



Agenda

October 18, 2022 @ 6:30pm

Regular Council Meeting

Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Haag, Councilman Barnett, Councilwoman Hanson, Councilman Rottino
4. Approve Minutes: Regular Meeting 9/20/2022 and Meeting 10/3/2022
5. Approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for September 2022 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets; (E) Equipment
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
7. Discuss, consider and possibly take action on approving Business Permit application for Family Dollar Tree at 10875 TX State Hwy 198 (needs our approval because it is within our ETJ)
8. Discuss, consider and possibly take action on Ordinance 2022-14 a petition by Jay Culbertson, Family Dollar Tree, to voluntarily annex: AB 132 G CHOVARNO SUR, TR 13D (RE:TR 13), 10875 ST HWY 198 into the City of Payne Springs.
9. **Open** the public hearing (state time)
10. Discuss the proposed Re-Zoning of R13051 AB 484 J R Morales Sur, TR 8 (RE:PT TR8), (PT of 20.00 AC TR).
11. **Close** the public hearing (state time)
12. Take action on Ordinance 2022-15 Re-Zoning change of AB 485 I V MICHELLU SUR, TR 38H (PT OF a 7.510), TR38 (PT OF A 7.510) AND TR 38K.
13. Discuss, consider and take action on Resolution 2022-13R a professional services contract with Linebarger Goggan Blair and Sampson LLP regarding the collection of delinquent property taxes, penalties and interest as authorized under §6.30 of the Texas Tax Code, authorizing the addition of an additional penalty as authorized by §§33.07, 33.08 and 33.11 of the Texas Tax Code, and authorizing the entry into and execution of a contract for said services
14. Take action on Resolution 2022-14R Agreement for Tax Collection Services with Linebarger Goggan Blair & Sampson, LLP.
15. Take action on Ordinance 2022-16 authorizing the sale and issuance of the City of Payne Springs, Texas Tax Note, Series 2022; levying an annual ad valorem tax and providing for the security for and payment of said note; and enacting other provisions relating to the subject.
16. Update Council on Fifty Fest and time to help day of event on October 29th
17. Discuss and possibly approve Thanksgiving Luncheon, amount to be spent and set date
18. Discuss and possibly approve Waste Connection raise in cost.
19. Discuss and possibly approve Premium pay for Employees

Closing

1. Next Regular Meeting November 15, 2022 @ 6:30pm
2. Adjourn

A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Council at the date, hour and place given in this notice, concerning but not limited to the following sections and purposes of the Act: 551.071 Private consultation with the city’s attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision or final vote be required in the opinion of the City Council with regard to any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the citizens comment section of the meeting or at the time the agenda item is called for discussion by the mayor. Speakers must sign up with the City Secretary to speak and shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Payne Springs. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item.”

I certify that the above notice of the meeting, a true and correct copy was posted in the screening box in front of the City Hall of Payne Springs prior to the required 72 hours and that the city’s official newspaper was notified.

Attest/S:

Andrea Colaizzi Miller –Mayor

Beth Billings - City Secretary.