



**REGULAR COUNCIL MEETING  
CITY OF PAYNE SPRINGS  
MINUTES  
6:30 P.M. Tuesday, February 21, 2023**

**Agenda**

1. Mayor Miller called the meeting to order at 6:34pm
2. Pledge of Allegiance led by Spahlinger.
3. Roll Call; Miller, Spahlinger, Haag, Hanson, Rottino, were present. Barnett was absent. Quorum was established with Miller presiding.  
  
Barnett entered meeting @ 6:35 pm.
4. Spahlinger made a motion to approve the January Regular Council Meeting minutes dated 1/17/2023, seconded by Hanson. Motion carried 5/0.
5. Spahlinger made motion to approve Consent Agenda Items “A” thru “E;” Monthly Activity Reports for January 2023 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets: (E) Equipment, seconded by Hanson. Motion carried 5/0.
6. No Citizen Comments
7. Rottino made a motion to approve business permit for Brooklyn Sweeps with the conditions to Demolition of building, seconded by Barnett. Motion carried 5/0.
8. **Open** Public Meeting @ 6:57 pm
9. Discuss Zoning and Business permit for APFSDEMM @ 11160 St Hwy 198, 3-D building with concrete. No public comments.
10. **Close** Public Meeting @ 7:03 pm
11. Spahlinger made a motion to approve Ordinance 2023-03 Rezoning of property TR 12A AB 484 J R MORALES SURE, TE 12A, seconded by Hanson, Motion carried 5/0
12. Spahlinger made a motion to approve Business permit for Craig Pettit APFSDEMM, Inc., seconded by Hanson. Motion carried 5/0  
  
Mayor stated that #14 would be discussed before #13.
- 14 Spahlinger made a motion to approve the purchase of CopSync/Kologik software for Citations Integration to be installed June 1st, seconded by Hanson. Motion carried 5/0.
- 13 Spahlinger made a motion to approve the purchase of PeaceMaker, Hardware for Citation Integration to be installed June 1<sup>st</sup>, seconded by Rottino. Motion carried 5/0.

15. Chief Meadows reported that the Racial Profiling was completed.
16. Spahlinger made a motion to postpone Variance for culvert @ 124 Magellan Loop, seconded by Haag. Motion carried 5/0.
17. The 5 results of the sealed bids for Payne Springs Road Repair and Repaving RFP II Project were read by Austin.
18. Rottino made a motion to award Payne Springs Road Repair and Repaving RFP II Project to Texanna Asphalt owner Kevin Holder, seconded by Barnett. Motion carried 5/0.

**Closing**

1. Next Regular Meeting March 21, 2023 @ 6:30pm
2. Adjourned @ 9:15pm.

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

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 Colizzi Miller –Mayor**

\_\_\_\_\_  
**Beth Billings - City Secretary.**