

**CITY OF PAYNE SPRINGS
19601 CR 2529
PAYNE SPRINGS, TX 75156
903-451-9229**

**City of Payne Springs @ City Hall
State of Texas
County of Henderson**

**Regular Meeting Agenda
6:30 P.M. Tuesday January 19, 2021
Payne Springs, Texas**

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 12-17-20

Report of Officers:
Treasurer Report by Dutch Antonisse
Police Report by April Meadows
Court Report by Beth Billings.

Public comments:

Old Business:

1. Business permit – Grant Griffin Fireworks Stand

New Business:

1. Present 2020 Annual Racial Profiling Report
2. Renew Line of Credit at Bank
3. Cedar Branch POA sign
4. New Radio Equipment for the Police
5. Vehicles
6. Equipment
7. Road Work
8. Beth Billings Yearly Review and Possible Raise

Adjourn

Attest/S:

Andrea Colaizzi Miller –Mayor Pro-Tem

Beth Billings - City Clerk

CERTIFICATION

I, Beth Billings, do hereby certify that the above notice was posted in the screening box in front of the City Hall of Payne Springs on January 16, 2021, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above.

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Mayor Pro-Tem Andrea Colaizzi Miller called the meeting to order @ 6:30pm, she stated she retains her right to make motions and vote.

Mayor Pro-Tem Andrea Colaizzi Miller invited everyone to stand and recite the Pledge of Allegiance, led by Ron Spahlinger.

Mayor Pro-Tem Andrea Colaizzi Miller called roll Dutch Antonisse, Cody Barnett, Michael Juica and Ron Spahlinger were present.

Minutes of previous Meetings:

Dutch Antonisse made a motion to accept the Regular Meeting Minutes of 12/17/2020 as written, seconded by Ron Spahlinger. Motion carried four for, Michael Juica abstained.

Report of Officers:

Treasurer's report given by Dutch Antonisse, he covered the P&L, Budget vs Actual, Balance Sheet, and Impound Lot for the month of December. Dutch Antonisse stated Mayor Pro-Tem just showed me on the P&L where items are incorrect, we will get these corrected.

Police report for the month of December was given by Chief April Meadows, she covered Citations, violations, warnings issued, accidents, arrest made, calls received and impounds.

Court report for the month of December was given by Beth Billings.

Public comments: None

Old Business:

1. Business permit – Grant Griffin Fireworks Stand - Mayor Pro-Tem Andrea Colaizzi Miller stated Mr. Griffin had sent an email stating the Firework Stand is on hold, if and when they decide to go forward with the Firework stand he will let us know.

New Business:

- 1 Present 2020 Annual Racial Profiling Report – Chief April Meadows stated the Racial Profiling report had been submitted.
2. Renew Line of Credit at Bank – Dutch Antonisse stated he had been to the bank filled out all the forms and they came and took pictures of our assets, just waiting to hear if they approved it or not. Dutch Antonisse made a motion to Renew the Line Of Credit for the year seconded by Cody Barnett. Motion carried four for and Michael Juica abstained.

3. Cedar Branch POA sign – Mayor Pro-Tem Andrea Colaizzi Miller stated their sign permit is up for approval, for whatever reason the Cedar Branch POA has not paid for their sign permit, in the past the Council would pass a motion to waive the fee three years at a time. Chief April Meadows stated she would find out why and report back to the Council.
4. New Radio Equipment for the Police - Mayor Pro-Tem Andrea Colaizzi Miller stated we have received the hand held radio's and they are paid for, we just received the radio equipment for the Police cars and the invoice, we just need to pay for them.
5. Vehicles - Mayor Pro-Tem Andrea Colaizzi Miller gave a report about the Police cars the mileage and repairs that has been done in the last couple months, she stated she wanted the Council to be aware of what is going to be coming up in the future.
6. Equipment – Ron Spahlinger stated the back hoe is finally fixed, everything else seems to be okay.
7. Road Work – Mayor Pro-Tem Andrea Colaizzi Miller stated we have been putting Recycled asphalt down, how is that going?, Ron Spahlinger stated it we used the asphalt we had and haven't been able to use the new asphalt because it has been too wet.

Cody Barnett made a motion to go into Ex Session for Item #8 , seconded by Dutch Antonisse. Motion carried four for and Michael Juica abstained. Michael Juica left the meeting.

Back to regular session @ 7:18pm

8. Beth Billings Yearly Review and Possible Raise – Andrea Miller made a motion to give Beth Billings a two dollar an hour increase effective 1/25/2021, second by Ron Spahlinger. Motion carried unanimously.

Mayor Pro-Tem Andrea Colaizzi made a motion to adjourn @ 7:28 , seconded by Cody Barnett. Motion carried unanimously.

A COMPLETE AND DETAILED ACCOUNT OF THE MEETING IS ON TAPE.

Approved:

Attest/S:

Andrea Colaizzi Miller –Mayor Pro-Tem

Beth Billings - City Clerk