

MINUTES
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL SPECIAL MEETING

The City of Johnson City City Council met for a Special Meeting on Friday, February 12, 2021 at 2:00 p.m. in the City Hall Council Chamber, 303 E. Pecan Drive, Johnson City, Texas 78636 and via Zoom Technologies. This was an open meeting, subject to the open meeting laws of the State of Texas.

Present: Rhonda Stell, Mayor
Patricia Dildine, Mayor Pro Tem
Gayla Guthrie
Teresa Babb
Shelton Coleman
Clayton Young

Staff Present: Rick Schroder, CAO/City Secretary
Whitney Walston, Deputy City Secretary
BJ Sultemeier, Public Works Director
Elizabeth Elleson, City Attorney
Trish Milka, Municipal Court

Citizens Present: T. Higgins
Dennis Kyhos
Tom Walston
512-804-9971

1. **Call to order.**

Mayor Stell called the meeting to order at 2:00 pm.

REPORTS:

2. **Presentation**

Mayor Rhonda Stell read a proclamation declaring the first Monday in March as COVID-19 Victims and Survivors Memorial Day within the City of Johnson City, Texas.

OPEN SESSION:

3. **Citizens to be heard.**

No one signed up to speak on this item.

OLD BUSINESS:

4. **Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas appointing Thomas H. Walston as Municipal Court Judge effective February 13, 2021; approving a Professional Judicial Services Agreement between the City of Johnson City, Texas and Thomas H. Walston; providing for compensation for said judicial services in the monthly amount of Twelve Hundred Dollars and No Cents (\$1,200.00); and providing for an effective date. (CAO/City Secretary)**

Council member Coleman made a motion to approve the resolution and professional service agreement as present. Council member Babb seconded the motion. All were in favor and the motion passed.

5. **Discussion of and action on the Fiscal Year Ending (FYE) 2018 Annual Financial Report for the City of Johnson City, Texas. (Neffendorf & Blocker, P.C.)**

City Staff did not receive the final audit by the time of the meeting. Council member young made a motion to table the item till the March regular meeting. Council member Babb seconded the motion. All were in favor and the item was tabled.

NEW BUSINESS:

6. **Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas authorizing the Chief Administrative Officer / City Secretary to execute inter- and intra-departmental budget adjustments on an as-needed basis; providing for processes by which said budget adjustments may be made; incorporating recitals; providing for severability; and adopting an effective date.**

This resolution would allow the CAO to make budget adjustments within a specific department or fund only. The budget could not be altered outside of each individual fund. Council member Dildine made a motion to approve the resolution. Council member Guthrie seconded the motion. All were in favor and the motion passed.

With no addition business to come before the council, Mayor Stell adjourned the meeting at 2:13 pm.



Rhonda Stell, Mayor

ATTEST:



Whitney Walston, Deputy City Secretary

