

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 1-21-20

Report of Officers:

Treasurer Report by Dutch Antonisse
Police Report by April Meadows
Court Report by Karen Juica

Public comments:

Old Business:

1. Cyber Training.
2. Workshop for City Progression.

New Business:

1. FEMA Update.
2. Scott Tuley Update.
3. Vehicles & Equipment.
4. Road work.
5. Carole Rathbone Yearly Review and Possible Raise.

Adjourn

Attest/S:

Vincent Babb –Mayor Pro-Tem

Karen Juica - City Secretary

CERTIFICATION

I, Karen Juica, do hereby certify that the above notice was posted in the screening box in front of the City Hall of Payne Springs on February 13, 2020, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above.

**REGULAR MEETING MINUTES
FOR THE
CITY OF PAYNE SPRING, TEXAS
February 18, 2020**

Mayor Pro-Tem Vincent Babb called the meeting to order at 6:31 PM.

Mayor Pro-Tem Vincent Babb invited everyone to stand for the Pledge of Allegiance, led by Mayor Pro-Tem Vincent Babb.

Mayor Pro-Tem Vincent Babb did call roll, Cody Barnett, Dutch Antonisse were present, Andrea Miller and Michael Juica were absent. Mayor Pro-Tem Vincent Babb stated he reserves his rite to make motions and vote. Quorum was established.

Cody Barnett made a motion to accept the Regular Meeting Minutes of 1/21/20 as written, seconded by Dutch Antonisse. Motion carried unanimously.

Andrea Miller came in at 6:34p.m.

Treasurer's report given by Dutch Antonisse. Dutch Antonisse covered the P&L, Balance Sheet, and Impound Lot for the month of January, Dutch Antonisse stated we haven't had a positive Cash Flow in the past three months, Budget is already over on some things and others are not, would like to have a meeting to look over the budget again. Motion made by Cody Barnett to accept the Treasurer's report as reported, seconded by Andrea Miller. Motion carried unanimously.

Police report for the month of January was given by Chief April Meadows, she covered Citations, violations, warnings issued, accidents, arrest made, calls received and impounds.

Court report was given by Karen Juica for the month of January.

Pick Up Sign-In Sheet: Sign-In sheet picked up at 6:30 pm.

Public Comments: Richard Herrining stated they would like the City to de-annex the 3/10 of a mile on CR 2854, the whole thing has been going on for 6 yrs., you put a little rock in the holes, it rains and its gone, after a brief statement, Dutch Antonisse asked Richard Herrin to stay and listen to the next couple speakers.

Old Business

Item #1 Cyber Training – Mayor Pro-Tem Vincent Babb made a motion to table this until we get more information, seconded by Andrea Miller. Motion carried unanimously.

Item #2 Workshop for City Progression - Mayor Pro-Tem Vincent Babb made a motion to hold Workshop for City Progression on March 11, 2020 @ 6:00 p.m., hoping for a 2 to 3 hour window for discussion, seconded by Cody Barnett. Motion carried unanimously.

New Business

Item #1 FEMA Update – Beth Billings stated we are waiting for a formal written approval from FEMA, the contractor can start laying the Oil & Sand, it will take approximately 3 weeks for L&S to lay the Oil & Sand if there are no issues or problems. Dutch Antonisse stated I learned a lot from Beth and she has been doing a very good job taking care of this, after a brief moment of discussion, this subject was finished being spoke about.

Item #2 Scott Tuley Update – Dutch Antonisse stated Scott Tuley will be here next month to discuss what the county can do for us, after a brief discussion, this subject was finished.

Item #3 Vehicles & Equipment - Mayor Pro-Tem Vincent Babb stated we got both the Rollers ready to go and we got the 20 ft. trailer ready to go.

Item # 4 Road Work - Mayor Pro-Tem Vincent Babb stated we pretty much talked about this earlier, I will speak to Michael Juica to make sure there is nothing more that has come up.

Mayor Pro-Tem Vincent Babb made a motion to go to Executive Session for Item #5, seconded by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb stated we are moving to Executive Session at 7:00.

Mayor Pro-Tem Vincent Babb stated we are back in regular session @ 7:27.

Item #5 Carole Rathbone Yearly Review and Possible Raise - Mayor Pro-Tem Vincent Babb made a motion to give Carole Rathbone a .35 cent a hour raise effective 2/23/20, second by Andrea Miller. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb made a motion to adjourn, seconded by Andrea Miller. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb stated we are adjourned at 7:29 pm

A COMPLETE AND DETAILED ACCOUNT OF THE MEETING IS ON TAPE.

Approved

Vincent Babb - Mayor Pro-Tem

Karen Juica– City Secretary

KJ/bh