

**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 November 24, 2020 at 6:00 p.m.

**Agenda**

Call to Order

Pledge of Allegiance

Roll Call

Public comment

1. Statement/Oath of Office
2. Seat Councilperson(s)
3. Executive session

A. 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: composition of the Payne Springs City Council.

Return to Open Session

4. Discuss, consider and take action, as necessary, concerning the items discussed in Executive Session:
  - A. The Composition of the Payne Springs City Council.
5. Equipment
6. 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 6:00 p.m., November 21, 2020, in compliance with the Texas Open Meetings Act. Additionally, I certify that the City's official newspaper was notified as required.

ATTEST:

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Andrea Miller, Mayor Pro Tem, City of Payne Springs

## NOTICE OF SPECIAL CALLED MEETING

### PAYNE SPRINGS CITY COUNCIL

November 24, 2020 @ 6:00pm

Mayor Pro-tem Andrea Colaizzi Miller called the meeting to Order at 6:04 pm.

Mayor Pro-tem Andrea Colaizzi Miller stated she reserves her right to make motions and vote.

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, Michael Juica, Cody Barnett were present.

1. Statement/Oath of Office – Michael Juica filled out the Statement of Officer. Beth Billings read the Oath of office with Michael Juica repeating the Oath.
2. Mayor Pro-Tem Andrea Colaizzi Miller stated Michael Juica is seated.
3. Executive Session – Dutch Antonisse made a motion to go into Executive Session pursuant to Texas Government Code Section 551.071 to receive legal advice from the City Attorney, regarding The Composition of the Payne Springs City Council, seconded by Cody Barnett. Motion carried unanimously.

Return to Open Session @ 6:28pm

Mayor Pro-tem Andrea Colaizzi Miller stated we are back in regular session.

4. Discuss, consider and take action, as necessary, concerning the items discussed in Executive Session. The Composition of the Payne Springs City Council. - Mayor Pro-Tem Andrea Colaizzi Miller stated no action is taken.
5. Equipment – Ron Spahlinger stated Mayor Pro-Tem Andrea Colaizzi has been looking for a Backhoe, she has found one and has negotiated it down to 26,500. Mayor Pro-Tem Andrea Colaizzi stated she would like to have a mechanic look at it, that would cost \$150. Dutch Antonisse made a motion not to spend over 30,000 that includes the mechanic and transporting it to Payne Springs, seconded by Cody Barnett. Motion carried four for and Michael Juica abstained

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 6:34.

ATTEST:

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Andrea Colaizzi Miller  
Mayor Pro-Tem Payne Springs