

MINUTES
CITY OF JOHNSON CITY
CITY COUNCIL SPECIAL CALLED MEETING

1. CALL TO ORDER

The City Council Members of the City of Johnson City, Texas held a Special Called Meeting on Tuesday, May 15, 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, and Pat Dildine. Rosie Danz was absent. A quorum was present.

Mayor Pro-Tem Stell called the meeting to order at 6:00 p.m.

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

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. PROCLAMATIONS AND PRESENTATIONS:

A. PROCLAMATION: DAWN CAPRA, MAYOR- IN RECOGNITION OF HER SERVICE TO THE CITY.

Mayor Pro-Tem Stell presented Mrs. Capra with a plaque recognizing her years of service to the City of Johnson City.

5. DISCUSSION AND ACTION TO APPROVE ORDINANCE #19-0502 CANVASSING RETURNS AND DECLARING RESULTS OF THE MAY 4, 2019 GENERAL ELECTION FOR THE PURPOSE OF ELECTING A MAYOR, AND TWO COUNCIL MEMBERS.

Council Member Coleman made a motion to approve Ordinance # 19-0502 canvassing election results as presented. Council Member Guthrie seconded the motion and the motion as carried unanimously.

6. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED MAYOR AND COUNCIL MEMBERS.

Honorable Judge Randy Broadbeck administered the oaths of office for the newly elected Mayor and Council Members.

7. DISCUSSION AND ACTION TO APPOINT A MAYOR PRO-TEM FOR A ONE YEAR PERIOD.

Council Member Coleman made a motion to appoint Patricia Dildine as Mayor Pro-Tem. Council Member Guthrie seconded the motion and the motion as carried unanimously.

8. 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 REORGANIZATION OF THE CITY EMPLOYEE STRUCTURE WITHIN THE CITY AND CURRENT PERSONNEL STRUCTURE, AND THE APPOINTMENT OF A TEMPORARY CHIEF ADMINISTRATIVE OFFICER:

- 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.**

The City Council convened into closed session at 6:33 p.m. and resumed regular session at 8:30 p.m.

9. DISCUSSION AND ACTION TO ADOPT ONE OF TWO PROPOSED ORGANIZATIONAL CHARTS FOR CITY EMPLOYEE STRUCTURE AND OPERATIONS AND SET AND EFFECTIVE DATE:

- 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 Young made a motion to approve Organization Chart A as presented to be implemented at a later date. Council Member Coleman seconded the motion and the motion was carried unanimously.

10. DISCUSSION AND ACTION AUTHORIZING THE POSTING OF POSITION OF CHIEF ADMINISTRATIVE OFFICER AND SOLICITATION OF APPLICANTS FOR THE POSITION (INTERNAL POSTING ONLY).

This item was tabled. No action was taken.

11. 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 Coleman made a motion to approve the elimination of the position of Assistant Public Works Director and create the Water Supervisor position. Council Member Guthrie seconded the motion and the motion was carried unanimously.

12. 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 REGARDING THE REASSIGNMENT OF LARRY BIBLE FROM ASSISTANT PUBLIC WORKS DIRECTOR TO WATER SUPERVISOR AND SALARY REQUIREMENTS.

The City Council convened into closed session at 6:33 p.m. and resumed regular session at 8:30 p.m.

13. DISCUSSION AND ACTION TO APPROVE THE REASSIGNMENT OF LARRY BIBLE FROM ASSISTANT PUBLIC WORKS DIRECTOR TO WATER SUPERVISOR AND SETTING OF SALARY.

Council Member Dildine made a motion to approve the reassignment of Larry Bible to Water Supervisor and keeping his salary at the current rate of 55,000 annually. Council Member Guthrie seconded the motion and the motion was carried unanimously.

14. ADJOURN

Mayor Stell adjourned the meeting at 8:37 p.m.

CITY OF JOHNSON CITY, TEXAS

Rhonda Stell, Mayor

ATTEST:

Anthony Holland, City Secretary