

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

The City of Johnson City City Council met for a Special Meeting on Monday, November 20, 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  
Brent Sultemeier, Public Works Director  
Travis Kratz, Edge Engineering

**1. Call to order.**

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

**OPEN SESSION:**

**2. Public Comments.**

There were no public comments.

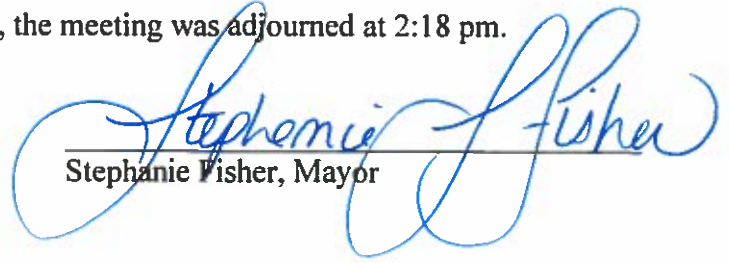
**ITEMS FOR INDIVIDUAL CONSIDERATION:**

- 3. Discussion of and action on a Professional Engineering Services Proposal from the Floodplain Administrator, Edge Engineering, for Fiscal Year 2023 Flood Mitigation Assistance (FMA) grant application support in an amount not to exceed Twenty-Two Thousand and Fifteen Dollars (\$22,015), including, but not limited to, the submission of a grant application for floodplain mapping and drainage plans to the Texas Water Development Board (TWDB) and, ultimately, the Federal Emergency Management Agency (FEMA). (Staff)**

Councilmember Babb motion to approve the Professional Engineering Services Proposal for Fiscal Year 2023 Flood Mitigation Assistance (FMA) grant application support in an amount not to exceed Twenty-Two Thousand and Fifteen Dollars (\$22,015), including, but not limited to, the submission of a grant application for floodplain mapping and drainage plans to the Texas Water Development Board (TWDB) and, ultimately, the Federal

Emergency Management Agency (FEMA). Councilmember Guthrie seconded the motion. All were in favor and the item was approved.

With no further business before council, the meeting was adjourned at 2:18 pm.

  
Stephanie Fisher, Mayor

ATTEST:

  
Whitney Walston, City Secretary