

**MINUTES
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL**

The City of Johnson City City Council will meet for a Special Meeting on Monday, March 21, 2022 at 3:00 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
Shelton Coleman
Stephanie Fisher
Teresa Babb

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

Other: Jeremy Myers, Atchley & Associates
Vicki Ralph, Waste Connections
Karlis Ercums, Hill Country Waste Solutions

1. Call to order.

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

OPEN SESSION:

2. Citizens to be heard.

There were no citizen comments.

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 3. Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas declaring an unopposed candidate in the Saturday, May 7, 2022 Special Election for the office of one (1) Council Member as elected for a one (1) year term; declaring that the Special Election is cancelled; repealing all ordinances or parts of ordinances in conflict therewith; providing a severability clause; and providing for an effective date. (Staff)**

Councilmember Guthrie made the motion to approve the ordinance. Councilmember Babb seconded the motion. All were in favor and the motion passed.

4. **Presentation by Atchley & Associates, L.L.P. and discussion of and action on the City of Johnson City's Fiscal Year Ending (FYE) 2021 Annual Financial and Independent Auditors' Report. (Auditor)**

Jeremy Myers of Atchley & Associates presented the FYE 2021 audit findings. He noted that it was a clean option and the city is in a good position. Councilmember Coleman motioned to approve the audit as presented. Councilmember Guthrie seconded the motion. All were in favor and the audit was approved.

5. **Discussion of and action on the sale of 406 W. Main St., Johnson City, Texas 78636, more particularly described as BCAD Prop. ID No. 2850 with legal description Johnson City, Blk. 83 (SE Area), Acres 0.39 (City Police). (Staff)**

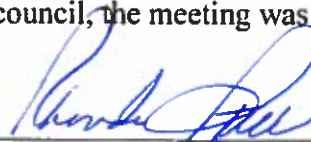
Councilmember Babb recused herself due to a profession/personal relationship with one of the potential buyers.

CAO Schroder informed the council that Barrett has requested that the City Pay for a survey. Elwell would pay for the survey. Barrett intends to put an office at the location and Elwell would like to develop the property into a short term rental. Bot buyers would need to request rezoning. All bidders received deeds for both the tracts and would respect the gift deed that is currently in place. Councilmember Coleman made the motion to accept the highest bidder, Barrett. Councilmember Guthrie seconded the motion. Councilmember Babb abstained from the vote. Motion passed 3-0 with 1 abstaining.

6. **Discussion of and action on an exclusive franchise agreement for the collection, hauling, and disposal of solid, construction, demolition, and other wastes, including, but not limited to, a Waste Connections pricing proposal received on March 2, 2022 and a Hill Country Waste Solutions solid waste and recycling proposal received on March 10, 2022. (Staff)**

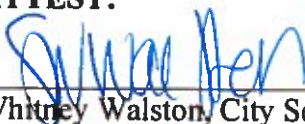
Representatives from both Waste Connections and Hill Country Waste Solutions were present at the meeting and available for council questions. After discussion, Councilmember Guthrie made the motion to request Hill Country Waste Solutions to present a final contact for council consideration. Councilmember Fisher seconded the motion. All were in favor and the motion passed

With no additional business to come before the council, the meeting was adjourned at 4:45 p.m.



Rhonda Stell, Mayor
City of Johnson City, Texas

ATTEST:



Whitney Walston, City Secretary