

MINUTES
CITY OF JOHNSON CITY, TEXAS
CITY COUNCIL

The City of Johnson City City Council met for a Special Meeting on Friday, January 5, 2024 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
Ross Allen, Police Chief
Travis Kratz, Edge

1. **Call to order.**

Mayor Fisher called the meeting to order at 2:01 pm.

OPEN SESSION:

2. **Public Comments.**

There were no public comments.

ITEMS FOR INDIVIDUAL CONSIDERATION:

3. **Discussion of and action on a Resolution of the City Council of the City of Johnson City, Texas approving the submittal of a Fiscal Year 2023 Flood Mitigation Assistance (FMA) grant application for floodplain mapping and drainage plans to the Texas Water Development Board (TWDB) and, ultimately, the Federal Emergency Management Agency (FEMA). (Floodplain Administrator)**

Councilmember Dildine motioned to adopt the Resolution of the City Council of the City of Johnson City, Texas approving the submittal of a Fiscal Year 2023 Flood Mitigation Assistance (FMA) grant application for floodplain mapping and drainage plans to the Texas Water Development Board (TWDB). Councilmember Babb seconded the motion. All were in favor and the Resolution was approved.

Adjourn into Closed Session

Council adjourned into closed session at 2:21 pm.

CLOSED SESSION:

4. **The City Council will convene into Closed Session in accordance with Government Code:**

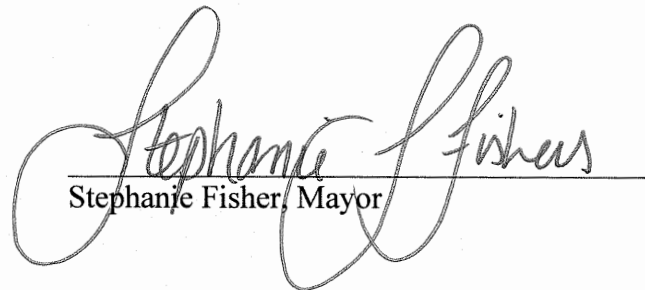
§551.071 Consultation with Attorney and §551.072 Deliberation Regarding Real Property to receive legal advice and deliberate the purchase, exchange, lease, or value, including the financing thereof, of the prior 290 Vinery location, 300/303 W. Main St., and the current Municipal Complex, 303 E. Pecan Dr., both properties located in Johnson City, Texas 78636. (Staff)

Adjourn into Open Session

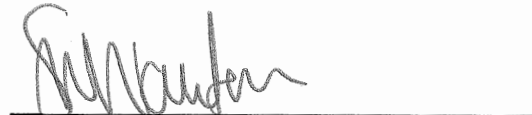
Council adjourned into open session at 2:54 pm.

5. **Discussion of and action on matters discussed in Closed Session, including, but not limited to, Statements of Qualifications received from Reliance Architecture and the Office of Architecture for the completion of a needs analysis, space planning / preliminary design, and the determination of an opinion of probable cost for the same. (City Council)**

The council took no action on the item.


Stephanie Fisher, Mayor

ATTEST:


Whitney Walston, City Secretary