

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, May 7, 2019 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, Shelton Coleman, Gayla Guthrie, Rosie Danz and Pat Dildine. A quorum was present.

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

City staff members present were: City Secretary Anthony Holland, Public Works Director Mike Ulbig and Police Chief Ross Allen.

Planning & Zoning Members: Suree Birck, Kenneth Bible, Victor Hammond, and John Wilson.

Citizens presents: Sherry Conlon, Trudy Steele, Allen & Kristie Armstrong, Linda Haddock, Paul Watt, Sherry Watt, Stephanie Fisher, Cliff Kapkin, and Heath Fronson.

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. PUBLIC COMMENTS AND ANNOUNCEMENTS:

No public comments.

5. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION: CHAMBER OF COMMERCE:

Mayor Dawn Capra read the Chamber report to the audience and City Council. She noted that the visitor count for the month of April was 712 visitors.

6. APPROVE CONSENT AGENDA:

A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF APRIL 2019.

B. APPROVE THE PUBLIC WORKS UPDATE FOR THE MONTH OF APRIL 2019.

C. APPROVE MINUTES FROM THE APRIL 2, 2019 REGULAR MEETING.

- D. APPROVE INVOICES FOR THE MONTH OF APRIL 2019.**
- E. APPROVE FINANCIAL REPORT FOR THE MONTH ENDING APRIL 2019.**
- F. APPROVE THE BUILDING PERMIT REPORT.**

Council Member Dildine made a motion to approve the consent agenda as presented. Council Member Danz seconded the motion and the motion was carried unanimously.

- 7. JOINT PUBLIC HEARING BETWEEN THE CITY COUNCIL AND THE PLANNING & ZONING COMMISSION TO RECEIVE PUBLIC COMMENTS REGARDING THE FOLLOWING ITEMS:**
 - A. VARIANCE REQUEST SUBMITTED BY ROSA ESQUIVEL REGARDING THE HUD REQUIREMENTS FOR A MANUFACTURED HOME TO BE PLACED AT 111 HERITAGE DRIVE, JOHNSON CITY, 78636.**
 - B. PROPOSED REZONING OF CERTAIN PROPERTIES LISTED FROM: SINGLE FAMILY TO PUBLIC FACILITIES DISTRICT, COMMERCIAL TO SINGLE FAMILY, HIGHWAY COMMERCIAL TO MIXED RESIDENTIAL, AND SINGLE FAMILY TO MIXED RESIDENTIAL.**
 - C. PROPOSED AMENDMENTS TO THE CITY OF JOHNSON CITY ZONING ORDINANCE; SPECIFICALLY: CREATION OF A PUBLIC FACILITIES DISTRICT, REVISIONS TO THE NON-CONFORMING USES AND RESIDENTIAL DISTRICT REGULATION, AND UPDATES TO THE SCHEDULE OF USES PERMITTED CHART. (PROPOSED ORDINANCE #19-0401).**

The City Council entered into a public hearing at 6:28 p.m. and allowed members of the public to voice their concerns regarding the proposed amendments to the zoning ordinance. The City Council closed the public hearing at 6:58 p.m.

- 8. DISCUSSION AND ACTION TO APPROVE VARIANCE REQUEST SUBMITTED BY ROSA ESQUIVEL REGARDING THE HUD REQUIREMENTS FOR A MANUFACTURED HOME TO BE PLACED AT 111 HERITAGE DRIVE, JOHNSON CITY, 78636.**

The Planning & Zoning members unanimously recommended approval of this item to the City Council. Council Member Dildine made a motion to approve variance request as presented for Rosa Esquivel. Council Member Guthrie seconded the motion and the motion was carried unanimously.

- 9. DISCUSSION AND ACTION TO APPROVE ORDINANCE #19-0401 AMENDING PROVISIONS OF THE JOHNSON OF THE JOHNSON CITY ZONING ORDINANCE SPECIFICALLY: CREATION OF A PUBLIC FACILITIES DISTRICT, NON-CONFORMING USES REGULATION,**

RESIDENTIAL DISTRICT REGULATIONS, AND UPDATES TO THE SCHEDULE OF USES CHART.

The Planning & Zoning members unanimously voted to approved the creation of the public facilities district, removal of the non-conforming uses regulation, and the residential district regulations. They did not approve the schedule of uses, but issued their recommendations on items that needed to be reviewed by the City Council.

Council Member Guthrie made a motion to approve Ordinance #19-0401 amending the zoning ordinance with changed to setback requirements for: SFR, SF, MR, and M districts to: 15 feet in the front and 10 feet in the rear of properties located in the above mentioned districts and the updated schedule of uses chart. Council Member Dildine seconded the motion and the motion was carried unanimously.

