

**MINUTES**  
**CITY OF JOHNSON CITY**  
**CITY COUNCIL REGULAR MEETING**

**1. CALL TO ORDER**

The City Council Members of the City of Johnson City, Texas held a Regular Meeting on Tuesday, January 9, 2018 in the City Council Chambers located at City Hall, 303 E Pecan Drive, Johnson City Texas.

City Council members present were: Mayor Dawn Capra, Mayor Pro-Tem Rhonda Stell, Gayla Jo Guthrie, Pat Dildine, Rosie Danz, and Shelton K. Coleman. A quorum was present.

Mayor Dawn Capra called the meeting to order at 6:00 p.m.

City staff members present were: City Secretary Anthony Holland and Public Works Director Michael Ulbig.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

**4. PROCLAMATIONS AND PRESENTATIONS:**

**A. JOHNSON CITY CHAMBER OF COMMERCE.**

Chamber President Lon Yaeger provided the monthly update to the City Council and noted that the Visitors Center had 373 guests in the last month.

**B. PRESENTATION: WAGS.**

Jill Hernandez provided a report of the number of dogs that had been spay/neutered since October. 25 dogs had been spay/neutered, 24 has been signed up for rabies vaccinations, and 18 dogs had been signed up for a microchip.

**5. APPROVE CONSENT AGENDA:**

**A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF DECEMBER 2017.**

**B. APPROVE MINUTES FROM THE DECEMBER 5, 2017 REGULAR MEETING.**

**C. APPROVE MINUTES FROM THE NOVEMBER 27, 2017 SPECIAL CALLED MEETING.**

**D. APPROVE INVOICES FOR THE MONTH OF DECEMBER 2017.**

- E. APPROVE FINANCIAL CONDITION REPORT FOR DECEMBER 2017.**
- F. APPROVE BUILDING PERMIT REPORT FOR THE MONTH OF DECEMBER 2017.**
- G. APPROVE JOHN WILSON TO A VACANT POSITION ON THE PLANNING & ZONING COMMISSION.**

Mayor Pro-Tem made a motion to approve the consent agenda as presented. Council Member Guthrie seconded the motion and the motion was carried.

- 6. DISCUSSION AND ACTION TO APPROVE ORDINANCE #18-0101 ALLOWING THE OPERATION OF GOLF CARTS IN THE CITY, ENACTING REQUIREMENTS FOR A PERMIT AND USE IN THE CITY, ESTABLISHING A MISDEMEANOR AND PROVIDING FOR A PENALTY FOR VIOLATION.**

Council Member Danz made a motion to approve Ordinance #18-0101 allowing the operation of golf carts in the City. Mayor Pro-Tem Stell seconded the motion and the motion was carried.

- 7. DISCUSSION AND ACTION TO APPROVE RESOLUTION #18-018 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BLANCO COUNTY CAT COALITION FOR THE PROVISION OF ANIMAL CONTROL SERVICES FOR FERAL CATS; AND THE TERMINATION OF THE PROFESSIONAL SERVICES AGREEMENT**

Council Member Guthrie made a motion to approve Resolution # 18-018 authoring the service agreement with Blanco County Cat Coalition for animal control services. Mayor Pro-Tem Stell seconded the motion and the motion was carried unanimously.

- 8. DISCUSSION AND ACTION TO APPROVE ORDINANCE # 18-0102 ESTABLISHING RIGHT-OF-WAY USE COMPENSATION BY CELL NETWORK NODE USERS, ADOPTING A DESIGN MANUAL FOR THE INSTALLATION AND CONSTRUCTION OF CELL NETWORK NODES AND NODE SUPPORT POLES IN PUBLIC RIGHTS-OF-WAY, AND PROVIDING FOR PERMIT FEES.**

Council Member Coleman made a motion to approve Ordinance # 18-0102 establishing right-of-way use for network node users, installation and design manual, and permit fees. Council Member Guthrie seconded the motion and the motion was carried unanimously.

- 9. DISCUSSION AND ACTION TO APPROVE ORDINANCE #18-0103 AMENDING CHAPTER 13 UTILITIES OF THE CITY CODE OF**

**ORDINANCES BY ADDING NEW SUBSECTIONS 13.02.014 THROUGH .016 REQUIRING MANDATORY WATER AND WASTEWATER HOOKUPS WITHIN THE CITY LIMITS; PROVIDING FOR ENFORCEMENT AND UP TO A \$2,000 PENALTY PER DAY VIOLATION.**

Mayor Pro-Tem Stell made a motion to approve Ordinance # 18-0103 amending Chapter 13 Utilities of the Code of Ordinances requiring mandatory water and wastewater hookups in the City limits. Council Member Danz seconded the motion and the motion was carried unanimously.

**10. DISCUSSION AND ACTION TO AUTHORIZE THE INITIATION OF SOLICITATIONS FOR APPLICATIONS FOR POSITION OF POLICE CHIEF OF THE CITY BY POSTING OF JOB ANNOUNCEMENT INCLUDING DUTIES AND SALARY DESCRIPTIONS.**

Council Member Coleman made a motion to authorize the posting of the Police Chief position. Council Member Guthrie seconded the motion and the motion was carried unanimously.

**12. DISCUSSION AND ACTION TO APPROVE ORDINANCE # 18-0104 REGARDING AMENDMENTS TO THE PERSONNEL POLICY REGARDING REVISIONS TO THE FOLLOWING SUBJECTS: NEPOTISM; AMERICAN'S WITH DISABILITY ACT; INCORPORATING PAID TIME OFF AND LEAVE; REMOVING SICK AND VACATION LEAVE; BEREAVEMENT LEAVE; WORK CONDITIONS; EMPLOYEE CONDUCT, WELFARE AND DISCIPLINARY ACTION; ALLOWANCE OF HANDGUNS; USE OF INTERNET, SOCIAL MEDIA AND CELL PHONES.**

Council Member Guthrie made a motion to approve Ordinance #18-0104 amending the personnel policy with edits. Mayor Pro-Tem Stell seconded the motion and the motion was carried unanimously.

**13. ADJOURN**

Mayor Capra adjourned the meeting at 8:38 p.m.

CITY OF JOHNSON CITY, TEXAS

---

Dawn Capra, Mayor

ATTEST:

---

Anthony Holland, City Secretary