a Park Facility Rental Agreement submitted by the Johnson City Adult Softball League for the use of the Community Park Softball Field and Concession Stand located at 620 N. Nugent Ave., Johnson City, Texas 78636 for adult softball and related purposes. (Applicant)**

Councilmember Babb motioned to approve the Rental Agreement submitted by the Johnson City Adult Softball League for the use of the Community Park Softball Field and Concession Stand located at 620 N. Nugent Ave., Johnson City, Texas 78636 for adult softball and related purposes pending the completion of paying the Refundable League Deposit of \$230.00. Providing a calendar of events, league roster, and a signed indemnity for each player. Councilmember Guthrie seconded the motion. All were in favor and the agreement was approved.

11. **Discussion of and action on a Standard Agreement between the City of Johnson City and Asphalt, Inc., LLC (dba Lone Star Paving) on the Basis of a Stipulated Price for One Million Seventy-Four Thousand Nine Hundred Sixty-Six Dollars and Twenty-Five Cents (\$1,074,966.25) for 2023-2024 Street Improvement Projects, including, but not limited to, pothole repair / level up, seal coat / one-course surface treatments, and Avenue I improvements; and authorizing the Chief Administrator Officer to execute said Agreement on behalf of the City Council of the City of Johnson City. (Staff)**

Councilmember Babb made the motion to accept the Standard Agreement between the City of Johnson City and Asphalt, Inc., LLC (dba Lone Star Paving) on the Basis of a Stipulated Price for One Million Seventy-Four Thousand Nine Hundred Sixty-Six Dollars and Twenty-Five Cents (\$1,074,966.25) for 2023-2024 Street Improvement Projects, including, but not limited to, pothole repair / level up, seal coat / one-course surface treatments, and Avenue I improvements; and authorizing the Chief Administrator Officer to execute said Agreement on behalf of the City Council of the City of Johnson City. Councilmember Guthrie seconded the motion. All were in favor and the item was approved.

12. **Discussion of and action on Municipal Code of Ordinances Chapter 13 *Utilities*, Article 13.07 *Solid Waste Collection and Disposal*, Division 3 *Franchise and Services*, Section 13.07.063 *Participation in Franchise Service Required*, including, but not limited to, a provision requiring that containers, bags, and bundles be placed for collection within 24 hours of the collection date and be removed within 24 hours after the collection date. (Mayor Fisher)**

No action was taken.

13. **Discussion of and direction on the appropriate mechanism to recognize Mr. / Mrs. Milton and Susan Hamm for their volunteerism and beautification contributions to the City of Johnson City. (Councilman Coleman)**

Council directed staff to move forward with recognizing Mr. / Mrs. Milton and Susan Hamm for their volunteerism and beautification contributions to the City of Johnson City

With no further business before the council, the meeting was adjourned at 7:41 pm.


Stephanie Fisher, Mayor

ATTEST:


Whitney Walston, City Secretary