

Workshop and Regular Meeting Minutes  
City Of Johnson City, Texas  
City Council

The City of Johnson City City Council met for Workshop and Regular Meetings on Tuesday, May 2, 2023 at 4:30 p.m. and 6:00 p.m., respectively, 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  
Shelton Coleman  
Gayla Guthrie  
Patricia Dildine  
Stephanie Fisher  
Teresa Babb

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

Citizens Present: Trish Hartmann, JCRC  
Sara Allen, DRSBS  
Megan Baker, DRSBS

1. **Call workshop to order at 4:30 p.m. CST**

Mayor Stell called the workshop to order at 4:30 pm.

2. **Discussion of and direction on a Professional Services Agreement for Marketing Services between Deep Roots Small Business Services and the City of Johnson City, Texas, including, but not limited to, an associated scope of work, production of services, and compensation. (Deep Roots)**

Sara Allen and Megan Baker made a presentation regarding the scope of work contained in the professional services agreement for marketing.

*The workshop was adjourned at 5:50 pm.*

3. **Call regular meeting to order at 6:00 p.m. CST**

Mayor Stell called the meeting to order 6:00 p.m. Councilmember Babb led the invocation.

#### PUBLIC HEARING:

4. Public Hearing to give all interested persons the right to appear and be heard on the City of Johnson City's issuance of combination tax and surplus revenue certificates of obligation in the maximum aggregate principal amount not to exceed \$1,500,000 for various capital improvement projects, including street, sidewalk, and drainage improvements.

The public hearing opened at 6:03 p.m. and closed at 6:05 pm. There were no public comments.

#### OPEN SESSION:

5. **Citizens to be heard.**

There were no citizens to be heard.

#### REPORTS:

6. Proclamations, Presentations, and/or Reports.
  - a) **Report – Chief Administrative Officer Rick Schroder.**  
CAO Schroder presented and spoke on the topic included in his written report.
  - a) **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.
  - b) **Report – Police Chief Ross Allen.**  
Police Chief Ross Allen presented the racial profiling report and spoke on the topics included in his report. The report was provided in the council packet.
  - c) **Report – Code Enforcement Officer Jessica Oestreich.**  
The report was provided in the council packet.
  - d) **Report – Municipal Court Judge Tom Walston and Court Clerk Patricia Mikla.**  
The report was provided in the council packet.
  - e) **Building Permit Report.**  
The report was provided in the council packet.
  - f) **Work Order Report.**  
The report was provided in the council packet.
  - g) **Report – Johnson City Chamber of Commerce and Visitor's Center.**  
There were 381 visitors to center this month and has 8207 reaches on social media with 1436 engagements. Market Days dealt with weather issues on Monday. There are currently 12-14 vendors.

CONSENT AGENDA (ITEM NOS. 7 - 8):

7. **Approval of the minutes of the Ribbon Cutting and Regular Meetings of the Johnson City City Council dated April 4, 2023 and April 18, 2023. (Staff)**
8. **Approval of the Fiscal Year Ending (FYE) 2023 Revenue and Expense, Check Register, and Balance Sheet Reports dated April 30, 2023. (Staff)**

Councilmember Coleman made the motion to approve the consent agenda. Councilmember Fisher seconded the motion. All were in favor and the motion carried.

ITEMS FOR INDIVIDUAL CONSIDERATION:

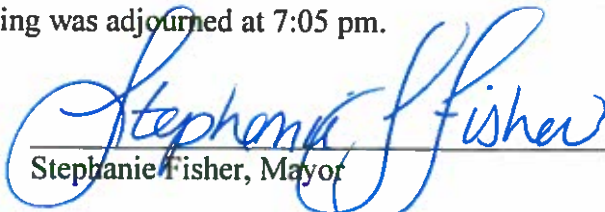
9. **Pursuant to Municipal Code of Ordinances Chapter 14 *Zoning*, Article III *Zoning Districts*, Division 2 *Historic Preservation*, discussion of and action on a request by Proof & Cooper, located at 209 E. Main St., Johnson City, Texas 78636, for approval of an illuminated (neon) freestanding / self-supported sign. (Applicant)**

Councilmember Babb made the motion to approve the sign permit pending TxDOT and PEC approval of the sign location. Councilmember Guthrie seconded the motion. All were in favor and the motion passed.

10. **Discussion of and action on a Minor Plat establishing the "Vilmaire Subdivision", located at 300 W. Main St., Johnson City, Texas 78636, being a portion of Block 50, City of Johnson City, comprised of a 0.75-acre Tract No. 1, described in Document No. 210758, and a 0.75-acre Tract No. 2, described in Document No. 210757, Official Public Records, Blanco County, Texas, including, but not limited to, a request for a variance from Chapter 10 *Subdivision Regulation*, Article 10.02 *Subdivision Ordinance*, Division 4 *Improvements*, Section 10.02.214 *Streets* requiring dedication of future right-of-way for a subdivision adjacent to any existing State-maintained highway. (Applicant)**

Councilmember Guthrie made the motion to approve the minor plat establishing the "Vilmaire Subdivision". Councilmember Coleman seconded the motion. All were in favor of the item was approved.

With no further items before the council, the meeting was adjourned at 7:05 pm.

  
Stephanie Fisher, Mayor

ATTEST:

  
Whitney Walston, City Secretary