



SPECIAL CITY COUNCIL MEETING

September 28, 2021 at 6:00 PM

Johnson City Hall

MINUTES

CALL TO ORDER

Mayor Keeney called the meeting to order at 6:04 PM. Present were Council Member Bob Fant, Council Member Angela Perea, Council Member John Wright and Council Member Katherine Hudson. Also present were City Clerk/Treasurer Jennifer Allen, City Attorney Justin Eichmann, Kevin Faught of Stephens, Inc. and Ryan Bowman of Friday, Eldredge and Clark. Council Member Dan Cross and Council Member Bill Burnett were absent.

NEW BUSINESS

1. **ORDINANCE 2021-10:** AN ORDINANCE AUTHORIZING THE ISSUANCE OF SALES AND USE TAX BONDS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF CAPITAL IMPROVEMENTS; PLEDGING SALES AND USE TAXES AGGREGATING 2% TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY. Kevin Faught of Stephens, Inc. (Bond Issuer) gave a summary of the bond sale and Ryan Bowman of Friday, Eldredge and Clark (Bond Attorney) explained the ordinance approving the bond sale. Mayor Keeney asked for a motion to read Ordinance 2021-10 by title only waiving the second and third readings. Motion made by Council Member Perea, Seconded by Council Member Fant. Voting Yea: Council Member Fant, Council Member Perea, Council Member Wright, Council Member Hudson. Ordinance 2021-10 was read by title only by City Attorney Justin Eichmann. Mayor Keeney asked for a motion to accept this reading and adopt Ordinance 2021-10 by title only waiving the second and third readings. Motion made by Council Member Hudson, Seconded by Council Member Fant. Voting Yea: Council Member Fant, Council Member Perea, Council Member Wright, Council Member Hudson. Mayor Keeney asked for a motion to read the emergency clause. Motion made by Council Member Wright, Seconded by Council Member Fant. Voting Yea: Council Member Fant, Council Member Perea, Council Member Wright, Council Member Hudson. City Attorney Justin Eichmann read the emergency clause. Mayor Keeney asked for a motion to adopt the emergency clause. Motion made by Council Member Fant, Seconded by Council Member Wright. Voting Yea: Council Member Fant, Council Member Perea, Council Member Wright, Council Member Hudson. **ORDINANCE 2021-10 was adopted.**

MOTION TO ADJOURN

Mayor Keeney asked for a motion to adjourn. Motion made by Council Member Wright, Seconded by Council Member Fant. Voting Yea: Council Member Fant, Council Member Perea, Council Member Wright, Council Member Hudson

Meeting adjourned at 6:16 PM.

Respectfully Submitted,

Jennifer Allen CMC, CAMC
City Clerk/Treasurer

Chris Keeney, Mayor