

<p style="text-align:center"><b>MINUTES</b> <b>CITY OF JOHNSON CITY</b> <b>CITY COUNCIL REGULAR MEETING</b></p>
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**1. CALL TO ORDER**

The City Council Members of the City of Johnson City, Texas held a Regular Meeting on Tuesday, March 7, 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, Mitchell Liesmann, Pat Dildine and Shelton K. Coleman. A quorum was present.

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

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

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

**5. PROCLAMATIONS AND PRESENTATIONS:**

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

Chamber President Lon Yaeger provided the monthly update to the City Council and noted that the Visitors Center had 354 guest in the last month. The Chamber is working diligently to complete the walking map. Additionally, the Chamber members and Board have decided to revamp their website. They will begin with a focus group to help create a road map for the new site.

**B. PRESENTATION: WAGS.**

Jennifer Carrol was present at the meeting and introduced Jill Hernandez who will be taking over the Johnson City area. As of February, Wags relocated to Bastrop, but would still like to continue working with the City. They have Jill ready to assist with animals from the area. Additionally, Jill will begin attending the City Council meetings and provide the month update.

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

Public Works Director Mike Ulbig provided an update to the City Council regarding pending projects within his department. He noted that the design phase of the Wastewater Treatment Plant was roughly 95 % completed.

Additionally, he discussed the front office remodel which will take place as soon as bids are received. LCRA will be in Johnson City to assist with painting a few of our buildings on Friday, March 31, 2017. Jones & Carter along with Grant Development Services are researching potential grants for the replacement of the WWTP generator.

**6. APPROVE CONSENT AGENDA:**

- A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF JANUARY.**
- B. APPROVE MINUTES FROM THE FEBRUARY 7, 2017 REGULAR MEETING.**
- C. APPROVE INVOICES FOR THE MONTH OF FEBRUARY.**
- D. APPROVE THE FEBRUARY 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 carried unanimously.

**7. PUBLIC HEARING: RECEIVED CITIZEN COMMENTS REGARDING THE RE-ZONING REQUEST SUBMITTED BY GLEN & DAWN CAPRA FOR PROPERTY LOCATED ON MESQUITE STREET TO BE CONVERTED FROM RESIDENTIAL TO GARDEN HOUSING DISTRICT (PID# 84086, LEGAL DESCRIPTION- WALTERS ADDITION, 5.0 ACRES).**

Mayor Dawn Capra recused herself from the meeting for this item. The City Council entered into the Public Hearing at 6:25 p.m. Public comments were made by Kay Walters asking if the property owners had provided for ingress and egress, and Tim Cockshutt asked if garbage trucks were going to be able to get in and out of the new subdivision. Public Works Director noted that the Planning & Zoning met last week and unanimously approved the requested zoning change. The City Council closed the Public Hearing at 6:45 p.m.

**8. DISCUSSION AND ACTION TO APPROVE THE RE-ZONING REQUEST SUBMITTED BY GLEN & DAWN CAPRA FOR THE PROPERTY LOCATED ON MESQUITE STREET (WALTERS ADDITION, 5 ACRES) FROM RESIDENTIAL TO GARDEN HOUSING DISTRICT.**

Mayor Dawn Capra recused herself from the meeting for this item. Council Member Liesmann made a motion to approve the re-zoning request submitted by Glen & Dawn Capra for the 5 acres located on Mesquite Street (Walters Addition) from residential to garden housing district. Council Member Coleman seconded the motion and the motion was carried unanimously.

**9. DISCUSSION AND ACTION TO APPROVE A RE-PLAT SUBMITTED BY LESLIE DUANE PHILLIPS AT 108 HERITAGE BEND FROM ONE LOT TO THREE LOTS CREATING LOTS 30R-1, 30R-2, AND 30R-3.**

Public Works Director Mike Ulbig advised the City Council that the Planning & Zoning Commission had unanimously approved the re-plat at last week's meeting. Mayor Pro-Tem Stell made a motion to approve the re-plat submitted by Mr. Phillips at 108 Heritage Bend subdividing one lot into three lots (30R-1, 30R-2, and 30R-3). Council Member Dildine seconded the motion and the motion was carried unanimously.

**10. DISCUSSION REGARDING ISSUANCE OF RESOLUTION IN SUPPORT OF REPEAL OF FEDERAL LAW, THE "JOHNSON AMENDMENT", DENYING TAX-EXEMPT STATUS TO THOSE PEOPLE WHO INFLUENCE LEGISLATION OR INTERVENE IN ANY POLITICAL CAMPAIGN.**

Citizen Don Barrett requested that the City Council issue a resolution showing support for the repeal of the Johnson Amendment. Council Members expressed their concern that this is federal issue and that no action should be taken at this time.

**11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BID SUBMITTED BY DIAMOND X CONSTRUCTION FOR THE REPAIRS TO THE SIDEWALK ON BLUEBONNET AND SPUR 356.**

City Council Member Shelton K. Coleman recused himself from this item. Council Member Liesmann made a motion to approve the bid submitted by Diamond X Construction for the repairs to the sidewalk on Bluebonnet and Spur 356. Mayor Pro-Tem Stell seconded the motion and the motion was carried unanimously.

**12. DISCUSSION AND POSSIBLE ACTION REGARDING THE WAGS AGREEMENT AND POSSIBLE NEGOTIATION WITH THUNDERING PAWS FOR ANIMAL CONTROL SERVICES.**

Discussion was held regarding the agreement. Staff was directed to bring this item back on the April agenda. No action was taken.

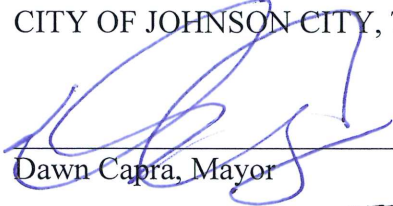
**13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FEASIBILITY STUDY SUBMITTED BY JONES & CARTER FOR AQUILA ACRES.**

Mayor Dawn Capra recused herself from the meeting for this item. Council Member Liesmann made a motion to approve the feasibility study conducted by Jones & Carter for Aquila Acres. Mayor Pro-Tem Stell seconded the motion and the motion was carried unanimously.

**14. ADJOURN**

Mayor Pro-Tem Stell adjourned the meeting at 8:00 p.m.

CITY OF JOHNSON CITY, TEXAS

  
Dawn Capra, Mayor

ATTEST:

  
Anthony Holland, City Secretary

