

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

The City of Johnson City City Council met for a Regular Meeting on Wednesday, October 2, 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
Sam Richardson
Kemp Elliott

Staff Present: Rick Schroder, CAO
Whitney Walston, City Secretary
Brent Sultemeier, Public Works Director
Justin Losoya, Police Chief

1. Call to order.

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

OPEN SESSION:

2. Public Comments.

Tim Jung spoke about Lights Spectacular and Sherry Jenkins spoke about the Blanco Co. Veterans Memorial and Lights Spectacular.

REPORTS:

3. Proclamations, Presentations, and/or Reports.

- a) **Proclamation – Mayor Stephanie Fisher.**
Mayor Fisher read a proclamation proclaiming October 2024 as “Hill Country Night Sky Month” in the City of Johnson City, Texas.
- 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 – Police Chief Justin Losoya.**
The report was provided in the council packet.
- d) **Report – Code Enforcement Officer Jessica Oestreich.**

- e) The report was provided in the council packet.
Report – Municipal Court Judge Tom Walston and Court Clerk Patricia Mikla.
- f) The report was provided in the council packet.
Building Permit Report.
- g) The report was provided in the council packet.
Work Order Report.
- h) The report was provided in the council packet.
Report –Visitor’s Center.
- i) The report was provided in the council packet.
Report – Blanco County Cat Coalition, Inc.

CONSENT AGENDA (ITEM NOS. 4 - 11):

4. **Approval of the minutes of the Regular and Special Meetings of the Johnson City City Council dated September 3, 2024 and September 10, 2024. (Staff)**
5. **Approval of the Fiscal Year Ending (FYE) 2024 Revenue and Expense, Check Register, and Balance Sheet Reports dated September 30, 2024. (Staff)**
6. **Approval of the City of Johnson City Quarterly Investment Report for quarter ending September 30, 2024. (Staff)**
7. **Approval of a Resolution of the City Council of the City of Johnson City, Texas designating the Johnson City Record Courier as the official newspaper for the City of Johnson City, Texas for FYE 2025; providing that all official public notifications be published in said newspaper; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)**
8. **Approval of a Resolution of the City Council of the City of Johnson City, Texas approving an Investment Policy and Strategy for public investment purposes for FYE 2025; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)**
9. **Approval of a Resolution of the City Council of the City of Johnson City, Texas designating Investment Officer(s) for public investment purposes for FYE 2025; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)**
10. **Approval of a Resolution of the City Council of the City of Johnson City, Texas approving a list of approved brokers / dealers for public investment purposes for FYE 2025; authorizing the Chief Administrative Officer to take all necessary steps to**

implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)

11. **Approval of a directive to City Staff ordering that any invoice paid after October 31, 2024 be paid from FYE 2025 Municipal Budget(s). (Staff)**

Councilmember Coleman motioned 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:

12. **Discussion of and action on the following FYE 2025 Outside Agency Funding and/or Hotel Occupancy Tax (HOT) Applications:**

- a) **Capital Area Rural Transportation System (CARTS);**
- b) **Johnson City LBJ High School;**
- c) **Johnson City Joules (hosted by the Science Mill);**
- d) **Blanco County Salvation Army;**
- e) **Johnson City Youth Sports Association (Impact Fee Credit);**
- f) **Johnson City Young Life; and**
- g) **Lights Spectacular Hill Country Style, Inc. (HOT). (Applicants)**

Councilmember Elliott motioned to approve the Outside Agency Funding for the Johnson City Youth Sports Association Impact Fee Credit. Councilmember Coleman seconded the motion. All were in favor and the motion passed unanimously.

Councilmember Coleman motioned to allot the following amounts for Outside Agency Funding:

- a) **Capital Area Rural Transportation System (CARTS) - \$1,000.00**
- b) **Johnson City LBJ High School - \$ 1200.00**
- c) **Johnson City Joules (hosted by the Science Mill) - \$3000.00**
- d) **Blanco County Salvation Army - \$1500.00**
- f) **Johnson City Young Life - \$3,300.00**

Councilmember Thomas seconded the motion. All were in favor and the funding was approved.

Councilmember Coleman motioned to approve \$7,500.00 in HOT funding for the use of influencers, news station segments, and choirs/bands. Councilmember Thomas seconded the motion. Councilmembers Richardson, Coleman, and Thomas were in favor of the motion with Councilmember Elliott dissenting. The motion passed 3-1.

13. **Pursuant to Municipal Code of Ordinances Chapter 14 Zoning, Article III Zoning Districts, Division 2 Historic Preservation, discussion of and action on a request by**

JAB KDB B and B, LLC to install freestanding / directory signage on property located at 209 E. Main St., Johnson City, TX 78636, property more particularly described as BCAD Property ID No. 5822. (Applicant)

Councilmember Richardson motioned to approve the request by JAB KDB B and B, LLC to install freestanding / directory signage on property located at 209 E. Main St., Johnson City, TX 78636. Councilmember Elliott seconded the motion. All were in favor and the request was approved.

14. **Pursuant to Municipal Code of Ordinances Chapter 5 *Fire Prevention and Protection*, Article 5.04 *Fireworks*, discussion of and action on a Fireworks Permit Application for the Johnson City Independent School District's Veterans Day Ceremony to be held on November 8, 2024. (Applicant)**

Councilmember Thomas made the motion to approve the Fireworks Permit Application for the Johnson City Independent School District's Veterans Day Ceremony to be held on November 8, 2024 and require that proper notification be sent to the community about the event. Councilmember Coleman seconded the motion. All were in favor and the application was approved.

15. **Pursuant to Municipal Code of Ordinances Chapter 14 *Zoning*, Article IV *Zoning Applications and Amendments*, Section 4-1 *Initiation of Zoning Amendments and Changes*, discussion of and action on the initiation of amendments to Municipal Code of Ordinances Chapter 14 *Zoning*. (Planning and Zoning Commission)**

Councilmember Coleman motioned to postpone the discussion on the initiation of amendments to Municipal Code of Ordinances Chapter 14 *Zoning* until the October 15, 2024 regular council meeting. Councilmember Richardson seconded the motion. All were in favor and the item was postponed.

City council adjourned into closed session at 7:52 pm.

CLOSED SESSION:

16. **The City Council will convene into Closed Session in accordance with Government Code §551.071 *Consultation with Attorney* to deliberate a Chapter 380 Economic Development Award and Loan Agreement between the City of Johnson City, Texas and Titan Milling, Inc. (City Staff)**

Council adjourned into open session at 8:24 pm.

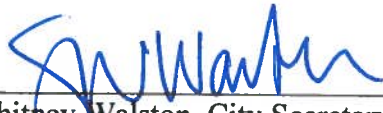
17. **Discussion of and action on matters discussed during Closed Session. (City Staff)**

Council directed staff to issue a notice of noncompliance.

With no further business before the council, the meeting was adjourned at 8:24 pm.


Stephanie Fisher, Mayor

ATTEST:


Whitney Walston, City Secretary