

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

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, July 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
Teresa Babb
Kemp Elliott
Sam Richardson

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

1. Call to order.

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

OPEN SESSION:

2. Public Comments.

Diana Gonzales with PEC introduced the new community liaison for the community.

REPORTS:

3. Proclamations, Presentations, and/or Reports.

- a) Proclamation – Mayor Stephanie Fisher.**
Mayor Fisher presented a Proclamation proclaiming July 2024 as First Responders Month within the City of Johnson City, Texas.
- b) 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.
- c) 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.
- d) Report – Interim Police Chief Chad Wiggins.**
The report was provided in the council packet.
- e) Report – Code Enforcement Officer Jessica Oestreich.**

- The report was provided in the council packet.
- f) **Report – Municipal Court Judge Tom Walston and Court Clerk Patricia Mikla.**
The report was provided in the council packet.
- g) **Building Permit Report.**
The report was provided in the council packet.
- h) **Work Order Report.**
The report was provided in the council packet.
- i) **Report –Visitor’s Center.**
The report was provided in the council packet.
- j) **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 Meetings of the Johnson City City Council dated June 4, 2024 and June 18, 2024. (Staff)**
5. **Approval of the Fiscal Year Ending (FYE) 2024 Revenue and Expense, Check Register, and Balance Sheet Reports dated June 30, 2024. (Staff)**
6. **Approval of the FYE 2025 Municipal Budget Calendar for the City of Johnson City, Texas. (Staff)**

Councilmember Coleman 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:

7. **Discussion of and action on a Zoning Amendment Application from Texas Vintage Motorcycle Museum for a Conditional Use Permit for a Permanent Mobile Food Court located at 100 N. Nugent Ave., Johnson City, TX 78636. (Applicant)**

Councilmember Coleman motioned to deny the Zoning Amendment Application from Texas Vintage Motorcycle Museum. Councilmember Babb seconded the motion. All were in favor and the application was denied.

8. **Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas amending Municipal Code of Ordinances Chapter 12 *Traffic and Vehicles*, Article 12.02 *Traffic Control Devices* by adding Division 3 *Authorized Vehicle Parking / Tow Away Zones* and designating authorized vehicle parking and tow away zones for Blanco County personnel and visitors along portions of N. Ave. G and E. Pecan Dr.; authorizing the Chief Administrative Officer to implement the provisions of this Ordinance; providing for severability; repealing any other code provisions,**

ordinances, or parts of ordinances, and other provisions in conflict herewith; incorporating recitals; and adopting an effective date. (Mayor Fisher)

Councilmember Elliott motioned to approve the Ordinance with the condition of striking “3” *Authorized Vehicle Parking / Tow Away Zones* and inserting “4” *Emergency Vehicle Only*. Councilmember Richardson seconded the motion. All were in favor and the ordinance was approved.

9. Discussion of and action on the approval and payment of the following pay applications associated with the 2023-2024 Street Improvement Projects:

- **Lone Star Paving Pay Application No. 1 - \$1,084,781.41;**
- **Lone Star Paving Pay Application No. 2 - \$84,727.74; and**
- **Atlas Technical Consultants, LLC - \$36,898.23. (Staff)**

Councilmember Coleman motioned to approve the payment of pay applications No.1 and No. 2 to Lone Star Paving with a 10% retention based on the standard agreement. Councilmember Richardson seconded the motion. All were in favor and the motion was approved. No action was taken on the payment of Atlas Technical Consultants, LLC, and staff was directed to obtain a revised invoice for future discussion.

10. Discussion of and direction on the prohibition of oversized vehicles on Municipal streets, including, but not limited to, an ordinance prohibiting the same. (Councilmember Babb)

Council directed staff to determine the specific weight/rating for construction traffic and tie the restrictions into either the building permit process of the development process or look into revising the thru truck ordinance.

11. Discussion of and direction on updating / upgrading the Johnson City Community Park pool facilities, including, but not limited to, the following:

- **Pool plaster texture;**
- **Chairs;**
- **Grassy areas;**
- **Splash pad; and**
- **The funding thereof. (Councilmember Thomas)**

Staff was directed to look into sanding of the pool plaster, additional seating, and a blood-borne pathogen kit.

