

**MINUTES**  
**CITY OF JOHNSON CITY**  
**CITY COUNCIL SPECIAL CALLED MEETING**

**1. CALL TO ORDER**

The City Council Members of the City of Johnson City, Texas held a Special Called Meeting on Monday, January 30, 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 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.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

**4. DISCUSSION AND ACTION TO ACCEPT THE FINANCIAL AUDIT AS PRESENTED BY KEITH NEFFENDORF FROM NEFFENDORF, KNOPP & DOSS.**

Keith Neffendorf from Neffendorf, Knopp & Doss, P.C. presented the 2015 financial audit to the City Council. Council Member Dildine made a motion to approve the audit as presented. Mayor Pro-Tem Stell seconded the motion and the motion was carried unanimously.

**5. PRESENTATION BY MARLEY PORTER REGARDING THE BIDS RECEIVED FOR THE JOHNSON CITY SKATEBOARD PARK.**

Gandolf Burrus advised the City Council that we received one bid for the construction of the Skateboard Park. The bid was from Evergreen Skateparks, LLC. The bid was submitted in the amount of \$135,000.

**6. DISCUSSION AND ACTION TO AWARD THE CONTRACT TO EVERGREEN SKATEPARKS, LLC FOR THE CONSTRUCTION OF THE SKATEBOARD PARK FUNDED BY GRANT #54-000160 FROM THE TEXAS PARKS AND WILDLIFE DEPARTMENT.**

Council Member Dildine made a motion to award the construction contract to Evergreen Skateparks, LLC for the Skateboard Park funded by the Texas Parks and Wildlife Department. Mayor Pro-Tem Stell seconded the motion and the motion was carried unanimously.

**7. DISCUSSION AND ACTION TO APPROVE RESOLUTION #R17-002 ORDERING THE 2017 GENERAL ELECTION FOR THE PURPOSE OF ELECTION TWO COUNCIL MEMBERS FOR A TWO-YEAR TERM, A MAYOR FOR A TWO-YEAR TERM, AND A COUNCIL MEMBER FOR A ONE YEAR TERM.**

Council Member Coleman made a motion to approve Resolution #R17-002 which orders the 2017 City Council Election. Mayor Pro-Tem Stell seconded the motion and the motion was carried unanimously.

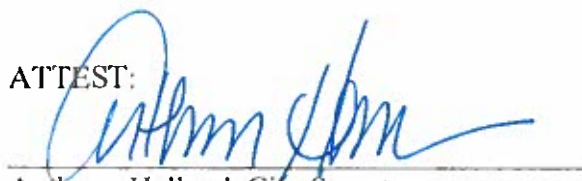
**8. ADJOURN.**

Adjourned the meeting at 6:50 p.m.

CITY OF JOHNSON CITY, TEXAS

  
Dawn Capra, Mayor

ATTEST:

  
Anthony Holland, City Secretary

