

MINUTES
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL

The City of Johnson City City Council met for a Special Meeting on Tuesday, July 11, 2023 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: Stephanie Fisher, Mayor
Shelton Coleman, Mayor Pro Tem
Gayla Guthrie
Patricia Dildine
Kari Thomas
Teresa Babb

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

Citizens Present: Bob and Lin Corrigan
Bart Burkhard
Frank Blagg

1. Call to order.

The meeting was called to order at 6:01 pm. Pastor Steve Sanchez led the invocation.

OPEN SESSION:

2. Citizens to be heard.

There were no citizens to be heard.

REPORTS:

3. Proclamations, Presentations, and/or Reports.

a) Proclamation – Mayor Stephanie Fisher.

Mayor Fisher presented a First Responders Month proclamation to Frank Blagg of the Hill Country 100 club and local first responders present at the meeting.

b) Report – Chief Administrative Officer Rick Schroder.

CAO Schroder presented and spoke on the topics included in his report. The report was provided to council.

c) 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.

- d) **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.
- e) **Report – Code Enforcement Officer Jessica Oestreich.**
The report was provided in the council packet.
- f) **Report – Municipal Court Judge Tom Walston and Court Clerk Patricia Mikla.**
The report was provided in the council packet.
- g) **Building Permit Report.**
The report was provided in the council packet.
- h) **Work Order Report.**
The report was provided in the council packet.
- i) **Report – Johnson City Chamber of Commerce and Visitor’s Center.**
There were 345 visitors at center this month and 24 market day vendors. There were also 65 attendees at the mixer that was held.

CONSENT AGENDA (ITEM NOS. 4 - 8):

- 4. **Approval of the minutes of the Regular Meetings of the Johnson City City Council dated June 6, 2023 and June 20, 2023. (Staff)**
- 5. **Approval of the Fiscal Year Ending (FYE) 2023 Revenue and Expense, Check Register, and Balance Sheet Reports dated June 30, 2023. (Staff)**
- 6. **Approval of the City of Johnson City Quarterly Investment Report for quarter ending June 30, 2023. (Staff)**
- 7. **Approval of the Fiscal Year Ending (FYE) 2024 Budget Calendar for the City of Johnson City, Texas. (Staff)**

Councilmember Dildine requested that this item be pulled from the consent agenda.

Councilmember Dildine made the motion to amend the calendar by removing the proposed meeting on September 12, 2023. Councilmember Coleman seconded the motion. All were in favor and the budget calendar with the amendment was approved.

- 8. **Approval of an Entity Authorization between the City of Johnson City, Texas and Lone Star Capital Bank authorizing and directing certain agents of the City to act on behalf of the City for banking and other financial purposes and authorizing the Chief Administrative Officer to execute said Entity Authorization on behalf of the City. (LSCB)**

Councilmember Coleman made the motion to approve item 4, 5, 6, and 8 including the correction to the minutes. Councilmember Guthrie seconded the motion. All were in favor and the consent agenda was approved.

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 Old Annex Office Solutions, LLC for approval of wall signage located at 200 N. Ave. G, Johnson City, Texas 78636, more particularly described as BCAD Property ID No. 84703. (Applicant)**

Councilmember Babb motioned to approve the application and Councilmember Guthrie seconded the motion. All were in favor and the application was approved.

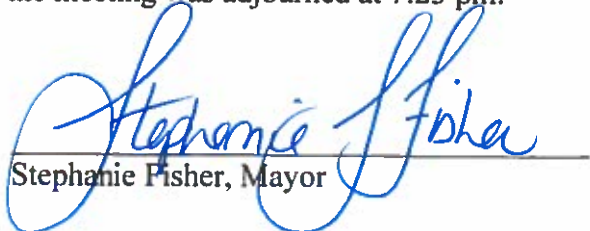
10. **Presentation by Deep Roots Small Business Services and discussion of and action on a destination brand and strategic marketing campaign to promote and enhance tourism within the City of Johnson City, Texas. (Deep Roots)**

Councilmember Coleman made the motion to approve the 'elegant' logo. Councilmember Thomas seconded the motion. All were in favor and the logo was approved. Councilmember Thomas made the motion to select the red based color option. Councilmember Coleman seconded the motion. All were in favor and the brand color was approved. Council moved to defer the font selection to Deep Roots Small Business Services.

11. **Discussion of and action on a Subdivision Improvement Construction Agreement between the City of Johnson City, Texas and Legacy Capital Funding, LLC for the Homestead at Deer Creek Phase One Subdivision, including, but not limited to, an Opinion of Probable Cost Estimate for public improvements and related Surety Bond. (Staff / City Attorney)**

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

With no further business before the council, the meeting was adjourned at 7:23 pm.


Stephanie Fisher, Mayor

ATTEST:


Whitney Walston, City Secretary