

MINUTES  
CITY OF JOHNSON CITY, TEXAS  
CITY COUNCIL

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, June 18, 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  
Kemp Elliott  
Sam Richardson

**Staff Present:** Rick Schroder, CAO  
Whitney Walston, City Secretary  
Chad Wiggins, Interim Police Chief  
Megan Santee, City Attorney

**1. Call to order.**

Mayor Fisher called the meeting to order at 6:00 pm. Public Works Director Sultemeier led the invocation.

**OPEN SESSION:**

**2. Public Comments.**

Paul Babb spoke about item 10 and would like to see the intersection remain as a two-way stop sign

Mike Arnold spoke about #7.

**CONSENT AGENDA (ITEM NOS. 3 - 5):**

- 3. Approval of the Fiscal Year Ending (FYE) 2024 Revenue and Expense, Check Register, and Balance Sheet Reports dated May 31, 2024. (Staff)**
- 4. Approval of a Cyber Liability and Data Breach Response Interlocal Agreement between the City of Johnson City, Texas and the Texas Municipal League Intergovernmental Risk Pool to form a joint self-insurance pool to be named the Texas Municipal League Joint Cyber Liability and Data Breach Response Self-Insurance Fund for the purpose of providing coverages against risks which are inherent in operating a political subdivision. (Staff)**

5. **Approval of a Resolution of the City of Johnson City, Texas formally accepting a dedication of twenty foot (20') wide and five foot (5') wide easements for construction and installation of water mains, and for access to construct, install, maintain, operate, upgrade, replace, remove, and repair same; and addressing related matters. (Staff)**

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

ITEMS FOR INDIVIDUAL CONSIDERATION:

6. **Discussion of and action on an Encroachment License Application and Agreement between Old Annex Office Solutions and the City of Johnson City, Texas for West and South building façade and appurtenance right-of-way encroachments on property located at 200 N. Ave. G, Johnson City, Texas 78636. (Applicant)**

Councilmember Richardson motioned to approve the Encroachment License Application and Agreement between Old Annex Office Solutions and the City of Johnson City, Texas for West and South building façade and appurtenance right-of-way encroachments on property located at 200 N. Ave. G, Johnson City, Texas 78636. Councilmember Elliott seconded the motion. All were in favor and the item was approved.

7. **Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas establishing the width of a specified portion of the public street known as "Avenue J" in the City of Johnson City; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date. (Staff)**

Councilmember Coleman made the motion to approve the Ordinance establishing the width of a specified portion of the public street known as "Avenue J" in the City of Johnson City. Councilmember Elliott seconded the motion. All were in favor and the Ordinance was approved.

8. **Discussion of and action on a Memorandum of Understanding between Hill Country Alliance, US Water Alliance, and the City of Johnson City, TX for no-cost expertise and assistance in identifying and applying for funding for water / wastewater infrastructure improvements. (Staff)**

Councilmember Elliott made the motion to approve the Memorandum of Understanding between Hill Country Alliance, US Water Alliance, and the City of Johnson City, TX for no-cost expertise and assistance in identifying and applying for funding for water / wastewater infrastructure improvements. Councilmember Coleman seconded the motion. All were in favor and the Memorandum of Understanding was approved.

9. **Presentation by Crandall & Associates Insurance and discussion of and action on the selection of employee and retiree medical insurance benefits for FYE 2025. (Staff)**

After a short presentation by Eddie Ruiz of Crandall & Associates Insurance, Councilmember Coleman motioned to approve the renewal of the current plans. Councilmember Thomas seconded the motion. All were in favor and the item was approved.

10. **Discussion of and action on a Traffic Impact Analysis for the Johnson City Independent School District (JCISD) LBJ Middle School project. (Council)**

Councilmember Elliott motioned to move forward with the 2-way stop sign at Avenue L and the LBJ private drive. The 2-way stop sign will be reevaluated as capacity on the LBJ campus increases. A letter of no objection or revision was requested to be provided by the Johnson City Independent School District (JCISD) LBJ Middle School project traffic engineer. Councilmember Thomas seconded the motion. All were in favor and the item was approved.

11. **Discussion of and direction on City of Johnson City and Hill Country Waste Solutions' processes regarding roll-off container orders, deliveries, invoicing, and related matters, including, but not limited to, an Exclusive Franchise and Contract, as amended, between the same for the Collection and Disposal of Municipal Solid Waste and Recyclable Materials. (Councilmember Thomas)**

No action was taken.

12. **Discussion of and direction on the identification and mapping of City of Johnson City Utility Department fire hydrant and water valve and meter locations within the City of Johnson City, Texas. (Councilmember Elliott)**

Staff established that they would begin updating maps with new points currently not noted.

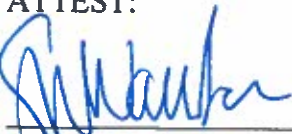
13. **Discussion of and action on the selection of a President (Mayor) Pro Tempore. (Council)**

Councilmember Elliott motioned to appoint Shelton Coleman as the President (Mayor) Pro Tempore. Councilmember Thomas seconded the motion. All were in favor and Councilmember Coleman was appointed.

With no further business before the council, the meeting was adjourned at 8:02 pm.

  
Stephanie Fisher, Mayor

ATTEST:



Whitney Walston, City Secretary