

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

The City of Johnson City City Council met for a Special Meeting on Wednesday, December 13, 2023 at 2:00 p.m. in the old 290 Vinery, LLC location, 300/303 W. Main St., 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
Gayla Guthrie
Patricia Dildine
Teresa Babb

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

1. Call to order.

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

There were two public comments. Craig Van Englen and Rhonda Stell.

ITEMS FOR INDIVIDUAL CONSIDERATION:

2. Discussion of and action on the purchase of 300/303 W. Main St., Johnson City, Texas 78636 for municipal purposes. (Staff)

Councilmember Babb made the motion to:

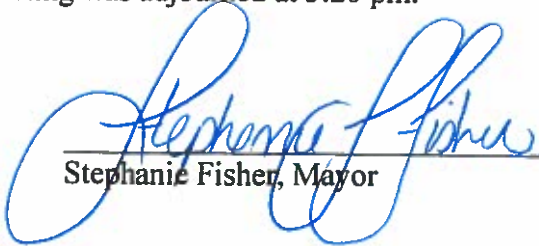
1. Created an exploratory committee consisting of the Mayor and Councilpersons Babb and Coleman, all cc'd onto this email.
2. The exploratory committee is charged with the following:
 - a. Determine what the legal / bond counsel requirements are for purchasing the property and funding improvements;
 - b. To hire a commercial broker to determine the appropriate price for the new property (to buy) and the existing Municipal Complex (to sell);
 - c. With the commercial broker, the exploratory committee will determine what the appropriate offer / price is for the property;
 - d. The committee was authorized to submit, on behalf of the full Council, an offer with a 30-day due diligence period and subsequent option periods in order to allow sufficient time to hire an architect / designer to determine needed renovations and

additions and associated costs. These costs would be combined with the property purchase price for a potential bond issuance.

3. The committee was not authorized to proceed past the 30-day due diligence period. Said discussion would be held by the full Council during the regular meeting on January 9th.

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 3:20 pm.


Stephanie Fisher, Mayor

ATTEST:


Whitney Walston, City Secretary