

MINUTES
CITY OF JOHNSON CITY
PUBLIC HEARING AND REGULAR MEETING

1. CALL TO ORDER

The City Council Members of the City of Johnson City, Texas held a Public Hearing on Tuesday, March 1, 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, Mitchell Liesmann, LeAndy Pletcher, and Pat Dildine. A quorum was present. Council Members absent were: Rhonda Stell and Shelton K. Coleman.

Called the meeting to order at 5:30 p.m.

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

Citizens present: Matt Lara, Danny Caughlin, Shirley Evans, Margaret Mengers, William Mengers, Kathy Wilson, Paul Watts, Sheryl Watts, Tom Maultsby, Victor Hammond, William Cox Jr., Larry Hauptrief, Gayla Guthrie, Mary Phillips, John Sone, Elaine Adams, Steven Meir, Russell Krause, Patty Elliott, Adelle Moreland, Morgan Weeks, Tim Elliott, Beverly Lamb, Brett Bray, and Bill Arbon.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

Mayor Capra provided an update to the City Council and the Citizens present at the meeting on the following items:

1. Mayor Capra submitted a letter to the U.S. Department of Agriculture of Rural Utility Service asking for consideration to be part of the Cool and Connected Pilot Program which would partner with Pedernales Electric Cooperative. This program would assist in providing broadband services to Blanco County. Mayor Capra would be providing updates to the Council as information is available.

2. The City had received our first Chapter 380 Agreement and the subcommittee would be reviewing it and providing feedback to the Council at a later date.

Matt Lara, Board Member of the Hill Country Alliance, asked that the City Council consider a Night Sky Ordinance in the future. He discussed the effects of bad lighting in

the City that can affect the view of the night sky. He noted he would be available if the City Council should have further questions or concerns.

4. JOINT CITY COUNCIL AND PLANNING & ZONING COMMISSION PUBLIC HEARING:

A. RECEIVE PUBLIC COMMENTS REGARDING THE PROPOSED REVISIONS TO THE COMPREHENSIVE PLAN AND LAND USE MAP.

B. RECEIVE PUBLIC COMMENTS REGARDING THE PROPOSED REVISIONS TO THE ZONING ORDINANCE.

The City Council convened into the Public Hearing at 5:30 p.m. and closed the public hearing with no public comments at 5:35 p.m.

5. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION: JUDGE MADISON- WARRANT COLLECTION UPDATE

Judge Kevin Madison updated the City Council on the Warrant Collection for the Johnson City Municipal Court. He noted that collections were on the rise since bring Travis County Precinct 2.

B. PRESENTATION: JUDGE ALLEN GILBERT- BUILDING SECURITY

Judge Allen Gilbert provided the City Council with an update regarding building security. He mentioned that he would be happy to provide the City Council with a Security Plan that could be funded from the Municipal Court Technology Budget.

C. PRESENTATION: POLICE DEPARTMENT

Police Chief Randy Holland noted that the department had 112 calls for service in the month of February.

D. PRESENTATION: JOHNSON CITY CHAMBER OF COMMERCE

No presentation was provided.

E. PRESENTATION: PLANNING & ZONING COMISSION

Chairperson Larry Hauptrief thanked the City Council for moving forward with the new zoning ordinance. He noted that the entire commission had worked for many months on the ordinance, and felt the document was clear and concise where the old ordinance lacked clarity.

F. PRESENTATION: WAGS

Jennifer Carroll sent an email presentation to the City Council. The presentation included the following: four stray dogs were found by the Wags team in the month of March and Wags representatives are currently working with Grant Development Services on the education campaign.

G. PRESENTATION: YMAC

Mayor Capra noted that the YMAC students were finalizing details for the Community Garden and the Jeopardy Fundraiser. The groundbreaking for the Community Garden would be held on Saturday, March 26, 2016 and the Jeopardy Fundraiser would take place on Sunday, March 13, 2016 at the Pecan Street Brewery.

6. APPROVE CONSENT AGENDA:

- A. APPROVE MINUTES FROM THE FEBRUARY 2, 2016 REGULAR MEETING.**
- B. APPROVE INVOICES FOR THE MONTH OF FEBRUARY.**
- C. APPROVE FINANCIAL CONDITION REPORT FOR THE MONTH OF FEBRUARY.**
- D. APPROVE ORDINANCE # 16-0301 ISSUING AN ORDER CANCELING THE MAY 7, 2016 GENERAL ELECTION AND DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE.**

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

7. DISCUSSION AND ACTION TO APPROVE THE RETURN OF SELECTED ITEMS FROM PERRY MUSEUM TO PATRICK WATSON AND THE MEYER FAMILY.

