

<p style="text-align:center">MINUTES CITY OF JOHNSON CITY CITY COUNCIL REGULAR MEETING</p>

1. CALL TO ORDER

The City Council Members of the City of Johnson City, Texas held a Regular Meeting on Tuesday, June 5, 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: Court Administrator Edie Walker and City Attorney Erin Higginbotham .

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. PUBLIC COMMENTS AND ANNOUNCEMENTS:

5. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION: NATIONAL GUN VIOLENCE AWARENESS DAY.
Mayor Capra read the proclamation and proclaimed June 5, 2018 as National Gun Awareness Day.

B. JOHNSON CITY CHAMBER OF COMMERCE.
The Visitors Center hosted a total of 505 guests this month and Market Days had a total of 58 vendors for the month.

C. PRESENTATION: WAGS.
No presentation was provided.

D. PRESENTATION: BLANCO COUNTY CAT COALITION.
BCCC had a total of two cats that they collected for the month.

6. APPROVE CONSENT AGENDA:

A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF MARCH AND MAY 2018.

B. APPROVE MINUTES FROM THE MAY 1, 2018 REGULAR MEETING.

- C. APPROVE INVOICES FOR THE MONTH OF MAY 2018.**
- D. APPROVE FINANCIAL CONDITION REPORT FOR MAY 2018.**
- E. APPROVE BUILDING PERMIT REPORT FOR MAY 2018.**

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

- 7. PUBLIC HEARING: RECEIVE COMMENTS REGARDING THE REZONING REQUEST SUBMITTED BY 1431 JUNCTION, INC. FOR THE FOLLOWING PROPERTIES:**
 - 1. A123 Survey 41 ½ WH Withers Acres .3**
 - 2. Survey 41 ½ WH Withers Acres .27**
 - 3. Survey 41 ½ WH Withers Acres 1.701 HUD #TEX0404267**
 - 4. Survey 41 ½ WH Withers Acres 1.045**
 - 5. Survey 41 ½ WH Withers Acres 1.16**
 - 6. Survey 41 ½ WH Withers Acres .687**
 - 7. Survey 41 ½ WH Withers Acres .95**
 - 8. Survey 41 ½ WH Withers Acres .967**
 - 9. Survey 41 ½ WH Withers Acres .58**

The City Council started the Public Hearing at 6:46 p.m. with no public comments from the audience. The Council resumed the regular meeting at 6:47 p.m.

- 8. DISCUSSION AND ACTION TO APPROVE THE REZONING REQUEST SUBMITTED BY 1431 JUNCTION, INC. FOR THE FOLLOWING LEGAL DESCRIPTIONS TO HIGHWAY COMMERCIAL:**
 - 1. A123 Survey 41 ½ WH Withers Acres .3**
 - 2. Survey 41 ½ WH Withers Acres .27**
 - 3. Survey 41 ½ WH Withers Acres 1.701 HUD #TEX0404267**
 - 4. Survey 41 ½ WH Withers Acres 1.045**
 - 5. Survey 41 ½ WH Withers Acres 1.16**
 - 6. Survey 41 ½ WH Withers Acres .687**
 - 7. Survey 41 ½ WH Withers Acres .95**
 - 8. Survey 41 ½ WH Withers Acres .967**
 - 9. Survey 41 ½ WH Withers Acres .58**

Council Member Dildine made a motion to approve the rezoning request submitted by 1431 Junction, Inc. for the above mentioned properties from single family residential

to highway commercial district. Mayor Pro-Tem Stell seconded the motion and the motion as carried unanimously.

9. DISCUSSION AND ACTION TO APPROVE ORDINANCE # 18-0601 ESTABLISHING REGULATIONS FOR LANDSCAPING AND TREE PRESERVATION.

This item was tabled.

10. DISCUSSION AND ACTION TO APPROVE ORDINANCE # 18-0602 AMENDING THE CODE OF ORDINANCES, CHAPTER 14, AND ARTICLE 14.02 REVISING THE NUMBER OF MEMBERS OF THE PLANNING & ZONING COMMISSION.

Council Member Coleman made a motion to reduce the number of zoning members to five with no alternates. Council Member Guthrie seconded the motion and the motion was carried unanimously.

11. DISCUSSION AND ACTION TO APPROVE KEVIN TULLY AS AN ALTERNATE MEMBER TO THE PLANNING & ZONING COMMISSION.

Council Member Coleman made a motion to approve Mr. Kevin Tully to the Commission. Council Member Danz seconded the motion and the motion was carried unanimously.

12. ADJOURN

Mayor Capra adjourned the meeting at 7:23 p.m.

CITY OF JOHNSON CITY, TEXAS

Dawn Capra, Mayor

ATTEST:

Eddie Walker, Court Administrator