

**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, March 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, and Pat Dildine. Rosie Danz 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 Mike Ulbig, Police Chief Ross Allen, and City Attorney Elizabeth Elleson.

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. PUBLIC COMMENTS AND ANNOUNCEMENTS:

The Blanco County Cat Coalition was present and provided the City Council with an update for 2018.

5. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION: CHAMBER OF COMMERCE:

Chamber President Al Poteet was present and provided the City Council regarding the drop in visitor count for last month. They stated that the government shutdown was the reason for drop in guests. The Chamber will be working on creating several new committees to help with marketing, fundraising, and strategic planning.

6. APPROVE CONSENT AGENDA:

A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF FEBRUARY 2019.

B. APPROVE MINUTES FROM THE FEBRUARY 5, 2019 REGULAR MEETING.

C. APPROVE INVOICES FOR THE MONTH OF FEBRUARY 2019.

D. APPROVE FINANCIAL REPORT FOR THE MONTH ENDING FEBRUARY 2019.

E. APPROVE THE FEBRUARY 2019 BUILDING PERMIT REPORT.

Council Member Dildine made a motion to approve the consent agenda as presented. Mayor Pro-Tem Stell seconded the motion and the motion was carried unanimously.

7. DISCUSSION AND ACTION TO APPROVE ORDINANCE #19-0301 REVISING AND AMENDING ORDINANCE 17-1001 "EVENTS, RALLIES, AND PARADE ORDINANCE" AND PROVIDE FOR A PERMIT REQUIREMENT FOR AN EVENT, PERMIT APPLICATION REQUIREMENT FOR AN EVENT, PERMIT APPLICATION AND ESTABLISH EVENT REQUIREMENTS.

Council Member Guthrie made a motion to approve Ordinance # 19-0301 revising and amending Ordinance 17-1001 "events, rallies, and parade ordinance" as presented. Council Member Coleman seconded the motion and the motion was carried unanimously.

8. DISCUSSION AND ACTION TO APPROVE ORDINANCE #19-0302 ADOPTING A FEE SCHEDULE FOR EVENT PERMIT APPLICATIONS.

Mayor Pro-Tem Stell made a motion to approve Ordinance # 19-0302 creating a fee schedule for event permit applications. Council Member Coleman seconded the motion and the motion was carried unanimously.

9. DISCUSSION AND ACTION TO APPROVE RESOLUTION #R19-031 AUTHORIZING THE CAPITAL AREA COUNCIL OF GOVERNMENTS TO DEVELOP A TRANSPORTATION & ECONOMIC DEVELOPMENT PLAN FOR BLANCO COUNTY TO INCLUDE THE CITY OF JOHNSON CITY.

Council Member Coleman made a motion to approve Resolution #R19-031 authorizing the Capital Area Council of Governments to develop a Transportation and Economic Development plan for the County to include the City of Johnson City. Council Member Guthrie seconded the motion and the motion was carried unanimously.

10. DISCUSSION AND ACTION TO APPROVE RESOLUTION #R19-032 REGARDING THE TEXAS PROPERTY TAX REFORM AND RELIEF ACT OF 2019, SENATE BILL 2 AND HOUSE BILL 2.

Council Member Dildine made a motion to approve Resolution #R19-032 as presented. Council Member Guthrie seconded the motion and the motion was carried unanimously.

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. 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.

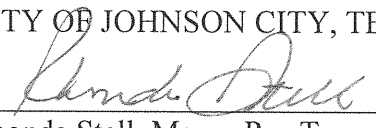
A. CONSULTATION WITH ATTORNEY REGARDING STATE OF TEXAS V. RACHEL NICOLE JONES, CAUSE NO. 5637.

The City Council convened into closed session at 7:01 p.m. and resumed regular session at 8:22 p.m. No action was taken.

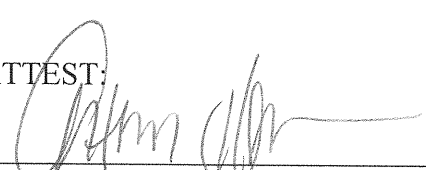
13. ADJOURN

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

CITY OF JOHNSON CITY, TEXAS


Rhonda Stell, Mayor Pro-Tem

ATTEST:


Anthony Holland, City Secretary