12. Discussion of and direction on the installation of fencing at the James Polk Johnson Cemetery located, generally, near the intersection of W. Pecan Dr. and N. Ave. L. (Mr. Bob Corrigan)

Mr. Corrigan will provide additional information on the fence types and costs to staff.

With no further business before the council, the meeting was adjourned at 8:51 pm.

Stephanie Fisher, Mayor

ATTEST:

Whitney Walston, City Secretary

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

The City of Johnson City City Council will met for a Special Meeting on Tuesday, July 9, 2024 at 1:00 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
Teresa Babb
Sam Richardson

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

1. Call to order.

Mayor Fisher called the meeting to order at 1:00 pm.

OPEN SESSION:

2. Public Comments.

There were no public comments.

The council adjourned into a closed session at 1:01 pm.

CLOSED SESSION:

3. The City Council will convene into Closed Session in accordance with Government Code §551.074 Personnel Matters to conduct interviews and deliberate the appointment / employment of a Chief of Police. (City Council)

The council adjourned into an open session at 4:18 pm.

4. Discussion of and action on matters discussed in Closed Session. (City Council)

Councilmember Babb motioned to select application Justin Losoya as the Chief of Police. Councilmember Thomas seconded the motion. All were in favor and the motion passed.

With no further business before the council, the meeting was adjourned at 4:20 pm.

Stephanie Fisher, Mayor

ATTEST:

Whitney Walston, City Secretary

MINUTES
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL &
PLANNING AND ZONING COMMISSION

The City of Johnson City City Council and Planning and Zoning Commission met for a Joint Workshop on Monday, July 15, 2024 at 5:30 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
Teresa Babb
Kemp Elliott
Sam Richardson
James Whitfill
Suree Birck
Kenneth Bible
Bart Burkhard
Paul Babb

Staff Present: Whitney Walston, City Secretary

1. **Call to order.**

Mayor Fisher called the meeting to order at 5:32 pm.

OPEN SESSION:

2. **Public Comments.**

There were no public comments.

ITEMS FOR INDIVIDUAL CONSIDERATION:

3. **Discussion of and direction on Municipal Code of Ordinances Chapter 14 *Zoning*, including, but not limited to, a proposed vested rights ordinance and Zoning Board of Adjustment and Planning and Zoning Commission policies and procedures and bylaws. (Commission / City Attorney)**

No action was taken. Multiple recommendations and requests were made to the Zoning Ordinance.

With no further business before the council and commission, the meeting was adjourned at 8:21 pm.

Stephanie Fisher, Mayor

ATTEST:

Whitney Walston, City Secretary

MINUTES
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL

The City of Johnson City City Council will met for a Fiscal Year Ending (FYE) 2025 Municipal Budget Workshop and Special Meeting on Tuesday, July 30, 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
Kemp Elliott
Sam Richardson

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

1. **Call to order.**

Mayor Fisher called the meeting to order at 6:02 pm. Mr. Sultemeier led the invocation.

OPEN SESSION:

2. **Citizens to be heard.**

There were no citizen comments.

ITEMS FOR INDIVIDUAL CONSIDERATION:

3. **Presentations by Municipal Departments and Outside Agencies and discussion of and direction on Fiscal Year Ending (FYE) 2025 Municipal Budgets. (Staff)**

Municipal Departments and Council Members made presentations made additional budget requests. No action was taken.

4. **Discussion of and action on the resolution of a City email communications incident that occurred on July 18, 2024 to (as of posting) current, including, but not limited to, seeking third-party assistance, if required, with resolving the incident in a timely manner. (Mayor Fisher)**

A brief overview of the situation was given and an update on the current status of the email communications. No action was taken.

With no further business before the council, the meeting was adjourned at 8:00 pm.

Stephanie Fisher, Mayor

ATTEST:

Whitney Walston, City Secretary