

<p style="text-align:center">MINUTES CITY OF JOHNSON CITY CITY COUNCIL REGULAR MEETING</p>

1. CALL TO ORDER

The City Council Members of the City of Johnson City, Texas held a Regular Meeting on Tuesday, April 4, 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: City Secretary Anthony Holland, Public Works Director Michael Ulbig and City Attorney Elizabeth Elleson.

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. DISCUSSION AND ACTION TO APPOINT GAYLA JO GUTHRIE TO THE CITY COUNCIL OF JOHNSON CITY TO FILL THE POSITION VACATED BY FORMER COUNCIL MEMBER LEANDY PLETCHER.

Council Member Dildine made a motion to appoint Gayla Jo Guthrie to the City Council to fill the position vacated by former Council Member LeAndy Pletcher. Mayor Pro-Tem Stell seconded the motion that the motion was carried unanimously.

5. PUBLIC COMMENTS AND ANNOUNCEMENTS:

6. PROCLAMATIONS AND PRESENTATIONS:

A. PRESENTATION: JOHNSON CITY CHAMBER OF COMMERCE.

The report submitted to the City Council by Chamber President Lon Yeager notes that the Visitors Center hosted 639 guest for the month of March. Total vendors for Market Days was up to 42 compared to 20 vendors last year. The Chamber Mixer was held on March 16 and they had a large turnout. The Chamber banquet will be held in October and details will be provided at a later time.

B. PRESENTATION: WAGS.

Jill Hernandez provided the City Council with updates regarding Wags and the animals they have adopted in the month of March. Additionally, she noted that Wags would be would have a booth at the Blanco County Master Garderns Plant Sale to help raise awareness of the services offered and provide educational materials. They would have a signup sheet for the free spay/neuter program. This event will be held on Saturday, April 29, 2017 at Memorial Park.

C. PRESENTATION: PUBLIC WORK PROJECT UPDATE.

Public Works Director Mike Ulbig provided the monthly update to the City Council. He noted that the we are waiting on final drawing for the WWTP. The low water Crossing on Gonzalez and the sidewalk/culvert on Bluebonnet will be completed closer to paving time. LCRA & PEC volunteers painted the buildings at the parks. The Skate Park is complete and awaiting TDLR audit and final inspection from Parks & Wildlife. A new dinosaur was purchased for the park to replace the broken one.

7. APPROVE CONSENT AGENDA:

A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF JANUARY.

B. APPROVE MINUTES FROM THE MARCH 7, 2017 REGULAR MEETING.

C. APPROVE INVOICES FOR THE MONTH OF MARCH.

D. APPROVE THE MARCH BUILDING PERMIT REPORT.

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

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE A REQUEST SUBMITTED BY THE ADULT SOFTBALL LEAGUE FOR SAFETY NETS TO BE INSTALLED AT THE CITY PARK.

Council Member Liesmann made a motion requesting that a volunteer and lease agreement be drafted for the Softball League for the placement of the shed on the softball field. Council Member Guthrie seconded the motion and the motion was carried unanimously.

Council Member Liesmann made a motion to approve the request submitted by the Adult Softball League to install a safety net at their expense in accordance with City specifications. Council Member Coleman seconded the motion and the motion was carried.

9. DISCUSSION AND ACTION TO PURCHASE DIRECTIONAL BANNERS FOR THE DOWNTOWN AREA UTILIZING THE HOTEL/MOTEL FUND.

Council Member Coleman made a motion to approve the purchase of the directional banners for the downtown area using the Hotel/Motel fund. Council Member Liesmann seconded the motion and the motion was carried unanimously.

10. DISCUSSION REGARDING THE INSTALLATION OF GUARDRAILS AT 402 W. MAIN STREET.

Discussion was held with representatives from TxDot regarding the issues at 402 W. Main Street. TxDot has offered to install raised traffic markers and high visibility paint along that area to help guide drivers. No action was taken by the City Council.

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

This item was tabled until the May meeting.

12. DISCUSSION AND POSSIBLE ACTION REGARDING A NIGHT SKY ORDINANCE AND CREATING A COMMITTEE TO DRAFT THE ORDINANCE.

This item was tabled until the May meeting.

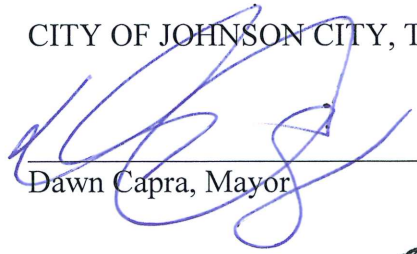
13. DISCUSSION AND ACTION TO APPROVE ACCESS AND TRANSMISSION EASEMENTS TO PEDERNALES SOLAR ENERGY, LLC. IN ACCORDANCE WITH THE SOLAR FACILITIES GROUND LEASE BETWEEN THE CITY OF JOHNSON CITY AND PEDERNALES SOLAR ENERGY, LLC.

Council Member Dildine made a motion to approve the access and transmission agreements between the City of Johnson City and Pedernales Solar Energy, LLC. Council Member Coleman seconded the motion and the motion was carried unanimously.

14. ADJOURN

Mayor Capra adjourned the meeting at 8:00 p.m.

CITY OF JOHNSON CITY, TEXAS



Dawn Capra, Mayor

ATTEST:



Anthony Holland, City Secretary

