

Agenda

1. Mayor Pro-Tem Miller called the meeting to order at 6:30 pm, Mayor Pro-Tem Miller retains her right to make motions and to vote until she cant.
 2. Pledge of Allegiance led by Cody Barnett
 3. Roll Call ; Council Member Spahlinger, Council Member Barnett, Mayor Pro-Tem Miller Dutch Antonisse was absent.
 4. Motion was made by Mayor Pro-Tem Miller to approve Minutes: October 19, 2021 Regular Council Meeting Minutes, seconded by Council member Barnett. Motion carried 3/0.
 5. Motion was made by Mayor Pro-Tem Miller to approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for October 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; seconded by Councilmember Cody Barnett. Motion carried 3/0.
 6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
NONE
 7. Canvas votes from the November 2, 2021 Election, Mayor Pro-Tem Andrea stated results are
Mayor- Andrea Miller
Council Member Ron Spahlinger
Council Member Cody Barnett
Council Member Christi Hanson
Council Member Leif Haag
- Mayor Miller stated there is one out going Council Member Dutch Antonisse, Thank you for your service and going above and beyond the call of duty.
8. Statement/Oath of Office was administered to: Mayor Miller, Councilman Spahlinger, Councilman Barnett, Councilwoman Hansen and Councilman Haag. City Secretary Billings handed Mayor Miller and each Council Member their Certificate of Election.
 9. Mayor Miller seated the Council.
 10. Councilman Barnett made a motion to appoint Councilman Spahlinger to the Mayor Pro-Tem seat, seconded by Councilman Haag. Motion carried 4/0.
 11. Mayor Pro-Tem Spahlinger made a motion to postpone the discussion of appointing a Financial officer until March 15,2022 monthly council meeting, second by Councilman Haag. Motion carried 4/0.
 12. Signature at Citizens State Bank #6744 – Mayor Pro-Tem Spahlinger made a motion to change signatures on Account #6744, the only changes on existing account #6744 are as follows, remove Hubert (Dutch) Antonisse and add Leif Haag, seconded by Councilman Barnett. Motion carried 4/0.

13. Signature at Citizens State Bank #9905 – Mayor Pro-Tem Spahlinger made a motion to change signatures on Account #6744, the only changes on existing account #9905 are as follows, remove Hubert (Dutch) Antonisse and add Leif Haag, seconded by Councilman Barnett. Motion carried 4/0.
14. Signature at Citizens State Bank #1225 – Mayor Pro-Tem Spahlinger made a motion to change signatures on Account #6744, the only changes on existing account #1255 are as follows, remove Hubert (Dutch) Antonisse and add Leif Haag, seconded by Councilwoman Hanson. Motion carried 4/0.
15. Signature at Citizens State Bank #9689 – Mayor Pro-Tem Spahlinger made a motion to change signatures on Account #9689, the only changes on existing account #9689 are as follows, remove Hubert (Dutch) Antonisse and add Leif Haag, seconded by Councilwoman Hanson. Motion carried 4/0.
16. Mayor Pro-Tem Spahlinger made a motion to Postpone making a discussion on the Business permit for Texas RV Park/Dustin Wade until next Council meeting to get more information, seconded by Councilman Haag. Motion carried 4/0.
17. Mayor Pro-Tem Spahlinger made a motion to approve Waste Connections New Contract, seconded by Councilman Haag. Motion carried 4/0.
18. Councilman Barnett made a motion to postpone approving Health Insurance until we can get another Quote so we will have three Quotes to pick from, seconded by Councilman Haag. Motion carried 4/0.
19. Councilman Haag made a motion to approve PTO policy with corrections, seconded by Councilwoman Hanson. Motion carried 4/0.
20. Councilman Barnett made a motion to approve Holiday Schedule for 2022, seconded by Councilman Barnett. Motion carried 4/0.
21. Mayor Pro-Tem Spahlinger made a motion to approve the Newspaper ad for the City of Payne Springs to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021, seconded by Councilman Barnett. Motion carried 4/0.

Mayor Miller stated it is 7:54 pm we are convening into Executive Session.

22. Convene into executive session pursuant to Texas Government Code Chapter 551 (1) sections:
 - a. Section 551.074 to consider the essential pay for employees
23. Reconvene in open session and take any action necessary resulting from executive session
 - a. Section 551.074 to consider the essential pay for employees

Returned to regular session @ 8:17pm

Councilman Haag made a motion to pay workers that worked entire 2021 one amount and pay a smaller amount for others that came on during 2021, seconded by Councilwoman Hanson. Motion carried 4/0.

24. Road Work – Leisure land has been redone today.

25. Equipment - Councilman Haag is going to be over equipment, so if anything goes wrong with a vehicle or equipment call Councilman Haag.

Close

1. Next Regular Meeting December 21, 2021 @ 6:30pm

2. Adjourn – Councilwoman Hanson made motion to adjourn, seconded by Councilman Barnett.
Motion carried 4/0.

Attest/S:

Andrea Colaizzi Miller –Mayor

Beth Billings - City Secretary

Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call ; Council Member Spahlinger, Council Member Barnett, Mayor Pro-Tem Miller
4. Approve Minutes: October 19, 2021 Regular Council Meeting Minutes
5. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for October 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court;
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
7. Canvass Votes from November 2, 2021 City of Payne Springs Election results
8. Statement/Oath of Office: Mayor Miller, Councilman Spahlinger, Councilman Barnett, Councilwoman Hansen and Councilman Haag.
9. Seat Councilperson(s)
10. Discuss and Appoint a Mayor Pro-Tem
11. Discuss and possibly appoint Financial officer
12. Discuss and possibly approve Signature at Citizens State Bank #6744
13. Discuss and possibly approve Signature at Citizens State Bank #9905
14. Discuss and possibly approve Signature at Citizens State Bank #1225
15. Discuss and possibly approve Signature at Citizens State Bank #9689
16. Discuss and possibly approve Business permit for Texas RV Park/Dustin Wade
17. Discuss and possibly approve Waste Connections New Contract
18. Discuss and possibly approve Insurance Health
19. Discuss and possibly approve PTO
20. Discuss and possibly approve Holiday Schedule for 2022
21. Discuss and possibly approve Newspaper ad for the City of Payne Springs to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.
22. Convene into executive session pursuant to Texas Government Code Chapter 551 (1) sections:
 - a. Section 551.074 to consider the essential pay for employees
23. Reconvene in open session and take any action necessary resulting from executive session
 - a. Section 551.074 to consider the essential pay for employees
24. Discuss and possibly approve Road Work
25. Discuss and possibly approve Equipment

Close

26. Next Regular Meeting December 21, 2021 @ 6:30pm
27. 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