



Minutes

January 18th, 2022 @ 6:30pm

Regular Council Meeting

1. Mayor Pro-Tem Spahlinger called meeting to order @ 6:30pm
2. Roll Call; Mayor Pro-Tem Spahlinger, Councilman Haag, Councilman Barnett were present, Mayor Miller was present via zoom and Councilwoman Hanson was absent . Quorum was established with Mayor Pro-Tem Spahlinger presiding.
3. Pledge of Allegiance led by Councilman Barnett
4. Approve Minutes: December 21, 2021 Regular Meeting. Motion to approve was made by Councilman Barnett, second by Councilman Haag. Motion approved 3/0.
5. Approve Consent Agenda Items “A” thru “D”; Monthly Activity Reports for December 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Street Dept. Motion to approve was made by Councilman Barnet, second by Councilman Haag. Motion approved 3/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
None
7. Chief Meadows to report on Racial Profiling Report – Mayor Pro-Tem Spahlinger Reported that the Racial Profiling report has been Filed for 2021.
8. Action on a petition by Jeremy Brandon, General Manager of CMH Homes Inc. to voluntarily annex: Acre 26.012, Lot TR 19A, AB 59 J P BROWN SUR, TR 19A into the incorporated boundaries of the City of Payne Springs, TX. Motion was made by Councilman Barnett to accept the petition for voluntary annexation of said property, seconded by Mayor Pro-Tem Spahlinger. Motion carried 3/0.
9. Action on a request by Jeremy Brandon, General Manager of CMH Homes Inc. to subdivide and replat 26.012 acres of the J P BROWN SUR, TR 19A creating four 4.32 acre lots; TR. 1, TR.2, TR 3 and TR4 as well as one 3.51 acre lot; TR5 and five one acre lots; TR. 6, TR.7, TR 8 and TR9 and TR 10. Motion was made by Councilman Barnett to accept request to replat said property, seconded by by Mayor Pro-Tem Spahlinger. Motion carried 3/0.
10. Action to adopt Resolution #2022-01R Acceptance of the American Rescue Plan Funds and designating authorized signatories for the American Rescue Plan. Motion to approve was made by Councilman Barnett, second by Mayor Pro-Tem Spahlinger. Motion approved 3/0.
11. Action to adopt Resolution #2022-02R creating a Conflict-of-Interest policy pertaining to federal grant procurement procedures (AARP Grant). Motion to approve was made by Councilman Barnett, second by Councilman Haag. Motion approved 3/0.
12. Action to adopt Resolution #2022-03R adopting policies in connection with the American Rescue Plan program. Motion to approve was made by Councilman Barnett, second by Councilman Haag. Motion approved 3/0.
13. General discussion on bid submissions received in response to request for grant administration services.

14. Action to adopt resolution #2022-04R awarding an administration contract for the American Rescue Plan grant. Motion to approve was made by Mayor Pro-Tem Spahlinger, second by Councilman Barnett. Motion approved 3/0.
15. Discuss and take action to adopt Ordinance 2022-01 International Building Codes – Motion to adopt Ordinance 2022-01 was made by Councilman Barnett, second by Councilman Haag. Motion approved 3/0.
16. Discuss and take action to adopt the Payne Springs Employee Handbook – Motion was made to adopt Organizational Chart as presented by Councilman Barnett, second by Councilman Haag. 3/0
17. General discussion on city equipment
18. Update from Consultant

Closing

19. Next Regular Meeting February 15th, 2022 @ 6:30pm
20. Adjourn. Motion to adjourn made by Councilman Barnett, second by Councilman Haag. Motion carried 3/0 @ 7:39pm.

Passed and approved this 18th day of January, 2022.



Andrea Miller, Mayor
Payne Springs, Texas

Attest



Beth Billings, City Secretary
Payne Springs, Texas