10. DISCUSSION AND ACTION TO APPROVE ORDINANCE # 19-0501 REVISING AND AMENDING THE CITY OF JOHNSON CITY ZONING ORDINANCE PROVIDING FOR REZONING OF PROPERTIES AND LAND TRACTS IN THE CITY.

The Planning & Zoning members unanimously recommended the approval of this item without the properties listed on South Avenue F to the Council. Mayor Pro-Tem Stell made a motion to remove the three properties located on South Avenue F from the list and approve the others as presented. Council Member Guthrie seconded the motion and the motion was carried unanimously.

11. DISCUSSION AND ACTION TO APPROVE RESOLUTION NO. #19-032 REGARDING THE PROPOSED PERMIAN HIGHWAY PIPELINE THROUGH BLANCO COUNTY.

The City Council allowed speakers Linda Haddock, Heath Fronson to speak regarding their opposition of the Permian Highway Pipeline. Council Member Danz made a motion to approve Resolution #19-032 as presented. Mayor Pro-Tem Stell seconded the motion and the motion was carried unanimously.

12. DISCUSSION AND ACTION REGARDING APPROVAL OF NOTICE OF TERMINATION OF CURRENT MUNICIPAL COURT JUDGE TERM EFFECTIVE MAY 2019; APPROVAL OF POSTING OF POSITION OF MUNICIPAL COURT JUDGE.

Council Member Coleman made a motion to approve the termination of the current Municipal Court Judge term effective May 15, 2019; and approve posting of Municipal Judge position. Council Member Danz seconded the motion and the motion was carried unanimously.

13. **DISCUSSION AND ACTION TO APPROVE THE ELIMINATION OF THE POSITION OF ASSISTANT PUBLIC WORKS DIRECTOR AND CREATE THE POSITION OF WATER SUPERVISOR AND ADOPTION OF JOB DESCRIPTION FOR WATER SUPERVISOR; SETTING OF SALARY FOR WATER SUPERVISOR.**

Council Member Dildine made a motion to table this item until further notice. Council Member Danz seconded the motion and the motion and the motion was carried unanimously.

14. **DISCUSSION AND ACTION TO APPROVE THE REASSIGNMENT OF LARRY BIBLE FROM ASSISTANT PUBLIC WORKS DIRECTOR TO WATER SUPERVISOR.**

Council Member Dildine made a motion to table this item until further notice. Council Member Danz seconded the motion and the motion and the motion was carried unanimously.

15. **DISCUSSION AND ACTION TO APPROVE THE RENAMING OF THE FOLLOWING POSITIONS:**

- A. **UTILITY CLERK POSITION TO UTILITY BILLING AND BUILDING PERMIT CLERK AND ADOPTION OF JOB DESCRIPTION.**
- B. **CITY CLERK TO ADMINISTRATIVE ASSISTANT AND ADOPTION OF JOB DESCRIPTION.**
- C. **WASTEWATER OPERATIONS CREWMAN TO WASTEWATER TREATMENT SUPERVISOR.**
- D. **CITY OPERATIONS CREWMAN TO MAINTENANCE SUPERVISOR.**
- E. **MAINTENANCE CREWMAN TO PARKS SUPERVISOR.**

Council Member Danz made a motion to table this item until further notice. Mayor Pro-Tem Stell seconded the motion and the motion and the motion was carried unanimously.

16. **DISCUSSION AND ACTION TO ADOPT AND ORGANIZATIONAL CHART FOR THE CITY OPERATIONS:**

- A. **CHART # 1- WHICH INCLUDES CHIEF ADMINISTRATIVE OFFICER AND RESTRUCTURING OF CURRENT POSITIONS; APPROVAL OF JOB DESCRIPTIONS.**
- B. **CHART # 2 – WITHOUT CHIEF ADMINISTRATIVE OFFICER OUTLINING CURRENT HIERARCHY WITH MINOR RESTRUCTURING OF CURRENT POSITIONS; APPROVAL OF JOB DESCRIPTIONS FOR LISTED POSITIONS.**

Council Member Danz made a motion to table this item until further notice. Mayor Pro-Tem Stell seconded the motion and the motion and the motion was carried unanimously.

- 17. EXECUTIVE SESSION: THE CITY COUNCIL WILL CONVENE INTO A CLOSED SESSION IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE SECTION: 551.071, CONSULTATION WITH ATTORNEY; AND SECTION 551.074, PERSONNEL MATTERS TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.**

The City Council convened into closed session at 7:45 p.m. and resumed regular session at 8:00 p.m.

- 18. DISCUSSION AND ACTION ON EXECUTIVE SESSION ITEMS.**

No action was taken.

- 19. ADJOURN**

Mayor Capra adjourned the meeting at 8:04 p.m.

CITY OF JOHNSON CITY, TEXAS

Rhonda Stell, Mayor Pro Tem

ATTEST:

Anthony Holland, City Secretary