

**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, September 11, 2018 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, Pat Dildine, and Rosie Danz. 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 and Police Chief Ross Allen.

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

**4. PUBLIC COMMENTS AND ANNOUNCEMENTS:**

No public comments.

**5. PROCLAMATIONS AND PRESENTATIONS:**

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

The Visitors Center hosted a total of 382 guests for the month.

**B. PRESENTATION: WAGS.**

No presentation was provided. Mayor Capra noted that even though Wag's was no longer in Johnson City they still were willing to offer their help when needed.

**C. PRESENTATION: BLANCO COUNTY CAT COALITION.**

No presentation was provided.

**D. PRESENTATION: PUBLIC WORKS UPDATE:**

Jones & Carter Engineers provided the City Council with an update on the Waste Water Treatment Plant Upgrades.

**6. FIRST PUBLIC HEARING:**

**A. RECEIVE PUBLIC COMMENTS REGARDING THE PROPOSED 2018-19 MUNICIPAL BUDGET WHICH INCLUDES: GENERAL, SYSTEM, AND HOTEL MOTEL FUNDS.**

**B. RECEIVE PUBLIC COMMENTS REGARDING THE PROPOSED 2018 AD VALOREM TAX RATE AND LEVY OF \$0.465 OF ALL TAXABLE**

**PROPERTY WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF JOHNSON CITY.**

The City Council opened public hearing at 6:19 p.m. and closed the hearing at 6:23 p.m. with no comments from the public.

**7. APPROVE CONSENT AGENDA:**

- A. APPROVE THE POLICE DEPARTMENT REPORT FOR THE MONTH OF AUGUST 2018.**
- B. APPROVE MINUTES FROM THE AUGUST 7, 2018 REGULAR MEETING.**
- C. APPROVE INVOICES FOR THE MONTH OF AUGUST 2018.**
- D. APPROVE FINANCIAL CONDITION REPORT FOR AUGUST 2018.**
- E. APPROVE BUILDING PERMIT REPORT FOR AUGUST 2018.**

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

**8. DISCUSSION AND ACTION TO SET A PUBLIC HEARING FOR OCTOBER 23, 2018 REGARDING THE IMPACT FEE.**

Council Member Dildine made a motion to set a public hearing for October 23, 2018 for the Impact Fee. Council Member Danz seconded the motion and the motion was carried.

**9. EXECUTIVE SESSION: THE CITY COUNCIL WILL CONVENE INTO A CLOSED SESSION IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE SECTION: 551.074. PERSONNEL MATTERS TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.**

- A. ALAN BOJORQUEZ, CITY ATTORNEY**
- B. ERIN HIGGINBOTHOM, CITY PROSECUTOR**

The City Council entered into Executive Session at 6:40 p.m. and closed the session at 7:20 p.m.

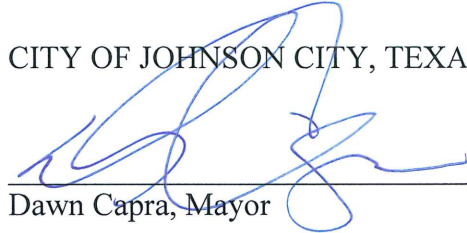
**10. DISCUSSION AND ACTION TO APPOINT A NEW CITY ATTORNEY AND PROSECUTOR AND AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR LEGAL SERVICES.**

Council Member Dildine made a motion to terminate the contract with the Law Office of Alan Bojorquez effective October 31, 2018, and enter into an agreement with Elleson Legal Consulting, PLLC.

**11. ADJOURN**

Mayor Capra adjourned the meeting at 7:21 p.m.

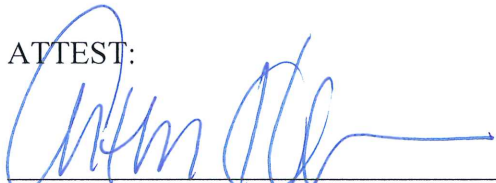
CITY OF JOHNSON CITY, TEXAS



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Dawn Capra, Mayor

ATTEST:



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Anthony Holland, City Secretary

