

**MINUTES  
CITY OF JOHNSON CITY, TEXAS  
PLANNING AND ZONING COMMISSION &  
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE**

The City of Johnson City Planning and Zoning Commission and Capital Improvements Advisory Committee met for a Regular Meeting on Tuesday, March 22, 2022 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.

Commission/ Committee Present:      Stephanie Bass  
   James Whitfill  
   Suree Birck  
   Kenneth Bible  
   Bart Burkhard

Staff Present: Rick Schroder, CAO  
   Whitney Walston, City Secretary

Citizens Present: Stephanie Fisher

**1.      Call to order the meeting of the Capital Improvements Advisory Committee.**

The meeting was called to order at 6:02 p.m.

OPEN SESSION:

**2.      Citizens to be heard.**

There were no citizens to be heard.

ITEMS FOR INDIVIDUAL CONSIDERATION:

**3.      Discussion of and direction on the Capital Improvements Advisory Committee’s duties, responsibilities, and procedural rules, including, but not limited to, Texas Local Government Code Chapter 395 *Financing Capital Improvements Required by New Development in Municipalities, Counties, and Certain Other Local Governments*, land use assumptions, a Capital Improvements Plan, and an Impact Fee Study. (Staff)**

Alan Moon from Jones and Carter introduced the committee to the plan and answered various questions.

***Adjourn the Regular Meeting of the Capital Improvements Advisory Committee.***

The meeting was adjourned at 6:26 p.m.

4. **Call to order the meeting of the Planning and Zoning Commission.**

The commission was called to order at 6:26 p.m.

OPEN SESSION:

5. **Citizens to be heard.**

There were no citizens to be heard.

ITEMS FOR INDIVIDUAL CONSIDERATION:

6. **Discussion of and action on the minutes of the Regular Meeting of the Planning and Zoning Commission dated February 22, 2022. (Staff; Approval Item)**

Commissioner Whitfill mad the motion to accept the minutes as presented. Commissioner Bible seconded the motion. All were in favor and the item was approved.

7. **Discussion of and action on a Sign Permit Application from Texas Vintage Motorcycle Museum for projecting and wall signage, pursuant to Municipal Code of Ordinances Chapter 3 *Building Regulations*, Article 3.06 *Signs*, located within the Historic Overlay District at 100 N. Nugent Ave., Johnson City, Texas 78636, more particularly described as BCAD Prop. ID No. 7572. (Applicant; Recommendation Item)**

After reviewing the application, Commissioner Bible made the motion to approve the sign permit. Commissioner Bass seconded the motion. All were in favor and the permit was approved.

8. **Discussion of and direction on the City of Johnson City Comprehensive Plan (2009 / 2016 update), including, but not limited to, updates thereto and Texas Local Government Code Chapter 213 *Municipal Comprehensive Plans*. (Commissioner Tully)**

Due to Commissioner Tully's absence, the item was requested to be tabled by Commissioner Whitfill and seconded by Commissioner Bass. All were in favor and the item was tabled.

With no further business to come before the commission, the meeting was adjourned at 6:44 p.m.

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Chairperson

ATTEST:

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Whitney Walston, City Secretary