

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, August 1, 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, Gayla Jo Guthrie, Pat Dildine, Rosie Danz, 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 and Public Works Director Michael Ulbig.

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 360 guests in the last month. Market Days had 45 vendors and continues to grow each month.

B. PRESENTATION: WAGS.

Jill Hernandez discussed the current chaining cases in the City and what Wags was doing to help rectify the situation. Last month Wags signed up 5 dogs for spay/neuter, vaccination and microchipping as part of their outreach program.

C. PRESENTATION: PUBLIC WORK PROJECT UPDATE.

Mike Ulbig noted that the paving has been completed for the year. We are currently waiting on the Texas Water Development Board to approve the plan review of the Waste Water Treatment Plant. We will be moving forward with the grant application for the Waste Water Treatment Plan Generator. Banners have been installed around town. City Staff has been working diligently to get back on track with the backflow prevention program.

6. APPROVE CONSENT AGENDA:

- A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF JULY.**
- B. APPROVE MINUTES FROM THE JULY 11, 2017 REGULAR MEETING.**
- C. APPROVE INVOICES FOR THE MONTH OF JULY.**
- D. APPROVE THE JULY BUILDING PERMIT REPORT.**

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

7. PUBLIC HEARING:

RECEIVE PUBLIC COMMENTS REGARDING THE CITY OF JOHNSON CITY'S INTENT TO FILE AN APPLICATION WITH THE USDA RURAL DEVELOPMENT FOR FINANCIAL ASSISTANCE TO PURCHASE A NEW 200KW GENERATOR FOR THE WASTEWATER TREATMENT PLANT.

RECEIVE PUBLIC COMMENTS REGARDING THE PROPOSED LAND USE ASSUMPTION AND CAPITAL IMPROVEMENTS PLAN.

The City Council entered into the Public Hearing at 6:14 p.m. There were no comments from the public. The City Council closed the Public Hearing at 6:15 p.m.

8. DISCUSSION AND ACTION ON AMENDMENTS TO DOCUMENTS PERTAINING TO THE PEDERNALES ENERGY LEASE AGREEMENT DESCRIBED AS FOLLOWS:

- a) AMENDMENT AND RESTED MEMORANDUM OF LEASE.**
- b) SECOND AMENDMENT AND RESTATED ACCESS EASEMENT AGREEMENT.**
- c) SECOND AMENDMENT AND RESTATED TRANSMISSION EASEMENT AGREEMENT.**
- d) ASSIGNMENT AND ASSUMPTION OF ACCESS EASEMENT AND CONSENT.**

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

9. DISCUSSION AND ACTION REGARDING JONES & CARTER'S "WATER AND WASTEWATER IMPACT FEE ANALYSIS" REPORT AND OTHER MATTERS RELATING TO POTENTIAL ADOPTION OF FEES.

Council Member Guthrie made a motion to approve the report as presented by Ed Shackelford. Council Member Dildine seconded the motion and the motion was carried unanimously. Council Member Coleman abstained from the vote.

10. DISCUSSION AND ACTION REGARDING CAPITAL IMPROVEMENT ADVISORY COMMITTEE'S PRELIMINARY COMMENTS 2017-01 REGARDING PROPOSED LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENT PLAN RELATING TO IMPACT FEES FOR WATER AND WASTEWATER IMPROVEMENTS IN THE IMPACT FEE SERVICE AREA.

Council Member Guthrie made a motion to approve the report submitted by the CIAC committee. Council Member Danz seconded the motion and the motion was carried unanimously.

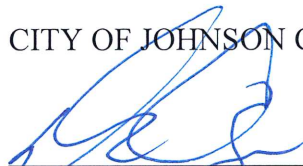
11. BUDGET WORKSHOP: REVIEW OF THE GENERAL, SYSTEM AND HOTEL/MOTEL BUDGETS FOR THE 2016-17 FISCAL YEAR.

The City Council entered into the budget workshop and reviewed the budget documents for year ending 2017. No action was taken.

12. ADJOURN


Mayor Capra adjourned the meeting at 6:51 p.m.

CITY OF JOHNSON CITY, TEXAS



Dawn Capra, Mayor

ATTEST:



Anthony Holland, City Secretary

