

**CITY OF PAYNE SPRINGS
19601 CR 2529
PAYNE SPRINGS, TX 75156
903-451-9229**

**City of Payne Springs @ City Hall
State of Texas
County of Henderson**

**Regular Meeting Agenda
6:30 P.M. Tuesday February 23, 2021
Payne Springs, Texas**

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Workshop Minutes of 01-12-21
Regular Meeting Minutes 1-19-21

Report of Officers:

Treasurer Report by Dutch Antonisse
Police Report by April Meadows
Court Report by Beth Billings

Public comments:

Old Business:

1. Cedar Branch Park Sign Permit

New Business:

1. Business Permit Turbo Junky's Garage
2. Business Permit Jose Garza Tamales
3. Lee Swain from Safebuilt
4. Impound Auction Closed January 14th
5. Copier
6. Form a Committee to study our IT needs
7. Possible Ordinance for Heavy Trucks
8. Interlocal Agreement for Leisure Land and CR 2854
9. Vehicles
10. Equipment
11. Road work
12. Possible raise for Danny Simpson

Adjourn:

Attest/S:

Andrea Colaizzi Miller –Mayor Pro-Tem

Beth Billings - City Secretary

CERTIFICATION

I, Beth Billings, do hereby certify that the above notice was posted in the screening box in front of the City Hall of Payne Springs on February 20, 2021, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above.

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6:30 P.M. Tuesday February 23, 2021
Payne Springs, Texas

Mayor Pro-Tem Andrea Colaizzi Miller called the meeting to order @ 6:30 pm.

Mayor Pro-Tem Andrea Colaizzi Miller invited everyone to stand for the Pledge of Allegiance, led by Ron Spahlinger

Mayor Pro-Tem Andrea Colaizzi Miller called roll Dutch Antonisse, Cody Barnett, Ron Spahlinger were present, Michael Juica was absent.

Minutes of previous Meetings:

Cody Barnett made a motion to accept the Workshop Minutes of 01-12-21 as written, seconded by Dutch Antonisse. Motion carried unanimously.

Cody Barnett made a motion to accept the Regular Meeting Minutes 1-19-21 as written, seconded by Mayor Pro-Tem Andrea Colaizzi Miller. Motion carried unanimously.

Report of Officers:

Treasurer's report for the month of January was given by Dutch Antonisse, he covered the P&L, Budget vs Actual and Balance Sheet.

Police Report for the month of January was given by Officer Harmon, he covered citations, violations, warnings issued, accidents, arrest made and public nuisances.

Court report for the month of January was given by Beth Billings.

Public comments: None

Old Business:

1. Cedar Branch Park Sign Permit - Mayor Pro-Tem Andrea Colaizzi Miller read the minutes from December 18, 2018, meeting where a motion was made and pass pertaining to the cedar Branch Park Sign, as long as it stays looking good they will not have to pay for a sign permit. No action taken.

New Business:

1. Business Permit Turbo Junky's Garage – Ron Spahlinger made a motion to approve a business permit for Turbo Junky's Garage with the stipulation that all regulations are followed, seconded by Mayor Pro-Tem Andrea Colaizzi Miller. Motion carried unanimously.
2. Business Permit Jose Garza Tamales – Cody Barnett made a motion to approve a business permit for Jose Garza Tamales, seconded by Ron Spahlinger. Motion carried unanimously.

