

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, January 7, 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 Administrator David Dockery, City Secretary Anthony Holland and City Attorney Cathy Riedel.

2. PUBLIC COMMENTS AND ANNOUNCEMENTS

No public comments or announcements were given.

3. PRESENTATIONS AND PROCLAMATIONS:

- A. PRESENTATION: POLICE DEPARTMENT UPDATE
- B. PRESENTATION: ECONOMIC DEVELOPMENT REPORT/ UPDATE
- C. PRESENTATION: JOHNSON CITY CHAMBER OF COMMERCE
- D. PLANNING & ZONING BOARD

4. APPROVE CONSENT AGENDA:

- A. **APPROVE THE MINUTES FROM THE DECEMBER 3, 2013 REGULAR MEETING AND THE DECEMBER 12, 2013 SPECIAL CALLED MEETING.**

CM Pat Dildine made a motion to approve the minutes from the December 3, 2013 Regular Meeting and the December 12, 2013 Special Called Meeting. CM Alyce Duncan seconded the motion and the motion carried.

- B. **INVOICES FOR PAYMENT**
- C. **FINANCIAL CONDITION REPORT**
- D. **UTILITIES REPORT WHICH INCLUDES: PUMPING, BILLING AND LAB REPORTS.**

Pat Dildine made a motion to approve the invoices for payment, the financial condition report and the utilities report as presented. Rhonda Stell seconded the motion and the motion carried.

E. APPROVE ORDINANCE # 14-0101 WHICH ESTABLISHED AN INVESTMENT POLICY FOR THE CITY OF JOHNSON CITY.

Mitchell Liesmann made a motion to approve Ordinance 14-0101. Alyce Duncan seconded the motion and the motion carried.

5. APPROVE THE AUDIT FOR YEAR ENDING SEPTEMBER 30, 2012.

Rhonda Stell made a motion to approve the audit for year ending September 30, 2012 as presented by Keffendorf, Knopp, Doss & Company, P.C. Mitchell Liesmann seconded the motion and the motion carried.

6. APPOINT NEW MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD.

Pat Dildine made a motion to change Places 5 & 6 to a two year term each. Rhonda Stell seconded the motion and the motion carried.

Rhonda Stell made a motion to appoint Suree Burk to the EDAB as the ninth member. Alyce Duncan seconded the motion and the motion carried.

Mitchell Liesmann made a motion to appoint the following citizens to the EDAB:
Place 1 – Matt Wigglesworth - Three (3) Year Term Ending December 1, 2016
Place 2 – Brett Perrenoud - Three (3) Year Term Ending December 1, 2016
Place 3 – Charlotte Mathews - Three (3) Year Term Ending December 1, 2016
Place 4 – Steve Mathews - Three (3) Year Term Ending December 1, 2016
Place 5 – Barbara Hudson - Two (2) Year Term Ending December 1, 2015
Place 6 – Jasmin Arpin - Two (2) Year Term Ending December 1, 2015
Place 7 – John Hever - Two (2) Year Term Ending December 1, 2015
Place 8 – Amber Fry - Two (2) Year Term Ending December 1, 2015
Place 9 – Suree Burk - Two (2) Year Term Ending December 1, 2015

Pat Dildine seconded the motion and the motion carried.

7. AUTHORIZE THE CITY SECRETARY TO PAY THE ACCOUNTS PAYABLES ON A BI-WEEKLY BASIS.

Alyce Duncan made a motion to authorize the City Secretary to pay the payables on a bi-weekly basis. Mary Salazar seconded the motion and the motion carried.

8. SELECT A BANK, FROM THE PROPOSALS SUBMITTED, FOR THE CITY'S BANKING DEPOSITORY SERVICES.

Mitchell Liesmann made a motion to authorize the City Secretary to open 3 checking accounts and 2 savings accounts at Cattleman's National Bank for a one year term. Alyce Duncan seconded the motion and the motion carried.

Rhonda Stell made a motion to re-advertise the RFP for Banking Depository Services outside the City limits as soon as possible. Pat Dildine seconded the motion and the motion carried.

9 PROVIDE CITY STAFF WITH DIRECTION REGARDING PAVING AVENUE I.

Rhonda Stell made a motion to pave Avenue I. Mary Salazar seconded the motion. Mitchell Liesmann abstained from the vote and the motion carried.

Rhonda Stell made a motion to go out for formal bids regarding the paving of Avenue I to have the bid opening at the March 2014 regular meeting. Mitchell Liesmann seconded the motion and the motion carried.

10. AUTHORIZE THE CITY SECRETARY TO OBTAIN REFINANCING FOR THE 2012 DODGE CHARGER CURRENTLY BEING USED BY THE POLICE DEPARTMENT.

Pat Dildine made a motion to pay off the 2012 Dodge Charger with the remaining funds allocated in the 13-14 fiscal year budget. If there was a remaining balance still outstanding the City Secretary pay the balance off using funds from the City's savings account at Johnson City Bank. Mitchell Liesmann seconded the motion and the motion carried.

11. APPOINT MEMBERS TO THE COMMERCIAL RECYCLING COMMITTEE.

Mitchell Liesmann made a motion to appoint the following to the Commercial Recycling Committee:

Kevin Tully

Susan Kirchman

Additionally Council Members Liesmann and Stell would also serve on the Committee.

Alyce Duncan seconded the motion and the motion carried.

12. AUTHORIZE THE CITY ADMINISTRATOR TO CANCEL THE CTRA CONTRACT.

Alyce Duncan made a motion to authorize the City Administrator to cancel the CTRA Contract. Rhonda Stell seconded the motion and the motion carried.

13. (FORMERLY ITEM 14) UPDATE REGARDING THE STATUS OF MEDIATED SETTLEMENT AGREEMENT: CITY OF JOHNSON CITY VS. WILLIAM L. LINDIG & PEGGY LINDIG, 424TH JUDICIAL DISTRICT COURT, BLANCO COUNTY, TEXAS.

City Attorney Cathy Riedel provided the City Council with an update on this case. No action was taken.

14. EXECUTIVE SESSION: (FORMERLY ITEM 13) ASSESS AND AUTHORIZE THE MAYOR TO ACT ON AGREEMENTS TO PROVIDE UNIFORMS AND JANITORIAL SERVICES TO THE CITY. (1). UNIFORMS CONTRACT (2). CINTAS

The Council entered into executive session at 7:54 p.m. and reconvened into regular session at 8:20 p.m.

15. ADJOURN


The Mayor adjourned the meeting at 8:25 p.m.

ATTEST:



ANTHONY HOLLAND, CITY SECRETARY

CITY OF JOHNSON CITY, TEXAS:



DAWN CAPRA, MAYOR