

City of Payne Springs
Regular Council Meeting Minutes
Tuesday October 19, 2021 6:30 P.M.

Agenda

1. Call to order @ 6:30pm, Mayor Pro-Tem Miller called meeting to order, reserved her right to vote and make motions.
2. Pledge of Allegiance was led by Council Member Spahlinger
3. Roll Call ; Council Member Barnett. Council Member Spahlinger and Council member Antonisse were present. Quorum was established with Mayor Pro-Tem Miller presiding.
4. Council Member Antonisse made a motion to accept the Budget Meeting Minutes of September 14, 2021 as written, seconded by Mayor Pro-Tem Miller and motion carried 4/0. Council member Spahlinger made a motion to accept Regular Meeting Minutes of September 21, 2021 as written, seconded by Mayor Pro-Tem Miller. Motion carried 3 for/Council member Antonisse abstained.
5. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for July 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; Motion was made by Mayor Pro-Tem Miller to approve agenda item (A) Financial and Expenditures for the month of July, seconded by Council Member Barnett. Motion carried 4/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
John Stewart stated the drainage is still a problem, then he had an emergency and had to leave.
7. Motion was made by Mayor Pro-Tem Miller to approve Business permit for Irick’s Farm/David Irick, second by Council member Barnett. Motion passed 4/0
8. Scottie Sanford did not show up for Business permit for Cedar Creek Boat Rental/Scottie Samford– Council member Spahlinger made a motion to postpone until the next meeting November 16, 2021, seconded by Mayor Pro-Tem Miller. Motion carried 4/0.
9. Presentation on New Police Cars by Brandon Cotton – No action taken
10. Motion was made by Mayor Pro-Tem Miller to postpone the New Building Permit procedures and cost, seconded by Council member Spahlinger. Motion carried 4/0.
11. Mayor Pro-Tem Miller stated we have a payment plan for the payment on State Audit on Excess Highway Fines.
12. Council member Antonisse made motion to purchase flags, seconded by Mayor Pro-Tem Miller. Motion carried 4/0.
13. Council member Spahlinger made a motion to approve Resolution 2021-10-21 Opioid Settlement Participation, seconded by Mayor Pro-Tem Miller. Motion carried 4/0.

14. Mayor Pro-Tem Miller made a motion to postpone until the next Regular meeting, Distribution, of part of Covid Grant for Essential Employee pay, until we have more information, seconded by Council member Barnett. Motion carried 4/0.
15. Roads - Councilman Spahlinger stated working with county to purchase cold mix, Interlocal agreement with H/C on Leisure land to patch and chip seal, possibly in the next 2 or 3 weeks, At the back of Cherokee Shores there is a lot of Construction and the big trucks are tearing up the streets. Mayor Pro-Tem stated we need to get a list of the roads by priority of what needs to be fixed, the Road crew has been trimming trees.
16. Equipment – Mayor Pro-Tem asked about the Police radio’s, Chief Meadows stated she had them wired directly to the ignition switch so they would turn off. Chief Meadows stated a used Light bar had been bought for the Tahoe for 250. Mayor Pro-Tem asked if the Backhoe had been looked at. Council member Spahlinger stated not yet.

Motion made to go in to EX Session Went to Ex Session @7:32 pm.

17. Convene into executive session pursuant to Texas Government Code Chapter 551 (1) sections:
 - a. Section 551.074 to consider the evaluation of a Street Worker.
17. Reconvene in open session and take any action necessary resulting from executive session
 - a. Section 551.074 to consider the evaluation of a Street worker.

Back 7:35pm Mayor Pro-Tem Miller made a motion to give Steve Brackett a \$1 an hour raise effective next pay period, seconded by Council member Barnett. Motion carried 4/0.

Close

1. Next Regular Meeting November 16, 2021 @ 6:30pm
2. Council member Barnett made a motion to adjourn at 7:45 pm, seconded by Council member Antonisse. Motion carried 4/0.

Adjourn

Attest/S:

Andrea Colaizzi Miller –Mayor Pro-Tem

Beth Billings - City Secretary

**City of Payne Springs
19601 CR 2529
State of Texas
County of Henderson**

Regular Meeting Agenda

**6:30 P.M. Tuesday October 19, 2021
Payne Springs, Texas**

Agenda

18. Call to order
 19. Pledge of Allegiance
 20. Roll Call ; Council Member Spahlinger, Council Member Antonisse, Council Member Barnett, Mayor Pro-Tem Miller
 21. Approve Minutes: Workshop Budget Meeting September 14, 2021 and Regular Council meeting September 21, 2021
 22. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for July 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court;
 23. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
 24. Discuss and possibly approve Business permit for Irick’s Farm/David Irick
 25. Discuss and possibly approve Business permit for Cedar Creek Boat Rental/Scottie Samford
 26. Presentation on Police Cars by Brandon Cotton
 27. Discuss and possibly approve New Building Permit procedures and cost
 28. Discuss State Audit on Excess Highway Fines
 29. Discuss and possibly approve New Flags
 30. Discuss and possibly approve Resolution 2021-10-21 Opioid Settlement Participation
 31. Discuss and possibly approve Distribution, of part of Covid Grant for Essential Employee pay
 32. Discuss and possibly approve Road Work
 33. Discuss and possibly approve Equipment
-
17. Convene into executive session pursuant to Texas Government Code Chapter 551 (1) sections:
 - b. Section 551.074 to consider the evaluation of a Street Worker.
-
34. Reconvene in open session and take any action necessary resulting from executive session
 - a. Section 551.074 to consider the evaluation of a Street worker.

Close

3. Next Regular Meeting November 16, 2021 @ 6:30pm
4. 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.

Adjourn

Attest/S:

Andrea Colaizzi Miller –Mayor Pro-Tem

Beth Billings - City Secretary