

MINUTES
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL

The City of Johnson City City Council will meet for a Regular Meeting on Tuesday, February 7, 2023 at 6:00 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
Shelton Coleman
Gayla Guthrie
Patricia Dildine
Stephanie Fisher
Teresa Babb

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

Citizens Present: Trish Hartmann, JCRC
Bart Burkhard
Bob Corrigan
Lin Corrigan
Aaron Humphrey
Sara Allen
Larry Hauptrief
Chris DeBremaecker

1. **Call to order.**

Mayor Stell called the meeting to order at 6:00 pm. Mr. Hauptrief led the invocation.

PUBLIC HEARING:

2. **Public Hearing to give all interested persons the right to appear and be heard on Zoning Amendment Applications from Shirley Elder and Larry and Kerry Guthrie for a change in zoning from "Single Family Residential Restricted" (SFR) to "Downtown District" (DO) for two (2) properties located at 302 N. Ave. G and 203 E. Cypress, Johnson City, Texas 78636.**

The public hearing opened and closed at 6:02 with no comments.

OPEN SESSION:

3. **Citizens to be heard.**

Chris DeBremaecker spoke in regards to the number of community cats that were spayed/neutered the past month.

REPORTS:

4. Proclamations, Presentations, and/or Reports.
 - a) **Proclamation – Mayor Rhonda Stell.**
A Proclamation proclaiming February 22, 2023 as President George Washington Day in the City of Johnson City, Texas.
CAO Schroder provided a report in the council packet.
 - b) **Report – Public Works Director Brent Sultemeier.**
Public Works Director Brent Sultemeier presented and spoke on the topics included in his report. The report was provided in the council packet
 - c) **Report – Police Chief Ross Allen.**
Police Chief Ross Allen presented and spoke on the topics included in his report. The report was provided in the council packet.
 - d) **Report – Code Enforcement Officer Jessica Oestreich.**
The report was provided in the council packet.
 - e) **Report – Municipal Court Judge Tom Walston and Court Clerk Patricia Mikla.**
The report was provided in the council packet.
 - f) **Building Permit Report.**
The report was provided in the council packet.
 - g) **Work Order Report.**
The report was provided in the council packet.
 - h) **Report – Johnson City Chamber of Commerce and Visitor’s Center.**
The Chamber reported that there were 187 visitors and 15 calls.

CONSENT AGENDA (ITEM NOS. 5 - 7):

5. **Approval of the minutes of the Regular Meetings of the Johnson City City Council dated January 3, 2023 and January 17, 2023. (Staff)**
6. **Approval of the Fiscal Year Ending (FYE) 2023 Revenue and Expense, Check Register, and Balance Sheet Reports dated January 31, 2023. (Staff)**
7. **Approval of a Resolution of the City Council of the City of Johnson City, Texas calling for a general election to be held on Saturday, May 6, 2023 for the purpose of electing one (1) mayor and two (2) council members for two-year terms; providing for early voting and for notice of the election; making provisions for the conduct of the election; incorporating a contract for election services with Blanco County, Texas; and resolving other matters related to such election. (Staff)**

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

ITEMS FOR INDIVIDUAL CONSIDERATION:

8. **Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas rezoning 302 N. Ave. G and 203 E. Cypress, Johnson City, Texas 78636 from “Single Family Residential Restricted District” to “Downtown District”; declaring a public purpose; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Ordinance; incorporating recitals; providing for severability; and adopting an effective date. (Applicants)**

Councilmember Coleman made the motion to approve the ordinance as presented. Councilmember Fisher seconded the motion. All were in favor and the ordinance was approved.

9. **Discussion of and action on a request for a variance by Titan Milling, Inc., on behalf of the Johnson City Coffee Co., from Municipal Code of Ordinances Chapter 10 *Subdivision Regulation*, Appendix B *Design Standards and Specifications Manual*, Sections 2.12 (B.2) and 2.14 (B) related to a proposed driveway width, the requirement to submit engineered plans and related documents, and an at-grade concrete apron where the proposed driveway intersects W. Pecan Dr. (Applicant)**

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

10. **Discussion of and action on an FYE 2023 Hotel Occupancy Tax Funding Application from Deep Roots Small Business Services for “Designer Purse Bingo” in the amount of Two Thousand Five Hundred Dollars and No Cents (\$2,500.00). (Applicant)**

Councilmember Guthrie made the motion to contribute \$1,000.00 from the general fund advertising budget. Councilmember Babb seconded the motion. All were in favor and the contribution was approved.

11. **Discussion of and direction on Statements of Qualifications / Proposals (SFQ / P) received on January 27, 2023 for a full-service marketing firm to conduct marketing, creative, media buying, and public relations services that directly promote tourism and the convention / hotel industry within the City. (Staff)**

Council directed staff to request a presentation from each firm at the first regular meeting in March with a decision being made at the second meeting in March. It was also requested that the Chamber of Commerce make a presentation on how they will proceed after March 31st.

With no further business before the council, the meeting was adjourned at 7:15 pm.

Rhonda Stell, Mayor

ATTEST:

Whitney Walston, City Secretary