

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, October 3, 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:

Johnson City Librarian Maggie Goodman thanked the City Council for supporting the library over the years. She wanted the Council to consider their request for outside agency funding that has been submitted to the City Secretary.

5. PROCLAMATIONS AND PRESENTATIONS:

A. PROCLAMATION: NATIONAL NIGHT OUT

Mayor Dawn Capra read a proclamation setting October 3rd as Johnson City's National Night out and encouraged the community to come out and support the Johnson City Police Department in promoting police-community partnerships.

B. PRESENTATION: BRIAN VICKERS – LBJ NATIONAL PARK

Mr. Vickers presented a plan to the City Council about a road closure that will take place on December 2, 2017 for the annual Christmas Through the Years in LBJ Country. Avenue F from Lady Bird Lane to Elm Street will be closed from 5:00 p.m. to 10:00 p.m.

C. JOHNSON CITY CHAMBER OF COMMERCE.

Chamber President Lon Yaeger provided the monthly update to the City Council and noted that the Visitors Center had 270 guests in the last month. Market Days had 45 vendors and continues to grow each month.

D. PRESENTATION: WAGS.

No Presentation.

E. 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. Ulbig noted that in November the City Council would have the resolution to approve applying for the USDA Grant.

F. PRESENTATION: JONES & CARTER

Ed Shackelford provided the City Council with the updated cost estimated for the Impact Fee. Shackelford noted that in November the City Council would have a resolution before them to approve the Impact Fee. Additionally, if the Council approved the Impact Fee it would take a year from the date of approval to take effect.

G. PRESENTATION: GANDOLF BURRUS – USDA GRANT

Gandolf provided the City Council with an update regarding the USDA Grant the funding possibility for the next round of CDBG monies. Council would have to approve a resolution in the coming months to submit the application to USDA and start the process of this grant.

6. APPROVE CONSENT AGENDA:

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

B. APPROVE MINUTES FROM THE AUGUST 1, 2017 REGULAR MEETING.

C. APPROVE MINUTES FROM THE AUGUST 23, 2017 SPECIAL CALLED MEETING.

D. APPROVE MINUTES FROM THE AUGUST 30, 2017 BUDGET WORKSHOP/SPECIAL CALLED MEETING.

E. APPROVE INVOICES FOR THE MONTH OF SEPTEMBER 2017.

F. APPROVE FINANCIAL CONDITION REPORT FOR SEPTEMBER 2017.

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

7. PUBLIC HEARING:

- **RECEIVE CITIZEN COMMENTS REGARDING THE RE-ZONING REQUEST SUBMITTED BY TRE WALKER FOR THE UNDEVELOPED PROPERTY LOCATED ON ASH DRIVE FROM SINGLE FAMILY RESIDENTIAL TO MULTI-FAMILY RESIDENTIAL. (JOHNSON CITY, BLOCK 101, LOT 4, ACRES 0.2146)**

- **RECEIVE PUBLIC COMMENT REGARDING THE PROPOSED IMPOSITION OF IMPACT FEES FOR WATER AND WASTEWATER IMPROVEMENTS IN THE IMPACT FEE SERVICE AREA.**

The City Council entered into the Public Hearing at 6:46 p.m. There were no comments from the public. The City Council closed the Public Hearing at 6:56 p.m.

- 8. DISCUSSION AND ACTION TO APPROVE THE RE-ZONING REQUEST SUBMITTED BY TRE WALKER FOR THE UNDEVELOPED PROPERTY LOCATED ON ASH DRIVE FROM SINGLE FAMILY RESIDENTIAL TO MULTI FAMILY RESIDENTIAL. (JOHNSON CITY, BLOCK 101, LOT 4, ACRES 0.2146)**

Mayor Capra removed this item from the agenda at the request of Tre Walker. He decided not to pursue the rezoning of his property.

- 9. DISCUSSION AND ACTION TO APPROVE THE LEASE AGREEMENT BETWEEN THE CITY OF JOHNSON CITY AND HCWIRELESS DBA HILL COUNTRY WIRELESS FOR THE INSTALLATION AND MAINTENANCE OF WIRELESS COMMUNICATION EQUIPMENT ON SECTIONS OF THE CITY'S WATER TOWER AT 308 LADY BIRD LANE.**

Council Member Coleman made a motion to approve the lease agreement between the City of Johnson City and Hill Country Wireless dba HCWireless. Council Member Guthrie seconded the motion and the motion was carried unanimously.

- 10. DISCUSSION AND ACTION TO APPROVE ORDINANCE #17-1001 REGULATING EVENTS, RALLIES AND PARADES CONDUCTED WITHIN THE CITY LIMITS AND PROVIDING FOR PERMIT REQUIREMENTS, ENFORCEMENT AND PENALTIES NOT TO EXCEED \$2,000 PER DAY.**

Council Member Dildine made a motion to approve Ordinance #17-1001 regulating events, rallies and parades within the corporate city limits. Mayor Pro-Tem Stell seconded the motion and the motion was carried unanimously.

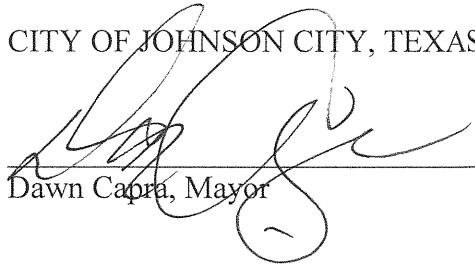
- 11. DISCUSSION AND ACTION TO APPROVE ORDINANCE #17-1002 RESTRICTING THE USE OF WIRELESS COMMUNICATION DEVICES WHILE OPERATING A MOTOR VEHICLE IN THE CITY, AND DECLARING A MISDEMEANOR OFFENSE AND ESTABLISHING PENALTIES NOT TO EXCEED \$250 PER OFFENSE.**

No action was taken. Council asked Staff to bring back at a later time.

12. ADJOURN

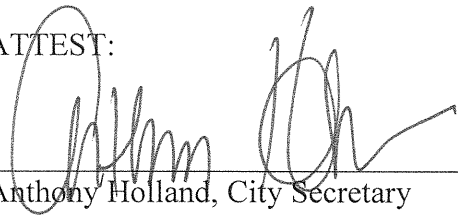
Mayor Capra adjourned the meeting at 7:18 p.m.

CITY OF JOHNSON CITY, TEXAS



Dawn Capra, Mayor

ATTEST:



Anthony Holland, City Secretary

