

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, February 5, 2019 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, Shelton Coleman, Gayla Guthrie, Pat Dildine, and Rosie Danz. 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 Mike Ulbig, Police Chief Ross Allen, and City Attorney Elizabeth Elleson.

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. PUBLIC COMMENTS AND ANNOUNCEMENTS:

5. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION: CHAMBER OF COMMERCE:

Chamber President Lon Yaeger provided an update to the City Council regarding visitor counts at the Visitors Center for the last month. He noted that the Visitors Center hosted 444 guest for the month. Yaeger introduced the new Chamber President Al Poteet who would be responsible for reporting to the City Council beginning February 2019.

B. PRESENTATION: PUBLIC WORKS UPDATE

Public Works Director Mike Ulbig provided the City Council with an update on the Waste Water Treatment Plant project. Ulbig stated that project was on schedule.

6. APPROVE CONSENT AGENDA:

A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF DECEMBER 2018 AND JANUARY 2019.

B. APPROVE MINUTES FROM THE OCTOBER 23, 2018 REGULAR MEETING.

- C. APPROVE MINUTES FROM THE NOVEMBER 6, 2018 REGULAR MEETING.
- D. APPROVE MINUTES FROM THE DECEMBER 4, 2018 REGULAR MEETING.
- E. APPROVE INVOICES FOR THE MONTH OF DECEMBER 2018 AND JANUARY 2019.
- F. APPROVE FINANCIAL REPORT FOR THE MONTH ENDING JANUARY 2019.
- G. APPROVE THE DECEMBER 2018 AND JANUARY 2019 BUILDING PERMIT REPORT.

Council Member Dildine made a motion to approve the consent agenda as presented. Council Member Guthrie seconded the motion and the motion was carried unanimously.

Council Member Dildine made a motion to approve the Racial Profiling Report submitted by Police Chief Ross Allen as presented. Council Member Danz seconded the motion and the motion was carried unanimously.

- 7. **DISCUSSION AND ACTION TO APPROVE ORDINANCE # 19-0201 ORDERING THE 2019 GENERAL ELECTION FOR THE PURPOSE OF ELECTING A MAYOR AND TWO COUNCIL MEMBERS FOR A TWO-YEAR TERM EACH.**

Council Member Coleman made a motion to approve Ordinance # 19-0201 ordering the 2019 General Election as presented. Council Member Danz seconded the motion and the motion was carried unanimously.

- 8. **DISCUSSION AND ACTION REGARDING CITIZEN AWARDS TO INCLUDE: CITIZEN OF THE YEAR, ORGANIZATION OF THE YEAR, AND YOUTH SERVICE AWARD, SCHEDULING POLLING PERIOD AND RECEPTION DATE.**

Mayor Pro-Tem Stell made a motion to reinstate the citizen awards, schedule the polling period to run through the month of March, and schedule the reception awards at a later time. Council Member Coleman seconded the motion and the motion was carried unanimously.

- 9. **DISCUSSION REGARDING SENATE BILL 2, HOUSE BILL 2 AND PROPOSED CAP OF 2.5% FOR PROPERTY TAX REVENUE INCREASE.**

Discussion took place regarding the proposed bills that would cap property tax revenue increases. No action was taken at this time.

10. DISCUSSION AND ACTION REGARDING REQUEST FOR DE-ANNEXATION OF PROPERTY IDENTIFIED AS 116 CRESTVIEW FROM THE CORPORATE CITY LIMITS OF JOHNSON CITY.

Discussion took place regarding the potential de-annexation of 116 Crestview. City Attorney Elleson discussed the different options that the Council had for de-annexation, and the property owner decided to take some time and think about his options as well. He stated he would get back with the City at a later time regarding his decision. No action was taken at this time.

11. DISCUSSION AND ACTION REGARDING APPROVAL OF ORDINANCE #19-0202 AMENDING ORDINANCE #17-1001 PARADE AND EVENT ORDINANCE.

This item was tabled until the March meeting. No action was taken.

12. PUBLIC HEARING: RECEIVE CITIZEN COMMENTS REGARDING THE REZONING REQUEST SUBMITTED BY HEATH ECKENRODE FOR THE PROPERTY LOCATED AT 319 N. WINTERS FURR FROM SINGLE FAMILY TO MULTI-FAMILY RESIDENTIAL. (NORTH LAMAR SQUARE LOT 6)

Mayor Capra opened the public hearing at 7:40 p.m. for public comment. No public comments were made, and the Mayor closed the hearing at 7:43 p.m.

13. DISCUSSION AND ACTION TO APPROVE THE REZONING REQUEST SUBMITTED BY HEATH ECKENRODE FOR THE PROPERTY LOCATED AT 319 N. WINTERS FURR FROM SINGLE FAMILY TO MULTI-FAMILY RESIDENTIAL. (NORTH LAMAR SQUARE LOT 6)

Council Member Guthrie made a motion to approve the rezoning request submitted by Mr. Heath Eckenrode for 319 N. Winters Furr to Multi-Family Residential. Mayor Pro-Tem Stell seconded the motion and the motion was carried unanimously.

14. EXECUTIVE SESSION: THE CITY COUNCIL WILL CONVENE INTO A CLOSED SESSION IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE SECTION: 551.071. CONSULTATION WITH ATTORNEY.

A. CONSULTATION WITH ATTORNEY REGARDING POTENTIAL LITIGATION CONCERNING THE RES SOLAR FARM LEASE.

B. CONSULTATION WITH ATTORNEY REGARDING CITY OF JOHNSON CITY V. KEN PAXTON, ATTORNEY GENERAL OF TEXAS, CAUSE NO. D1-GN-18-001421.

C. CONSULTATION WITH ATTORNEY REGARDING FEDERAL DISTRICT COURT CASE, SEAN O'MALLEY #2187143 VS. CHIEF ROSS ALLEN, RANDALL HOLLAND, AND GARY BUNYARD, CAUSE NO. A-18-CA-908-LY.

The City Council convened into closed session at 7:49 p.m. and resumed regular session at 8:22 p.m. No action was taken.

15. ADJOURN

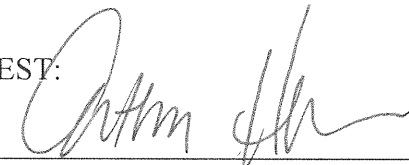
Mayor Capra adjourned the meeting at 8:23 p.m.

CITY OF JOHNSON CITY, TEXAS



Dawn Capra, Mayor

ATTEST:



Anthony Holland, City Secretary

