



# Agenda

November 15, 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: Public Hearing minutes 10/18/2022, Regular Meeting 10/18/2022
5. Approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for October 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. Present Check to PSVFD from Fifty Fest
8. Statement of Officers and Seat Council Members for 2022-2024 Term
9. Make recommendation and appoint a Mayor Pro-Tem for a one-year term
10. Discuss and possibly take action on Resolution 2022-16R for Interlocal Agreement with ETCOG to share access to their Purchasing Coop for large purchases
11. **Open** public hearing (state time)
12. Discuss the proposed Re-Zoning of R13051 AB 484 J R Morales Sur, TR 8 (RE:PT TR8), (PT of 20.00 AC TR) 11816 ST HWY 198 RV PARK
13. **Close** Public Hearing (state time)
14. Take action on Ordinance 2022-17 Re-Zoning change of R13051 AB 484 J R Morales Sur, TR 8 (RE:PT TR8), (PT of 20.00 AC TR) 11816 ST HWY 198 RV PARK.
15. Discuss and possibly take action on approving contract for new Auditor, Mike Ward
16. Discuss and possibly take action on approving the sale of 2013 Dodge charger either by auction or third party
17. Discuss and possibly take action on Purchasing a Police Car
18. Discuss and possibly take action on the sale of the gooseneck trailer to go towards the purchase of the property trailer originally approved for up to \$10,000 by Council
19. Discuss and possibly approve following Equipment for Auction  
Water Truck, International and Paver
20. Discuss all bid responses to the Road Repair and Repaving Project RFP and possibly take action to award the project.
21. Discuss and possibly take action on moving the regular December meeting to December 6 or 13

## Closing

1. Next Regular Meeting December 20, 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:**

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**Andrea Colaizzi Miller –Mayor**

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**Beth Billings - City Secretary.**