

MINUTES
CITY OF JOHNSON CITY
CITY COUNCIL SPECIAL CALLED MEETING

1. CALL TO ORDER

The City Council Members of the City of Johnson City, Texas held a Regular Meeting on Tuesday, September 25, 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. SECOND 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 6:03 p.m. and closed the hearing at 6:05 p.m. with no comments from the public.

6. DISCUSSION AND ACTION TO APPROVE ORDINANCE #18-0901 ENACTING THE 2018-19 MUNICIPAL BUDGET WHICH INCLUDES THE GENERAL, SYSTEM, AND HOTEL/MOTEL FUND.

Council Member Dildine made a motion to approve Ordinance # 18-0901 enacting the 2018-19 Municipal Budget. Mayor Pro Tem Stell seconded the motion and the motion

was carried with Council Members: Dildine, Stell, Danz, Guthrie, and Coleman casting a yea vote; and none casting a nay vote.

7. DISCUSSION AND ACTION TO APPROVE ORDINANCE #18-0902 APPROVING THE 2018 AD VALOREM TAX RATE AND LEVY OF \$0.465 CENTS PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF JOHNSON CITY.

Mayor Pro-Tem Stell made a motion to approve the 2018 ad valorem tax rate and levy of \$0.465 for every one hundred dollars of assessed valuation of all taxable property. Council Member Danz seconded the motion and the motion passed unanimously with Council Members: Dildine, Stell, Danz, Guthrie, and Coleman casting a yea vote; and none casting a nay vote.

8. DISCUSSION AND ACTION TO APPROVE RESOLUTION #R18-021 PROVIDING FOR THE INTENT TO ESTABLISH A PACE PROGRAM IN THE CITY OF JOHNSON CITY.

Council Member Danz made a motion to approve Resolution #R18-021 providing for the intent to establish a Pace Program in Johnson City. Council Member Guthrie seconded the motion, and the motion was carried unanimously.

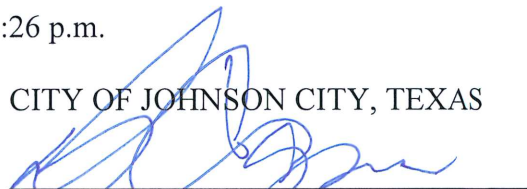
9. DISCUSSION AND ACTION TO APPROVE ORDINANCE #18-0903 ENACTING CHAPTER 3, ARTICLE 3.11 OF THE CODE OF ORDINANCES PROVIDING FOR TREE PRESERVATION REGULATIONS WITHIN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION (ETJ) OF JOHNSON CITY.

Council Member Dildine made a motion to approve Ordinance #18-0903 enacting tree preservation regulations the City Limits and the ETJ with corrections. Council Member Guthrie seconded the motion, and the motion was carried unanimously.

10. ADJOURN


Mayor Capra adjourned the meeting at 6:26 p.m.

CITY OF JOHNSON CITY, TEXAS



Dawn Capra, Mayor

ATTEST:


Anthony Holland, City Secretary