

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

The City of Johnson City City Council met for a Regular Meeting on Tuesday, October 17, 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 Temp
Patricia Dildine
Gayla Guthrie
Kari Thomas

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

1. **Call to order.**

Mayor Fisher called the meeting to order at 6:00 p.m. Brent Sultemeier led the invocation.

OPEN SESSION:

2. **Citizens to be heard.**

There were no citizen comments.

ITEMS FOR INDIVIDUAL CONSIDERATION:

3. **Discussion of and action on a request by the Pedernales Electric Cooperative for a fee-in-lieu of detention, pursuant to Municipal Code of Ordinances Chapter 10 *Subdivision Regulation*, Article 10.03 *Stormwater Detention and Drainage*, Section 10.03.007 *Fee-in-lieu of Detention*, in the amount of \$6,363.58 and related to the construction of a storage building at 303/305 S. Ave. F, Johnson City, Texas 78636, properties more particularly described as BCAD Property ID Nos. 8057 and 8058. (Applicant)**

Councilmember Dildine made the motion to approve the fee-in-lieu of detention request. Councilmember Coleman seconded the motion. All were in favor and the request was approved.

4. **Discussion of and direction on the selection of a Project Manager for the 2023-2024 Street Improvement Projects, including, but not limited to, the following:**

- **Project Manager Duties:**
 - **Bid review, reference checks, and award recommendation(s);**
 - **Contract negotiations with apparent low bidder;**
 - **Project oversight and management, including any required testing;**
 - **Review and approval of contract invoicing prior to City release of funds to contractor; and**
 - **Project close out.**
- **Client Master Services Agreement and/or Professional Services Agreement and Schedule of Fees between the City of Johnson City, Texas and Atlas Technical Consultants, LLC.**
- **Professional Services Agreement and Schedule of Fees between the City of Johnson City, Texas and Mr. Devin Roschetzky. (Staff)**

Council directed staff to table the motion and allow more time for the applicant to submit requested paperwork.

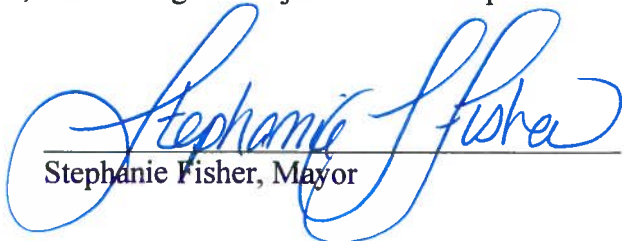
5. **Discussion of and action on the purchase of seven (7) Peacemaker Technologies E300 Series Rugged Convertible Laptops for the Johnson City Police Department through the Hardware-as-a-Subscription program in the amount of \$17,500 per year for four (4) years. (Staff)**

Councilmember Coleman made the motion to approve the purchase of seven Peacemaker Technologies E300 Series Rugged Convertible Laptops. Councilmember Thomas seconded the motion. All were in favor and the motion passed.

6. **Discussion of and direction on Statements of Qualifications received from the issuance of a Request for Qualifications for City Attorney / Legal Services, including, but not limited to, selecting finalists and/or scheduling interviews for the same. (Staff)**

Council directed staff to schedule interviews with Hyde & Kelley, Denton, Navarro, Rocha, Bernal & Zech, and Sheets & Crosfield.

With no further business before the council, the meeting was adjourned at 6:50 p.m.



 Stephanie Fisher, Mayor

ATTEST:



 Whitney Walston, City Secretary

