

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, June 4, 2019 in the City Council Chambers located at City Hall, 303 E Pecan Drive, Johnson City Texas.

City Council members present were: Mayor Rhonda Stell, Mayor Pro-Tem Pat Dildine, Rosie Danz, and Shelton Coleman. Gayla Guthrie was absent, but a quorum was present.

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

City staff members present were: City Secretary Anthony Holland, Police Chief Ross Allen and Court Administrator Edie Walker

No citizens were present

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. PUBLIC COMMENTS AND ANNOUNCEMENTS:

No public comments.

5. PROCLAMATIONS AND PRESENTATIONS:

President Craig Van Engelen gave a presentation for the Johnson City Chamber of Commerce, he stated the Chamber meeting would be on June 5th at 5:00 p.m. The Visitors Center had 445 guests during the month of May. The Chamber notices a decline from 2018 which they believe is due to LBJ's home renovations. There are 46 vendors for June market days.

6. APPROVE CONSENT AGENDA:

- A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF MAY 2019.**
- B. APPROVE THE PUBLIC WORKS UPDATE FOR THE MONTH OF MAY 2019.**
- C. APPROVE MINUTES FROM THE MAY 7, 2019 REGULAR MEETING.**
- D. APPROVE MINUTES FROM THE MAY 15, 2019 SPECIAL CALLED MEETING**

- E. APPROVE INVOICES FOR THE MONTHS OF MAY 2019.**
- F. APPROVE FINANCIAL CONDITIONS REPORT FOR THE MONTHS OF MAY 2019.**
- G. APPROVE THE BUILDING PERMIT REPORT FOR THE MONTHS OF MAY 2019.**

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

7. DISCUSSION AND ACTION TO APPROVE ORDINANCE # 19-0601 ENACTING REGULATIONS FOR MOBILE FOOD VENDORS, PROVIDING FOR PERMIT REQUIREMENTS AND MOTOR VEHICLE OPERATION REQUIREMENTS WITHIN THE CITY OF JOHNSON CITY.

The City Council discussed the draft ordinance and decided to table the ordinance until a later date. Council Member Dildine made a motion to table this item for a later date. Council Member Coleman seconded the motion and the motion was carried unanimously.

8. DISCUSSION AND ACTION REGARDING NEW BILL - H.B 852 REQUIRING CITIES TO CHANGE HOW RESIDENTIAL BUILDING PERMIT FEES ARE CALCULATED.

Council Member Coleman made a motion to accept the new fee schedule for calculation of residential new construction, alteration, additions, re-inspections, demolition and structure relocation. Council Member Dildine seconded the motion and the motion was carried unanimously.

9. DISCUSSION AND ACTION TO ADOPT AN ORGANIZATIONAL CHART FOR THE CITY OPERATIONS ON A INTERIM BASIS:

- a. CHART #1 WHICH INCLUDES CHIEF ADMINISTRATOR / CITY SECRETARY AND RESTRUCTURING OF CURRENT POSITIONS.**

Council Member Young made a motion to approve Chart # 1 for the City Operations on an interim basis. Chief Administrative Officer/City Secretary and restructuring of current positions. Mayor Pro-Tem Dildine seconded the motion and the motion was carried unanimously.

10. DISCUSSION AND ACTION TO APPROVE THE FOLLOWING POSITIONS ON AN INTERIM BASIS:

- a. CITY SECRETARY POSITION TO CHIEF ADMINISTRATIVE OFFICER/CITY SECRETARY AND ADOPTION OF JOB DESCRIPTION.**

b. COURT CLERK POSITION TO COURT CLERK/DEPUTY CITY SECRETARY AND ADOPTION OF JOB DESCRIPTION.

Council Member Young made a motion to approve the City Secretary position to Chief Administrative Officer/City Secretary and the adoption of job said description. Additionally, Young made a second motion to approve changing the Court Clerk position to Court Clerk/ Deputy City Secretary and adoption of said job description. Council Member Coleman seconded the motion and the motion was carried unanimously.

- 11. 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 7:47 pm and reconvened into regular session at 8:45 pm.

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

No action.

- 13. ADJOURN**

Mayor Stell adjourned the meeting at 8:46 p.m.

CITY OF JOHNSON CITY, TEXAS

Rhonda Stell, Mayor

ATTEST:

Anthony Holland, City Secretary