

**MINUTES**  
**CITY OF JOHNSON CITY**  
**CITY COUNCIL REGULAR MEETING**

**1. CALL TO ORDER**

The City Council Members of the City of Johnson City, Texas held a Regular Meeting on Tuesday, January 10, 2017 in the City Council Chambers located at City Hall, 303 E Pecan Drive, Johnson City Texas.

City Council members present were: Mayor Dawn Capra, Mayor Pro-Tem Rhonda Stell, Pat Dildine and Shelton K. Coleman. Council Member Mitchell Liesmann was absent. A quorum was present.

Mayor Dawn Capra called the meeting to order at 6:00 p.m.

City staff members present were: City Secretary Anthony Holland, Public Works Director Michael Ulbig and City Attorney Elizabeth Elleson.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

**4. PROCLAMATIONS AND PRESENTATIONS:**

**A. PRESENTATION: JOHNSON CITY CHAMBER OF COMMERCE**

Lon Yaeger is the new President of the Johnson City Chamber of Commerce. He noted that he would be present at future City Council meetings and that he would have more to report on the Chamber once he was brought up to speed by the Board of Directors.

**B. PRESENTATION: WAGS**

Jennifer Carrol presented to the City Council the report for recent adoptions for the City of Johnson City. They had six adoptions over the last month. They still have four dogs that are pending adoption. In total for the year of 2016 Wags assisted 32 dogs.

**C. PRESENTATION: PUBLIC WORK PROJECT UPDATE**

Mike Ulbig provided a project update on the following items: Danz Well Rehabilitation, LCRA- Workday, Fire Hydrant Rehabilitation/Repair, and the Waste Water Treatment Plan Upgrades.

**D. PRESENTATION: CDBG ENGINEERING EVALUATION COMMITTEE REGARDING PROPOSALS RECEIVED FOR 2017-18 TXCDBG APPLICATION.**

Gandolf Burrus advised the City Council that we received two proposals for engineering services. The evaluation committee recommended Jones & Carter, Inc.

**5. APPROVE CONSENT AGENDA:**

- A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF DECEMBER.**
- B. APPROVE MINUTES FROM THE DECEMBER 6, 2016 REGULAR MEETING.**
- C. APPROVE INVOICES FOR THE MONTH OF DECEMBER.**
- D. APPROVE FINANCIAL CONDITION REPORT FOR THE MONTH OF DECEMBER.**
- E. APPROVE THE DECEMBER BUILDING PERMIT REPORT.**

Council Member Dildine made a motion to approve the Consent Agenda as presented. Council Member Coleman seconded the motion and the motion carried unanimously.

- 6. PUBLIC HEARING: RECEIVE CITIZEN COMMENT REGARDING THE 2017-18 TEXAS COMMUNITY DEVELOPMENT PROGRAM AND THE CITY'S POSSIBLE APPLICATION FOR FUNDING UNDER THE 2017-18 TXCDBG PROGRAM.**

The City Council entered into Public Hearing 6:20 p.m. with no public comments. The City Council reconvened into the regular meeting at 6:22 p.m.

- 7. DISCUSSION AND ACTION REGARDING THE APPROVAL OF AN ENGINEER CONTRACT IN CONNECTION WITH THE 2017-18 TXCDBG APPLICATION FOR WATER SYSTEM IMPROVEMENTS.**

Council Member Dildine made a motion to authorize the Mayor to negotiate the terms of the contract with Jones and Carter for engineering services in connection with the 17-18 CDBG. Mayor Pro-Tem Stell seconded the motion and the motion carried unanimously.

- 8. DISCUSSION AND ACTION TO APPROVE RESOLUTION #R17-001 WHICH AUTHORIZES THE SUBMISSION OF A 2017-18 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TXCDBG PROGRAM.**

Mayor Pro-Tem Stell made a motion to approve Resolution #R17-001 authorizing he submission of the 17-18 Texas Community Development Block Grant application to the Department of Agriculture and authorizing the Mayor to act as the City's Executive Officer in all matters relating to the TxCDBG. Council Member Coleman seconded the motion and the motion carried unanimously.

**9. DISCUSSION AND ACTION TO AUTHORIZE THE HILL COUNTRY SCIENCE MILL AND THE NATIONAL PARK SERVICE TO WORK ON CORRECTING DRAINAGE ISSUES ON LADY BIRD LANE.**

Mayor Pro-Tem Stell made a motion authorizing the Hill Country Science Mill and the National Park Service to install portable water diverters on Elm and Lady Bird Lane. These water diverters are to be installed prior to heavy rain and removed shortly after. Council Member Dildine seconded the motion and the motion carried unanimously.

**10. DISCUSSION AND ACTION REGARDING FUNDING THE BLANCO COUNTY CHILD PROTECTION & FAMILY ADVOCACY BOARD.**

Mayor Pro-Tem Stell made a motion to authorize the payment of five-thousand dollars to the Blanco County Child Protection & Family Advocacy Board. Council Member Coleman seconded the motion and the motion carried unanimously.

**11. DISCUSSION AND ACTION REGARDING THE CITY'S PARTICIPATION ON ADDING UTILITY LINES TO AQUILA ACRES ON MESQUITE STREET AND AUTHORIZED JONES AND CARTER TO WORK ON A FEASIBILITY STUDY FOR THIS PROJECT.**

Council Member Coleman made a motion to authorize Jones & Carter to work on a feasibility study for the additional utility lines on Mesquite Street. Mayor Pro-Tem Stell seconded the motion and the motion was carried unanimously. Mayor Dawn Capra recused herself from this agenda item.

**18. ADJOURN.**

Adjourned the meeting at 7:25 p.m.

CITY OF JOHNSON CITY, TEXAS

  
Dawn Capra, Mayor

ATTEST:

  
Anthony Holland, City Secretary

