

**AGENDA  
CITY OF JOHNSON CITY, TEXAS  
CITY COUNCIL**

The City of Johnson City City Council met for a Special Meeting on Tuesday, August 17, 2021 at 6:00 p.m. in the City Hall Council Chamber, 303 E. Pecan Drive, Johnson City, Texas 78636. This was an open meeting, subject to the open meeting laws of the State of Texas.

Present: Rhonda Stell, Mayor  
Gayla Guthrie  
Teresa Babb  
Shelton Coleman  
Stephanie Fisher  
Clayton Young

Staff Present: Rick Schroder, CAO/City Secretary  
Whitney Walston, Deputy City Secretary  
BJ Sultemeier, Public Works Director  
Ross Allen, Police Chief  
Elizabeth Elleson, City Attorney

Citizens Present: Trish Hartmann, JCRC

1. **Call to order.**

Mayor Stell called the meeting to order at 6:00 p.m.

PUBLIC HEARINGS:

2. **Public Hearing to give all interested persons the right to appear and be heard on the proposed Fiscal Year Ending (FYE) 2022 Budget(s). (Staff)**
3. **Public Hearing to give all interested persons the right to appear and be heard on the proposed Tax Year 2021 ad valorem (property) tax rate. (Staff)**

The mayor opened the public hearings at 6:01 pm and closed the hearings at 6:02 p.m. There were no comments.

OPEN SESSION:

4. **Citizens to be heard.**

There were no public comments.

CONSENT AGENDA (ITEM NOS. 5 - 6):

Consent Agenda items 5 & 6 were both pulled for individual consideration.

5. **Approval of a Resolution of the City Council of the City of Johnson City, Texas approving an Interlocal Agreement for the annexation of Old River Crossing Road and other matters related to the development of a recreational vehicle park in the City of Johnson City and Blanco County, Texas. (Staff)**

CAO Rick Schroder refreshed council on the item. He suggested to council that they make a motion for staff to finalize the agreement. Councilmember Young asked if these were all the items that were previously discussed? CAO said they were. Councilmember Coleman made a motion to giving City Staff including the City Attorney the ability to negotiate and execute the agreement. Councilmember Fisher seconded the motion. All were in favor and the motion passed.

6. **Ratification of a Budget Amendment decreasing General Fund Line Item No. 01-020-6081 Health Insurance by \$20,213.50 and increasing Interest & Sinking Fund Line Item Nos. 04-176-6306 Bond, Series 2012 and 04-176-6324 Bond, Series 2015 by \$12,725.00 and \$7,488.50, respectively. (Staff)**


Councilmember Coleman asked if this was for the current fiscal year? CAO answered yes. Councilmember Coleman made a motion to approve item 6 as written. Councilmember Young seconded the motion. All were in favor and the item was approved.

ITEMS FOR INDIVIDUAL CONSIDERATION:

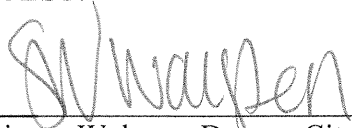
7. Presentation of and discussion on proposed City of Johnson City FYE 2022 Budget(s). (Council)

CAO Schroder presented the proposed budget and highlighted the changes from the initial proposal. The holiday schedule was updated and there were limited changes in the line item amounts.

With no further business before the council, the meeting was adjourned at 6:28 p.m.

  
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Rhonda Stell, Mayor

ATTEST:

  
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Whitney Walston, Deputy City Secretary