

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, April 1, 2014 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, Mitchell Liesmann, Pat Dildine, Alyce Duncan and Mary Salazar. 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 City Attorney Cathy Riedel.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

Charlotte Mathews asked that the City make all the agendas available on the internet where they are easily accessible to the public.

3. PRESENTATIONS AND PROCLAMATIONS:

A. PRESENTATION: POLICE DEPARTMENT

Chief Randy Holland provided the City Council with routine monthly reports regarding the police department.

**B. PRESENTATION: ECONOMIC DEVELOPMENT REPORT/
UPDATE**

Mayor Dawn Capra read the minutes from the last Economic Development Advisory Board meeting.

**C. PRESENTATION: JOHNSON CITY CHAMBER OF
COMMERCE**

Chamber Director Jack Hardwicks provided the City Council with an update on Market Days; he asked to be placed on the May agenda for a discussion on the logistics of the event.

D. PRESENTATION: PLANNING & ZONING BOARD

Chairperson Larry Hauptrief provided the City Council with an update regarding the ordinances that the Planning and Zoning Board were reviewing.

**E. PRESENTATION: UPDATE FROM RECYCLING
COMMITTEE**

The Recycling Committee advised the Council that they were still reviewing the data provided to them by the City Secretary. Additionally, they would like to speak with Debbie Liesmann regarding additional questions they had about the current recycling program.

F. PRESENTATION: JOHNSON CITY LIBRARY

Library Director Maggie Goodman expressed her gratitude for everything the City has done for the library. A review of the library's 5 year plan was presented to the Council.

- 4. APPROVE CONSENT AGENDA:**
 - A. APPROVE THE MINUTES FROM THE MARCH 4, 2014 REGULAR MEETING.**
 - B. INVOICES FOR PAYMENT**
 - C. FINANCIAL CONDITION REPORT**
 - D. UTILITIES REPORT WHICH INCLUDES: PUMPING, BILLING AND LAB REPORTS.**

Rhonda Stell made a motion to approve items A-C as presented. Pat Dildine seconded the motion and the motion carried. City Secretary Anthony Holland asked the City Council to consider tabling item D for a later date.

5. UPDATE REGARDING DONATIONS FOR THE BLEACHERS AT THE CITY BALL FIELDS.

Pat Dildine made a motion to approve the items 5, 8 and 9 to make the necessary improvements to the City Ball Fields. Additionally, Dildine allocated up to seven thousand eight hundred and twenty two dollars and twenty four cents (\$7,822.24) from the general fund for the improvements. Mitchell Liesman seconded the motion and the motion carried.

6. DISCUSSION AND ACTION TO AUTHORIZE THE MAYOR PRO-TEM RHONDA STELL TO PURCHASE LIGHTS FOR LIGHTS SPECTACULAR AND ALLOCATE FUNDS FROM THE GENERAL FUND FOR THE PURCHASES.

Pat Dildine made a motion to allocate up to five thousand dollars for the purchase of lights for Lights Spectacular. Alyce Duncan seconded the motion and the motion carried. Mayor Pro-Tem Rhonda Stell abstained from the vote.

7. DISCUSSION AND ACTION REGARDING LETTER FROM PEDERNALES ELECTRIC COOPERATIVE (PEC) REGARDING A PREVIOUSLY EXECUTED AGREEMENT FOR THE REIMBURSEMENT OF AN LED ELECTRIC SIGN.

Mitchell Liesmann made a motion to accept the money being provided from PEC for the LED electric sign. Alyce Duncan seconded the motion and the motion carried.

8. DISCUSSION AND ACTION TO APPROVE THE INVOICE FROM HOME DEPOT FOR THE RENOVATIONS AND UPDATES TO THE BASEBALL FIELD.

Pat Dildine made a motion to approve the item 5, 8 and 9 to make the necessary improvements to the City Ball Fields. Additionally, Dildine allocated up to seven thousand eight hundred and twenty two dollars and twenty four cents (\$7,822.24) from the general fund for the improvements. Mitchell Liesmann seconded the motion and the motion carried.

9 DISCUSSION AND ACTION TO PURCHASE CONCRETE FOR THE CITY BALL FIELDS.

Pat Dildine made a motion to approve the item 5, 8 and 9 to make the necessary improvements to the City Ball Fields. Additionally Dildine allocated up to seven thousand eight hundred and twenty two dollars and twenty four cents (\$7,822.24) from the general fund for the improvements. Mitchell Liesmann seconded the motion and the motion carried.

10. DISCUSSION AND ACTION TO DISCONNECT THE STREET LIGHT BY THE OLD ANNEX BUILDING AND TRANSFER SERVICE TO THE STREET LIGHT LOCATED AT THE OLD LUMBER YARD ACROSS FROM THE BAPTIST CHURCH.

Alyce Duncan made a motion to authorize the transfer of service from the street light by the Old Annex Building to the street light located at the Old Lumber Yard. Mary Salazar seconded the motion and the motion carried.

11. DISCUSSION AND ACTION TO AUTHORIZE THE CITY ADMINISTRATOR TO PLACE STOP SIGNS AT THE FOLLOWING INTERSECTIONS: ELM STREET & LIVE OAK AND ELM STREET & AVE F FOR SAFETY PURPOSES.

Mitchell Liesmann made a motion to authorize the City Administrator to place signs at the intersections of Elm Street & Live Oak and at Elm Street & Ave F. Rhonda Stell seconded the motion and the motion carried.

12. DISCUSSION AND ACTION TO APPROVE THE NEW CONTRACT WITH SKYBEAM COMMUNICATIONS.

Mitchell Liesmann made a motion to approve the contract with Skybeam Communications for the one year period and asked that the contract be brought back to Council in a year. Rhonda Stell seconded the motion and the motion carried.

**13. EXECUTIVE SESSION: THE CITY COUNCIL WILL CONVENE INTO A CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SECTIONS: 551.071, CONSULTATION WITH ATTORNEY; 551.074, PERSONNEL MATTERS; TO DISCUSS:
A. CITY ADMINISTRATOR EVALUATION**

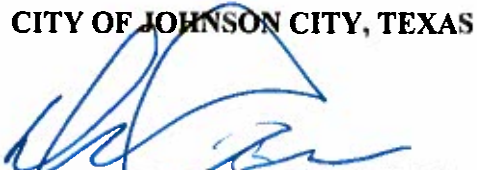
It was the consensus of the City Council that they recess into Executive Session at 7:21 p.m.

Mayor Dawn Capra adjourned the Executive Session at 8:08 p.m. and the Council reconvened back into regular session.

14. ADJOURN

The Mayor adjourned the meeting at 8:10 p.m.

CITY OF JOHNSON CITY, TEXAS:



DAWN CAPRA, MAYOR

ATTEST:



ANTHONY HOLLAND, CITY SECRETARY