

April 30, 2021

MINUTES  
CITY OF JOHNSON CITY, TEXAS  
CITY COUNCIL

The City of Johnson City City Council will meet for a Special Meeting on Friday, April 30, 2021 at 3:00 p.m. in the City Hall Council Chamber, 303 E. Pecan Drive, Johnson City, Texas 78636. This is 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  
Ross Allen, Police Chief  
Garrett Scallorn, Police Dept.

Citizens Present: Tricia Hartmann, JCRC

**1. Call to order.**

Mayor Stell called the meeting to order at 3:00 p.m.

OPEN SESSION:

**2. Citizens to be heard.**

There were no citizen comments.

ITEMS FOR INDIVIDUAL CONSIDERATION:

**3. Discussion of and action on the Fiscal Year Ending (FYE) 2019 Annual Financial Report for the City of Johnson City, Texas. (Auditor)**

At the time of the meeting, the FYE 2019 audit had not been completed. A special meeting is planned for Monday, May 3<sup>rd</sup> at noon.

**4. Discussion of and action on the renovation of the Johnson City Community Pool located at 620 N. Nugent Ave., Johnson City, Texas 78636, including, but not limited to, an increase in the total project cost due to unexpected increases in the scope of work and construction costs. (Staff)**


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CAO Schroder briefed the council that the lighting and other wiring not up to NEC code and the existing conduit is too small to hold the new wiring. The contractor advised the city that for the replacement of the wiring and conduit, all remaining pool decking needed to be removed. This came with an increased cost but also removed the need to concrete leveling and deck resurfacing. The additional funds requested would be used to finish the needed electrical, plumbing, and painting work needed inside the pool building. Councilmember Young asked what the replacement cost of a new pool was. The cost is between 700-800,000 dollars. It was also asked when the work would be finished and if the pool would still be opening June 1<sup>st</sup>. Yes, the pool itself would be finished but the building would continue to undergo renovations. The bathroom in the park would be available for use. Councilmember Dildine made a motion to approve the additional requested funds. Councilmember Young seconded the motion. All were in favor and the item was approved.

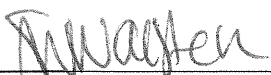
5. **Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas authorizing the appropriation of Interest & Sinking Funds for the replacement of three (3) Police Department vehicles and the purchase of the same through Ford Credit Municipal Finance in the maximum annual amount of Thirty-Eight Thousand Seven Hundred Forty Dollars and Twenty-two Cents (\$38,740.22) for a term of five (5) years; authorizing the Chief Administrative Officer / City Secretary to take all necessary steps to implement the provisions of this Resolution, including, but not limited to, the execution of related documents; incorporating recitals; providing for severability; and adopting an effective date.**

CAO Schroder informed the council that three of the police vehicles currently in service are well beyond their life span. He also mentioned that the PD department had two additional vehicles that were already slated for auction. Councilmember Coleman asked about the milage and Chief Allen spoke that it was more so the engine hours that impacted the condition of the vehicle. Officer Scallorn spoke that on average they are spending one to two thousand dollars a month to keep the vehicles on the road. They are consistently in and out of the shop. Councilmember Young had a question about the interest rate, that it seemed high. Schroder said he would investigate other government financing options. Councilmember Young made the motion to approve to resolution with an interest rate no higher than 5.85%. Councilmember Guthrie seconded the motion. All were in favor and the Resolution was approved.

With no further business to come before the City Council, the meeting was adjourned at 3:42 p.m.

  
Rhonda Stell, Mayor

ATTEST:

  
Whitney Walston, Deputy City Secretary

