

NOTICE OF SPECIAL CALLED MEETING
PAYNE SPRINGS CITY COUNCIL

The City Council for the City of Payne Springs, Texas will meet in a special called meeting at the Payne Springs City Hall located at 19601 C.R. 2529, Payne Springs, Texas 75156 on October 27, 2020 at 11:30 a.m.

Agenda

Call to Order

Pledge of Allegiance

Roll Call

1. Public comment
2. Executive session

A. The City Council will convene in executive session pursuant to Texas Government Code Section 551.074 (Personnel) concerning the following: To deliberate the employment, evaluation, duties, discipline or dismissal of a City employee: City Secretary.

B. The City Council will convene in executive session pursuant to Texas Government Code Section 551.071 to receive legal advice from the City Attorney regarding the following: employment law matters.

Return to Open Session

3. Discuss, consider and take action, as necessary, concerning the items discussed in Executive Session:
 - A. Employment, evaluation, duties, discipline or dismissal of the City Secretary.
4. Adjourn.

I certify that a true and correct copy regarding the notice of this special called meeting was posted on the bulletin board in front of the Payne Springs City Hall at 10:30 a.m., October 24, 2020, in compliance with the Texas Open Meetings Act. Additionally, I certify that the City's official newspaper was notified as required.

ATTEST:

Andrea Miller, Mayor Pro Tem, City of Payne Springs

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PAYNE SPRINGS CITY COUNCIL

October 27, 2020 @ 11:30am

Mayor Pro-tem Andrea Colaizzi Miller called the meeting to Order at 11:30am.

Mayor Pro-tem Andrea Colaizzi Miller invited everyone to stand for the Pledge of Allegiance, started by Ron Spahlinger.

Mayor Pro-tem Andrea Colaizzi Miller called roll, Dutch Antonisse, Ron Spahlinger, Cody Barnett were present, along with City Attorney Blake Armstrong, Michael Juica was absent.

1. Public comment - None
2. Mayor Pro-tem Andrea Colaizzi Miller stated because of Covid we will hold Executive session in here, the Council Meeting room and anyone not a part of the executive session should leave the room now. Mayor Pro-Tem Andrea Colaizzi Miller stated the following at 11:31am :

A.The City Council will convene in executive session pursuant to Texas Government Code Section 551.074 (Personnel) concerning the following: To deliberate the employment, evaluation, duties, discipline or dismissal of a City employee: City Secretary.

B. The City Council will convene in executive session pursuant to Texas Government Code Section 551.071 to receive legal advice from the City Attorney regarding the following: employment law matters.

Return to Open Session @ 11:47

Mayor Pro-tem Andrea Colaizzi Miller stated we are back in regular session to Discuss, consider and take action, as necessary, concerning the items discussed in Executive Session: The Employment, evaluation, duties, discipline or dismissal of the City Secretary.

Cody Barnett made a motion to dismiss the City Secretary immediately and get paid any vacation time she has available, second by Dutch Antonisse. Motion carried unanimously.

Dutch Antonisse made a motion to adjourn, second by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Andrea Colaizzi Miller stated we are adjourned at 11:49.

ATTEST:

Andrea Colaizzi Miller
Mayor Pro-Tem Payne Springs

