

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

The City of Johnson City City Council met for a Special Meeting on Monday, November 6, 2023 at 2:00 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
Kari Thomas
Gayla Guthrie
Patricia Dildine
Teresa Babb

Staff Present: Rick Schroder, CAO
Whitney Walston, City Secretary

1. Call to order.

Mayor Fisher called the meeting to order at 2:00 p.m.

OPEN SESSION:

2. Citizens to be heard.

There were no citizen comments

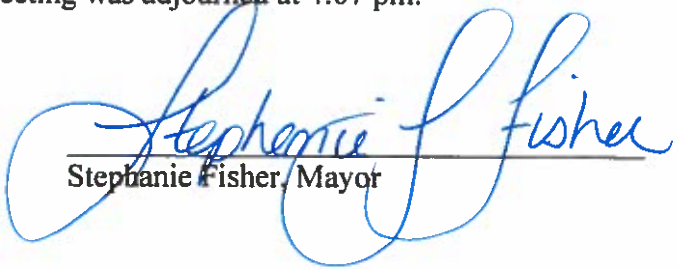
ITEMS FOR INDIVIDUAL CONSIDERATION:

3. **Presentations by the following firms and discussion of and action on Statements of Qualifications received for City Attorney / legal services, including, but not limited to, the selection of a firm to serve as the City Attorney and provide related legal services and a Professional Services Agreement between the City and the selected firm for the same:**

- **Denton, Navarro, Rocha, Bernal & Zech, P.C.;**
- **Sheets & Crossfield, PLLC; and**
- **Hyde Kelley, LLP. (Staff)**

Councilmember Coleman motioned to select Denton, Navarro, Rocha, Bernal & Zech, P.C to serve as the City Attorney and provide related legal services and to have the Professional Services Agreement state that the firm will be considered a Municipal Officer and allow staff to negotiate indemnification clause and negative resolution. Councilmember Guthrie seconded the motion. All were in favor and the motion was approved.

With no further business before Council, the meeting was adjourned at 4:07 pm.


Stephanie Fisher, Mayor

ATTEST:


Whitney Walston, City Secretary