

**MINUTES
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL**

The City of Johnson City City Council met for a Regular Meeting on Tuesday, September 19, 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

Citizens Present: Sherry Conlon
Debbie Moore
Diane Burke
Bob & Lin Corrigan
Adelle Moreland

1. Call to order.

Mayor Fisher called the meeting to order at 6:00 pm. Councilmember Babb led the invocation.

OPEN SESSION:

2. Citizens to be heard.

Diane Burke spoke about item 11.

PROCLAMATION:

3. Proclamation presented by Mayor Stephanie Fisher proclaiming the week of September 17 – 23, 2023 as Constitution Week within the City of Johnson City, Texas. (Mayor Fisher)

Mayor Fisher presented a proclamation proclaiming the week of September 17 – 23, 2023 as Constitution Week within the City of Johnson City, Texas.

CONSENT AGENDA (ITEM NOS. 4 - 10):

4. **Approval of a Resolution of the City Council of the City of Johnson City, Texas designating the Johnson City Record Courier as the official newspaper for the City of Johnson City, Texas for Fiscal Year Ending (FYE) 2024; providing that all official public notifications be published in said newspaper; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)**
5. **Approval of a Resolution of the City Council of the City of Johnson City, Texas approving an Investment Policy and Strategy for public investment purposes for FYE 2024; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)**
6. **Approval of a Resolution of the City Council of the City of Johnson City, Texas designating Investment Officer(s) for public investment purposes for FYE 2024; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)**
7. **Approval of a Resolution of the City Council of the City of Johnson City, Texas approving a list of approved brokers / dealers for public investment purposes for FYE 2024; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)**
8. **Approval of a Resolution of the City Council of the City of Johnson City, Texas repealing Resolution No. R22-093 and implementing GASB Statement 54 requirements; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)**
9. **Approval of a directive to City Staff ordering that any invoice received after October 31, 2023 be paid from FYE 2024 Municipal Budget(s). (Staff)**

Councilmember Babb requested item 10 be pulled from the consent agenda.

Councilmember Coleman motioned to approve items 4-9. Councilmember Dildine seconded the motion. All were in favor and the consent agenda was approved.

10. **Approval of a Resolution of the City Council of the City of Johnson City, Texas approving and implementing Johnson City Police Department Standard Operating Procedures Section 26.00 *Take Home Vehicles*; authorizing the Chief of Police to take**

all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (Staff)

Councilmember Babb motioned to suspend the rules during this item. Councilmember Thomas seconded the motion. All were in favor and the rules were suspended.

Councilmember Babb motioned to propose a one (1) year pilot program to coincide with the City's fiscal year for the policy. Councilmember Thomas seconded the motion. All were in favor and the policy was approved for a one (1) year term.

ITEMS FOR INDIVIDUAL CONSIDERATION:

11. **Discussion of and action on a Development Agreement between the City of Johnson City, Texas and TX-290-1031, LLC for 50.48 acres of land located in the extraterritorial jurisdiction of the City on the South side of U.S. Hwy. 290 W. and 0.70 miles West of N. Nugent Ave., including, but not limited to, Section 1 *Development Agreement*, Subsection 1.4 *Project and Development Plan*, Paragraph 1.4.1.2 (a) requiring that a 12-inch diameter water main be constructed offsite within Texas Department of Transportation (TxDOT) right-of-way and not located in a private easement(s) dedicated to the City. (Staff)**

Councilmember Coleman motioned to table the item. Councilmember Babb seconded the motion. All were in favor and the item was tabled.

12. **Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas amending Municipal Code of Ordinances Chapter 12 *Traffic and Vehicles*, Article 12.02 *Traffic Control Devices*, Division 2 *No Parking Zones*, Section 12.02.032 *No Parking Zones Designated* by adding a "no parking zone" location on S. Lady Bird Ln. / S. Nugent Ave. from its intersection with U.S. Hwy. 290 (Main St.) to its intersection with E. Elm St.; authorizing the Chief Administrative Officer to implement the provisions of this Ordinance; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; incorporating recitals; and adopting an effective date. (Councilmember Coleman)**

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

13. **Discussion of and action on an Ordinance of the City Council of the City of Johnson City, Texas amending Municipal Code of Ordinances Chapter 2 *Animal Control* by limiting the number of dogs and/or cats allowed on an individual parcel or within a residential unit; authorizing the Chief Administrative Officer to implement the provisions of this Ordinance; providing for severability; repealing any other Code provisions, ordinances, or parts of ordinances, and other provisions in conflict herewith; incorporating recitals; and adopting an effective date. (Staff)**

Councilmember Coleman made the motion to approve the Ordinance as written. Councilmember Guthrie seconded the motion. All were in favor and the Ordinance was approved.

14. **Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas nominating candidates for the Blanco County Appraisal District Board of Directors for the 2024-2025 term; authorizing the Chief Administrative Officer to take all necessary steps to implement the provisions of this Resolution; incorporating recitals; providing for severability; and adopting an effective date. (BCAD)**

Councilmember Dildine made the motion to nominate Councilmember Coleman as a candidate for the Blanco County Appraisal District Board of Directors for the 2024-2025 term. Councilmember Guthrie seconded the motion. Councilmember Coleman recused himself from the vote. All were in favor and the motion was approved.

15. Acceptance of the resignation of Elizabeth Elleson, Attorney-at-Law, D/B/A Elleson Legal Consulting, PLLC, and discussion of and action on the issuance of a Request for Qualifications for City Attorney / Legal Services. (Staff)

Councilmember Coleman made the motion to accept the resignation of Elizabeth Elleson, Attorney-at-Law, D/B/A Elleson Legal Consulting, PLLC, and to issue an RFQ for City Attorney / Legal Services. Councilmember Dildine seconded the motion. All were in favor and the item was approved.

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


Stephanie Fisher, Mayor

ATTEST:


Whitney Walston, City Secretary