

MINUTES
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL

The City of Johnson City City Council will met for a Special Meeting on Tuesday, August 16, 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.

Present: Rhonda Stell, Mayor
Gayla Guthrie
Shelton Coleman
Stephanie Fisher
Teresa Babb
Patricia Dildine

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

Citizens: Tricia Hartmann
Steve Sanchez
Rayette Bible
Bob Corrigan
Lin Corrigan
Lynn Moore
Sarah Allen
Gavin Allen
Mandy Buck
Alvah Buck
Carlette Lewis

1. **Call to order.**

Mayor Stell called the meeting to order at 6:00 pm. Pastor Steve Sanchez led the invocation and the pledge followed.

PUBLIC HEARINGS:

2. **Public Hearing to give all interested persons the right to appear and be heard on the proposed Fiscal Year Ending (FYE) 2023 Budget(s). (Staff)**
3. **Public Hearing to give all interested persons the right to appear and be heard on the proposed Tax Year 2022 ad valorem (property) tax rate. (Staff)**

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

OPEN SESSION:

4. **Citizens to be heard.**

Steve Sanchez spoke in support of the SRO agreement. Carlette Lewis also spoke in support of the SRO agreement.

ITEMS FOR INDIVIDUAL CONSIDERATION:

5. Presentation of and discussion on proposed City of Johnson City FYE 2023 Budget(s). (Council / Staff)

6. **Discussion of and action on an Interlocal Agreement between the Johnson City Independent School District and the City of Johnson City, Texas for the School Resource Officer Program. (Staff)**

Councilmember Babb made a motion to approve the agreement. Councilmember Coleman seconded the motion. All were in favor and the item was approved.

7. **Presentation by Rayette Bible, Chair of Lights Spectacular 2022, and discussion of and action on the following:**

a. **Approval of the Lights Spectacular 2022 event dated 11/24/2022 – 1/8/2023, including, but not limited to, the use of City streets and facilities, a parade, a public fireworks display, alcoholic beverage sales, retail and food vendor booths, and associated street closures, all to be incorporated into a comprehensive Special Event / Parade Permit Application and other supplementary applications and submitted for review and approval to the Mayor and City Staff; and**

b. **Contingent upon City Council's approval of the FYE 2023 Municipal Budget(s) and the inclusion of sufficient outside agency / hotel occupancy tax (HOT) funding in the same, the approval of a donation amount not to exceed \$15,000.00 to Lights Spectacular Hill Country Style, Inc. The 2022 Lights Spectacular Outside Agency / HOT Funding Application shall be reviewed and approved by the City Council following its adoption of the FYE 2023 Municipal Budget(s). (Applicant)**

Councilmember Fisher made a motion to approve the item as presented. Councilmember Guthrie seconded the motion. All were in favor and the motion was approved.

8. **Pursuant to Municipal Code of Ordinances Chapter 13 *Utilities*, Article 13.05 *Water Conservation and Drought Contingency Plan*, discussion of and action on the initiation of Stage One (1) Drought Response requesting voluntary conservation of water. (Council)**

Councilmember Dildine proposed water use education for the public in leu of the stage one drought response. All members of the council were in agreement with this course of action.

9. **Discussion of and action on the installation of additional water and wastewater stub-outs, including, but not limited to, a price proposal from Pipe Creek Construction dated August 5, 2022, along Old River Crossing Road and resulting from the development of a recreational vehicle / glamping campground located at 675 Old River Crossing Road, Johnson City, Texas 78636, more particularly described as BCAD Prop. ID Nos. 9296 and 23301. (Council)**

Item died due to lack of a motion.

With no further items before the council, the meeting was adjourned at 7:12 pm.

Rhonda Stell, Mayor
City of Johnson City, Texas

ATTEST:

Whitney Walston, City Secretary