

**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, July 5, 2016 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, Council Members: Pat Dildine, Shelton K. Coleman, Mitchell Liesmann, and LeAndy Pletcher. 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 Public Works Director Michael Ulbig.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS**

**4. PROCLAMATIONS AND PRESENTATIONS:**

**A. PROCLAMATION: CHAMBER OF COMMERCE**

No presentation was provided.

**B. PROCLAMATION: WAGS**

No presentation was provided.

**5. APPROVE CONSENT AGENDA:**

**A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF JUNE.**

**B. APPROVE MINUTES FROM THE JUNE 7, 2016 REGULAR MEETING.**

**C. APPROVE INVOICES FOR THE MONTH OF JUNE.**

**D. APPROVE FINANCIAL CONDITION REPORT FOR THE MONTH OF JUNE.**

**E. APPROVE BUILDING PERMIT REPORT FOR THE MONTH OF JUNE.**

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

**6. DISCUSSION AND ACTION TO APPROVE THE DESIGN FOR THE SKATE PARK.**

Council Member Stell made a motion to approve the design of the Skate Park, adding the additional senior pits, accepting the donation by Marley Porter for the granite gravel, adding an additional water tank (add alternate), payment for the permit to Texas Department of Licensing and Regulation of \$475, additionally waiving building permit fees. Council Member Pletcher seconded the motion and the motion carried unanimously.

**7. DISCUSSION AND ACTION REGARDING DRAINAGE ISSUES AT 103 RANCHVIEW DRIVE, JOHNSON CITY, TEXAS.**

Discussion was held regarding the drainage issues at 103 Ranchview Drive. Mayor Pro-Tem Stell made a motion directing the Public Works Director to speak with the homeowner and devise a plan of action to help rectify the situation. Council Member Coleman seconded the plan and the motion carried unanimously.

**8. DISCUSSION AND ACTION TO APPROVE ORDINANCE # 16-0701 AMENDING CHAPTER 11 HOTEL OCCUPANCY TAX; SPECIFICALLY, SECTION 11.04.01 DEFINITIONS AND SECTION 11.04.004 REPORTS; PAYMENTS.**

Mayor Pro-Tem Stell made a motion to approve Ordinance # 16-0701 amending Chapter 11 Hotel Occupancy Tax in the Code of Ordinances. Council Member Liesmann seconded the motion and the motion was carried unanimously.

**9. DISCUSSION ON PROPOSED SHORT-TERM RENTAL ORDINANCE FOR REFERRAL TO PLANNING & ZONING FOR REVIEW AND RECOMMENDATION TO CITY COUNCIL NO LATER THAN SEPTEMBER 30, 2016.**

Discussion was held regarding a short-term rental ordinance. No action was taken.

**10. DISCUSSION AND ACTION REGARDING ORDINANCE # 16-0702 AMENDING CHAPTER 2 ANIMAL CONTROL ORDINANCE REGARDING DEFINITION OF WILD ANIMAL.**

Council Member Liesmann made a motion to approve Ordinance # 16-0402 which amends the definition of Wild Animal. Mayor Pro-Tem Stell seconded the motion and the motion carried unanimously.

**11. DISCUSSION AND ACTION TO APPROVE ORDINANCE #16-0703 AMENDING CHAPTER 3 BUILDING REGULATIONS SECTIONS 3.02.051 – 3.02.401 ADOPTING THE 2015 INTERNATIONAL BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, ENERGY, FUEL & GAS, AND FIRE CODES.**

Council Member Pletcher made a motion to approve Ordinance # 16-0703 adopting the 2015 Building, Electrical, Plumbing, Mechanical, Energy, Fuel & Gas, and Fire Codes. Council Member Dildine seconded the motion and the motion carried unanimously.

**12. ADJOURN.**

Mayor Capra adjourned the meeting at 7:07 p.m.

CITY OF JOHNSON CITY, TEXAS

  
Dawn Capra, Mayor

ATTEST:

  
Anthony Holland, City Secretary

