

MINUTES
CITY OF JOHNSON CITY
CITY COUNCIL SPECIAL CALLED MEETING & BUDGET WORKSHOP

1. CALL TO ORDER

The City Council Members of the City of Johnson City, Texas held a Special Called Meeting/ Budget Workshop Meeting on Wednesday, August 23, 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 5:00 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. DISCUSSION AND ACTION TO APPROVE A COOPERATIVE AGREEMENT WITH BLANCO COUNTY FOR THE USE OF THE COUNTY'S RADIO SYSTEM FOR THE JOHNSON CITY POLICE DEPARTMENT.

Council Member Coleman made a motion to approve the cooperative agreement with Blanco County for the use of the radios for the Police Department. Council Member Dildine seconded the motion and the motion was carried.

6. DISCUSSION AND ACTION TO APPROVE THE MUNICIPAL MAINTENANCE AGREEMENT BETWEEN THE CITY OF JOHNSON CITY AND THE TEXAS DEPARTMENT OF TRANSPORTATION.

Council Member Guthrie made a motion to approve the municipal maintenance agreement with Texas Department of Transportation. Council Member Dildine seconded the motion and the motion was carried unanimously.

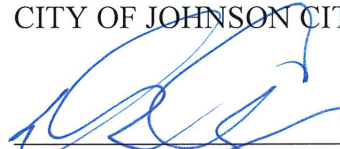
7. BUDGET WORKSHOP: DISCUSS THE HOTEL/MOTEL FUND (02) AND THE SYSTEM FUND (03).

The City Council convened into the budget workshop to discuss the details relating to the budgets for the hotel/motel fund and the system fund. Staff was directed to make corrections to the system budget with regards to the general liability and the workman's compensation annual fee.

8. ADJOURN


Mayor Capra adjourned the meeting at 6:30 p.m.

CITY OF JOHNSON CITY, TEXAS



Dawn Capra, Mayor

ATTEST:



Anthony Holland, City Secretary