3. Lee Swain from Safe built - Mayor Pro-Tem Andrea Colaizzi Miller stated he could not make it and he will be added to next month's meeting.
4. Impound Auction Closed January 14th – Mayor Pro-Tem Andrea Colaizzi Miller stated a copy of the report is in the packet.
5. Copier - Mayor Pro-Tem Andrea Colaizzi Miller stated we need a new copier, research was performed on different models and was provided to the council members. After reviewing and discussing the information Ron Spahlinger made a motion to lease a refurbished Canon 4535i copier for 48 months, seconded by Cody Barnett. Motion carried unanimously.
6. Form a Committee to study our IT needs - Mayor Pro-Tem Andrea Colaizzi Miller stated we need a committee to study our IT needs. After a brief discussion Mayor Pro-Tem Andrea Colaizzi Miller made a motion to form a committee to study our IT needs, seconded by Ron Spahlinger. Motion carried unanimously. Mayor Pro-Tem Andrea Colaizzi Miller started the discussion for nominations. Mayor Pro-Tem Andrea Colaizzi Miller nominated Ron Spahlinger to the committee, seconded by Cody Barnett. Motion carried unanimously. Ron Spahlinger made a motion to nominate Mayor Pro-Tem Andrea Colaizzi Miller to the committee, seconded by Cody Barnett. Motion carried unanimously. Mayor Pro-Tem Andrea Colaizzi Miller made a motion to nominate Keisha Farnham to the committee, seconded by Ron Spahlinger. Motion carried unanimously. Cody Barnett made a motion to nominate Rickye Harmon to the committee, seconded by Ron Spahlinger. Motion carried unanimously.
7. Possible Ordinance for Heavy Trucks - Mayor Pro-Tem Andrea Colaizzi Miller stated she spoke with our city attorney it was his recommendation not to implement a heavy truck fee and more research should be conducted. Mayor Pro-Tem Andrea Colaizzi Miller made a motion to table this item, seconded by Cody Barnett. Motion carried unanimously.
8. Interlocal Agreement for Leisure Land and CR 2854 – Ron Spahlinger made a motion to move this item to the bottom to allow time for Scott Tuley to arrive, seconded by Mayor Pro-Tem Andrea Colaizzi Miller. Motion carried unanimously.
9. Vehicles - Mayor Pro-Tem Andrea Colaizzi Miller stated there is an issue with the engine in 2010 Chevy Tahoe police vehicle. Mayor Pro-Tem Andrea Colaizzi Miller had our local mechanic research and provide 5 different bids the bids for purchasing a used or new engine with installation. The council members reviewed and discussed the options. Dutch Antonisse made a motion to purchase the new engine with installation and 4 year warranty, seconded by Cody Barnett. Motion carried unanimously.
10. Equipment - Mayor Pro-Tem Andrea Colaizzi Miller stated we are going to sell our grader. Mayor Pro-Tem Andrea Colaizzi Miller stated she performed research and we can sell it for at least the purchase price. Dutch Antonisse made a motion to place the grader for sale, seconded by Cody Barnett. Motion carried unanimously.
11. Road work – Ron Spahlinger stated we have made some progress on the roads but due to the recent bad weather we were set back.

Mayor Pro-Tem Andrea Colaizzi Miller made a motion to adjourn @ 7:26 pm to Ex Session for item #12, seconded by Cody Barnett. Motion carried unanimously.

Back to regular session @7:36 pm

12. Possible raise for Danny Simpson – Ron Spahlinger made a motion to give Danny Simpson a two dollar an hour increase effective February 28, 2021, seconded by Mayor Pro-Tem Andrea Colaizzi Miller. Motion carried unanimously.

8. Interlocal Agreement for Leisure Land and CR 2854 - Scott Tuley arrived Ron Spahlinger stated him and Scott Tuley met on 2/23/21 to discuss the scope of Leisure Land Rd and CR 2854. Scott Tuley stated the culverts on Leisure Land Rd all need to all be 15". There are 10" and 12" culverts that are causing issues. After a lengthy discussion Ron Spahlinger made a motion to approve up to 8,000 dollars for the Interlocal Agreement for Leisure Land and CR 2854, seconded by Dutch Antonisse. Motion carried unanimously.

Cody Barnett made a motion to adjourn, seconded by Ron Spahlinger. Motion carried unanimously.

Mayor Pro-Tem Andrea Colaizzi Miller stated we are adjourned @ 8:00 pm.

Adjourn:

Attest/S:

Andrea Colaizzi Miller –Mayor Pro-Tem

Beth Billings - City Secretary

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