Council Member Dildine made a motion to approve the return of a photo and other artifacts to the Steven Meyer Family. She also added an addendum to her original motion to include that Mr. Meyer would need to work with staff to obtain those artifacts from our storage facility. Council Member Pletcher seconded the original motion and the addendum. Both motion and addendum were carried unanimously.

8. UPDATE AND PRESENTATION REGARDING THE PRELIMINARY DESIGN OF THE TEXAS PARKS AND “WILDLIFE FUNDED SKATEBOARD PARK PROJECT # 54-000160 FROM PROJECT ARCHITECT MARLEY PORTER.

Marley Porter discussed the idea of having kids from the City to help with the design of the Skate Park. He asked that the City Council provide him with names and phone numbers to students that they felt would be interested in the job. No action was taken.

9. DISCUSSION AND ACTION TO APPROVE ORDINANCE # 16-0302 ADOPTING THE 2016 UPDATED COMPREHENSIVE LAND USE PLAN WHICH INCLUDES EXISTING AND FUTURE LAND USE MAPS.

Council Member Liesmann made a motion to approve Ordinance # 16-0302 adopting the 2016 Updated Comprehensive Land Use Plan as presented. Council Member Pletcher seconded the motion and the motion carried unanimously.

10. DISCUSSION AND ACTION TO APPROVE ORDINANCE # 16-0303 REPEALING ZONING ORDINANCE # 10-003A AND ADOPTING A COMPREHENSIVE ZONING ORDINANCE TO REGULATE LAND USE DEVELOPMENT IN THE CITY OF JOHNSON CITY.

Council Member Dildine made a motion to approve Ordinance # 16-0303 adopting a comprehensive zoning ordinance to include the addition of Section 13-12 Park for the City of Johnson City. Council Member Liesmann seconded the motion and the motion carried unanimously.

11. UPDATE REGARDING THE USE OF CITY PROPERTY BY LCRA FOR RECREATIONAL PURPOSES AT THE LCRA PARK.

No action was taken.

12. DISCUSSION AND ACTION TO APPROVE ORDINANCE # 16-0304 AMENDING ARTICLE 1.09 HISTORIC PRESERVATION OF THE CODE OF ORDINANCES OF THE CITY OF JOHNSON CITY.

Council Member Liesmann made a motion to approve Ordinance # 16-0304 amending Article 1.09 Historic Preservation in the Code of Ordinances for the City of Johnson City. The amendment states that the Planning & Zoning Commission will now assume the duties of the Historic Preservation Review Board with a definition of the functions of the HPRB. Council Member Dildine seconded the motion and the motion carried unanimously.

13. DISCUSSION AND ACTION TO APPROVE ORDINANCE # 16-0305 AMENDING ARTICLE 4.03 SOLICITATION ORDINANCE OF THE CODE OF ORDINANCE OF THE CITY OF JOHNSON CITY.

Council Member Pletcher made a motion to approve Ordinance # 16-0305 amending article 4.03 Solicitation of the Code of Ordinances of the City of Johnson City. The amendment includes a revision to the application process, restrictions imposed on itinerant vendors along with a new fees and terms. Council Member Dildine seconded the motion and the motion carried unanimously.

14. DISCUSSION AND ACTION TO APPROVE THE PLACEMENT OF A LYNDON B. JOHNSON STATUE ON CITY PROPERTY.

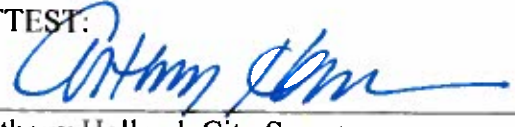
Council Member Liesmann made a motion to accept the donation of the Lyndon B. Johnson Statute contingent on the approval of a donation agreement between both parties. The location will be determined at a later date. Council Member Dildine seconded the motion and the addendum and both motion and addendum were unanimously approved.

15. ADJOURN.

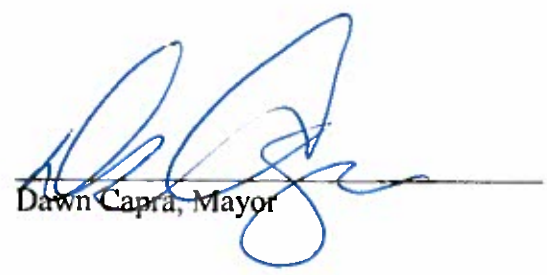
Adjourned the meeting at 6:55 p.m.

CITY OF JOHNSON CITY, TEXAS

ATTEST:



Anthony Holland, City Secretary



Dawn Capra, Mayor

