

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, May 6, 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 6:01 p.m.

City staff members present were City Administrator David Dockery, City Secretary Anthony Holland and City Attorney Cathy Riedel.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS AND ANNOUNCEMENTS

State Representative Jason Isaac presented the City Council the Honor and Remember Flag for City Hall.

4. PRESENTATIONS AND PROCLAMATIONS:

A. PROCLAMATION: ALYCE DUNCAN CITY COUNCIL MEMBER

Mayor Dawn Capra presented Council Member Duncan with a proclamation of appreciation for her many years of service to the City of Johnson City.

B. PRESENTATION: POLICE DEPARTMENT

Police Chief Randy Holland provided the City Council with April's police statistics. The statistics included 128 calls for service.

C. PRESENTATION: ECONOMIC DEVELOPMENT REPORT/UPDATE

Jasmin Arpin representative for the EDAB updated the City Council on pending Economic Development Advisory Board projects. Additionally, Ms. Arpin scheduled a joint meeting to include the EDAB and the City Council with Russell Gallahan from State Comptroller's

Office to discuss possibly creating and Economic Development Corporation.

D. PRESENTATION: JOHNSON CITY CHAMBER OF COMMERCE

Chamber Director Jack Hardwick advised the Council that the Chamber would like to combine websites (City and Chamber) to have a unified website presence. Details would need to be worked out with the Mayor and City Secretary.

E. PRESENTATION: PLANNING AND ZONING COMMISSION

Chairperson Larry Hauptrief noted that the P&Z Commission had worked very hard on the mobile food vendor and itinerant merchant ordinances. The P&Z will start to work on the zoning ordinance at the next regular meeting.

F. PRESENTATION: RECYCLING COMMITTEE

Rhonda Stell and Mitchell Liesmann said the committee would have their final recommendation to the City Council at the June 3rd meeting. Rhonda Stell asked that the City Secretary provide her with additional financial information relating to the Recycling Center.

5. APPROVE CONSENT AGENDA:

A. APPROVE THE MINUTES FROM THE APRIL 1, 2014 REGULAR MEETING.

B. INVOICES FOR PAYMENT

C. UPDATE BY THE CITY SECRETARY REGARDING SALES TAX COLLECTIONS, PROPERTY TAX COLLECTIONS AND FY 2013-14 BUDGET.

City Secretary Anthony Holland reviewed the collection reports for sales tax and property tax. A review of the 2013-14 financial year to date report was presented and reviewed by the City Council. Mitchell Liesmann made a motion to approve the consent agenda. Rhonda Stell seconded the motion and the motion carried.

6. DISCUSSION AND ACTION REGARDING HOUSING AUTHORITY WATER AND GARBAGE BILL AND CONSIDER POSSIBLE REDUCTION OF THEIR MONTHLY BILL.

Pat Dildine made a motion to change the Housing Authority's rate in RVS to a residential rate and promised that the issue would be revised during budget time. Mitchell Liesmann seconded the motion and the motion carried.

7. DISCUSSION AND ACTION REGARDING FUNDING A FULL-TIME ORDINANCE ENFORCEMENT OFFICER.

Rhonda Stell made a motion to wait on funding the ordinance enforcement officer at this time and noted that this issued would be discussed again during budget time. Mitchell Liesmann seconded the motion and the motion carried.

8. DISCUSSION AND ACTION AUTHORIZING THE CITY SECRETARY TO OPEN TWO ACCOUNTS WITH TEXPOOL AND TRANSFER FUNDS FROM LONE STAR CAPITAL BANK TO TEXPOOL PRIME.

Mitchell Liesmann made a motion to authorize the City Secretary to open two accounts with TexPool Prime and transfer funds from Lone Star Capital Bank. Alyce Duncan seconded the motion and the motion carried.

9. DISCUSSION AND ACTION TO APPROVE ORDINANCE # 14-0501 DECLARING CERTAIN SOLICITATIONS TO BE A NUISANCE; ESTABLISHING REGULATIONS FOR ACTIVITIES BY ITINERANT VENDORS; RESTRICTING PANHANDLING; ESTABLISHING PROCEDURES FOR SPECIAL EVENTS AND REPEALING ORDINANCE # 06-001.

Pat Dildine made a motion to approve Ordinance # 14-0501 with the changes provided to the City Attorney. Rhonda Stell seconded the motion and the motion carried.

10. DISCUSSION AND ACTION TO APPROVE ORDINANCE #14-0502 ENACTING REGULATIONS FOR MOBILE FOOD VENDORS.

The City Council tabled this item and have the item presented to the City Council at the first meeting in June.

11. DISCUSSION AND ACTION REGARDING THE CITY'S STANDARD & POORS RATING.

The City Council reviewed the information presented and no action was taken.

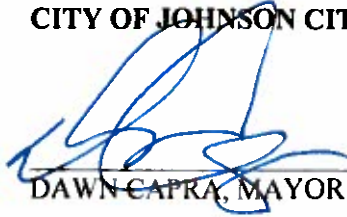
12. DISCUSSION AND ACTION TO APPROVE ORDINANCE # 14-0503 WHICH DIRECTS THE CITY ADMINISTRATOR TO ERECT STOP SIGNS FOR A FOUR-WAY STOP AT THE INTERSECTION OF AVENUE F AND ELM STREET AND FOR STOPS SIGNS ON AVENUE E FACING NORTH AND SOUTH AT THE INTERSECTION WITH ELM STREET.

Rhonda Stell made a motion to approve Ordinance # 14-0503. Alyce Duncan seconded the motion and the motion carried.

13. ADJOURN

The Mayor adjourned the meeting at 9:35 p.m.

CITY OF JOHNSON CITY, TEXAS:



DAWN CAPRA, MAYOR

ATTEST:



ANTHONY HOLLAND, CITY SECRETARY

