

MINUTES
CITY OF JOHNSON CITY
CITY COUNCIL REGULAR MEETING AND BUDGET WORKSHOP

1. CALL TO ORDER

The City Council Members of the City of Johnson City, Texas held a Regular Meeting and Budget Workshop on Tuesday, October 6, 2015 in the City Council Chambers located at City Hall, 303 E Pecan Drive, Johnson City Texas.

City Council members present were: Mayor Pro-Tem Rhonda Stell, LeAndy Pletcher, Pat Dildine and Shelton K. Coleman. Mayor Dawn Capra and Council Member Liesmann were absent from this meeting, but a quorum was still present.

Mayor Pro-Tem Stell 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. PRESENTATION: POLICE DEPARTMENT UPDATE

Chief Randy Holland noted that the department responded to 124 calls for service in August and 135 calls for service in the month of September.

B. PRESENTATION: JOHNSON CITY CHAMBER OF COMMERCE

Matt Wigglesworth presented on behalf of the Johnson City Chamber of Commerce and noted that the Visitors Center has hosted 189 visitors in the month of September. Eighteen vendors registered for Market Days and all 18 attended. The new website is live and operational. The Visitors Center has a new tri-fold brochure for Lights Spectacular and will have a calendar of events along with a map.

D. PRESENTATION: PLANNING & ZONING COMMISSION

City Secretary Anthony Holland provided the City Council with an update on the new land map and zoning ordinance that will be presented to the Council at the November meeting. The Planning & Zoning Commission have worked diligently to produce a comprehensive ordinance that will benefit the City for years to come.

E. PRESENTATION: WAGS

Jennifer Carroll from Wags, Inc. provided the City Council with the monthly statistics of animals picked up from the City of Johnson City. Additionally, Ms.

Carroll spoke to the Council about possible funding an animal shelter that would be funded by private/public partnerships.

D. PRESENTATION: GRANT DEVELOPMENT SERVICES (CDBG & TPWD COMMUNITY GRANT)

Gandolf Burrus updated the City Council on the final information for the completed 2013 CDBG project. He noted that the Council would have to hold a final public hearing to finalize the close out of that project. The Parks Grants was moving along as planned and Burrus assured the Council he would keep them informed on the status of the project as it progresses.

5. APPROVE CONSENT AGENDA:

- A. APPROVE MINUTES FROM THE SEPTEMBER 1, 2015 REGULAR MEETING.**
- B. APPROVE MINUTES FROM THE SEPTEMBER 9, 2015 SPECIAL CALLED MEETING / BUDGET WORKSHOP.**
- C. APPROVE MINUTES FROM THE SEPTEMBER 16, SPECIAL CALLED MEETING.**
- D. APPROVE INVOICES FOR THE MONTH OF SEPTEMBER.**
- E. APPROVE FINANCIAL CONDITION REPORT FOR SEPTEMBER.**

Council Member Coleman made a motion to approve the consent agenda as presented. Council Member Pletcher seconded the motion and the motion was carried unanimously.

6. PUBLIC HEARING:

A.) RECEIVE PUBLIC COMMENTS REGARDING THE CITY OF JOHNSON CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT WASTEWATER SYSTEM CONSTRUCTION PROJECT 713260.

The City Council convened into a Public Hearing at 6:37 p.m. and open the floor to citizen comments. There were no comments during this time and the Public Hearing closed at 6:40 p.m.

7. DISCUSSION AND ACTION TO APPROVE THE FINANCIAL AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 2014.

Council Member Dildine made a motion to approve the financial audit as presented by Neffendorf, Knopp, Doss & Company for year ending 2014. Council Member Coleman seconded the motion and the motion carried unanimously.

8. DISCUSSION AND ACTION REGARDING CHARGING FOR THE USE OF THE SOFTBALL FIELD TO OFFSET COST OF ELECTRICITY AND CLEANING FEES.

Council Member Coleman made a motion to charge a \$200 deposit which would be held on file for the use of the softball field. The deposit would be refundable if the field and surrounding areas were to be left clean and free of trash after each use. Additionally, the keys to the field are required to be returned to City Hall by 10:00 a.m. the next day after the use of the field. If City Hall is closed the keys should be left in the night drop. Council Member Pletcher seconded the motion and the motion carried unanimously.

9. DISCUSSION AND ACTION TO APPOINT MEMBERS TO THE YOUTH MUNICIPAL ADVISORY COUNCIL (YMAC) FOR THE 2015-16 SCHOOL YEAR.

Council Member Coleman made a motion to approve the following students to the Youth Municipal Advisory Council for the 15-16 school year: Skylar Mckennis, Alyssa Rose, Aiden Berry, Audrey Capra, Aleigh Wessels, Avery Stueler, Morgan Cowsert, Anamarie Capra and Kaitlyn Arvesen. Council Member Pletcher seconded the motion and the motion carried unanimously.

10. DISCUSSION AND ACTION TO ALLOCATE MONIES FROM THE OUTSIDE AGENCY LINE ITEM FOR THE 2015-16 FISCAL YEAR FROM THE APPLICATIONS RECEIVED.

Council Member Dildine made a motion to approve the funding for the following agencies to account for \$12,500 out of the \$20,000 budgeted in FY 15-16: \$2,000 for Carts, \$1,500 for Hill Country Children's Advocacy Center and \$9,000 for the Johnson City Library. The remaining funds would be allocated at a different time as the need arises. Council Member Coleman seconded the motion and the motion carried unanimously.

11. DISCUSSION AND ACTION TO PURCHASE A NEW POLICE VEHICLE FROM CALDWELL COUNTRY FORD-CHEVROLET IN THE AMOUNT OF \$40,448 FROM THE GENERAL RESERVES.

Council Member Pletcher made a motion to approve the one-time purchase of a new police vehicle from Caldwell Country Ford- Chevrolet in the amount of \$40,448 under BuyBoard Bid 430-13. Council Member Dildine seconded the motion and the motion carried unanimously.

12. DISCUSSION AND ACTION TO APPROVE THE COOPERATIVE AGREEMENT WITH BLANCO COUNTY FOR POLICE DEPARTMENT AND EMERGENCY MANAGEMENT RADIO SERVICES.

Council Member Coleman made a motion to approve the cooperative agreement for radio services for the City of Johnson City. Council Member Dildine seconded the motion and the motion carried unanimously.

13. ADJOURN

Mayor Pro-Tem Stell adjourned the meeting at 7:45 p.m.

CITY OF JOHNSON CITY, TEXAS



Rhonda Stell, Mayor Pro-Tem

ATTEST:



Anthony Holland, City Secretary

