

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 12-18-18

Report of Officers:

Treasurer Report by Dick Hoffman
Police Report by April Reno
Court Report by Karen Juica

Public comments:

Old Business:

New Business:

1. Business Permit Arrington Outdoor Advertising.
2. Present 2018 Annual Racial Profiling Report.
3. Road Work.
4. Reevaluate Police Pay Scale.
5. Beth Hein Yearly Review and Possible Raise.
6. Revisit Karen Juica's Yearly Review and Possible Raise.

Adjourn

Attest/S:

Rodney Renberg –Mayor

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 January 10, 2019, 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
January 15, 2019**

Mayor Rodney Renberg called the meeting to order at 6:30 PM.

Mayor Rodney Renberg invited everyone to stand for the Pledge of Allegiance, led by Mayor Rodney Renberg.

Mayor Rodney Renberg did call roll, Michael Juica, Dick Hoffman, Vincent Babb and Dutch Antonisse were present. Quorum was established.

Dutch Antonisse made a motion to accept the Regular Meeting Minutes of 12/18/18 as written, seconded by Vincent Babb. Motion carried unanimously.

Treasurer's report given by Dick Hoffman. Dick Hoffman covered the P&L, Balance Sheet, Impound Lot for the month of December. Dick Hoffman stated net income is 143.7% over budget for 2018 and expenses were 114.4% over budget for 2018 and Impound Lot cleared over 88k for 2018. Motion made by Vincent Babb to accept the financial report as presented, seconded by Dutch Antonisse. Motion carried unanimously.

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

Court report was given by Karen Juica for the month of December. Karen Juica stated we just paid 30K to the State.

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

Public Comments:

- (1) Juan Monroy – stated he has a couple of issues he needs help with, first is standing water on his property, they have tried to fix it but it did not work and second are the Pit bulls running loose in Southwood Shores, they attack cats and dogs, they jump the fence and attack smaller animals. Once a pit bull taste blood they want the blood again. Dutch Antonisse asked Chief Meadows to check on this and report next month.
- (2) Doug Landers – stated he would like clarification of what exactly Michael Juica does for the city, he has too much power and how much is he getting paid to sit at J.C. Tire and socialize, I believe if you get on his bad side he will send the Police to threaten you. He was very adamant that no one works for free.
- (3) Michael Cook – stated he has basically same questions as Doug, what is Michael Juica over and how much does he get paid, is Michael Juica being investigated by Fema, it seems that there is a conflict of interest with his wife being City Secretary, all he has to do is tell Karen to pay something and it gets paid. Dick Hoffman stated no, he is not being investigated by FEMA and the City Council or Mayor approves what money is allotted for repairs, material. Karen just doesn't cut a check when she wants to, everything has to be approved. Dick Hoffman asked if he would like to be on the City Council, Michael Cook stated I would, I don't mind volunteering my time, it's not about the money to me. Rodney Renberg stated no one on the City Council gets paid.
- (4) Rick Marshall – stated this is the first meeting he has been to and he would like to discuss the road work that needs to be done on Lundy Lane @ Dolly Dr. Beth Hein stated that is

not in the city, Rick Marshal stated that is not what County has told me, I have been misinformed.

Old Business - None

New Business

Item #1 Business Permit Arrington Outdoor Advertising – Chris Weems presented information on a Billboard his company would like to set up on the property of Cedar Creek Fiberglass, after a brief discussion, Dick Hoffman made a motion to approve Business permit for advertising billboard, seconded by Vincent Babb. Motion carried 3 for and Michael Juica abstained.

Item #2 Present 2018 Annual Racial Profiling Report – Chief Meadows stated the Racial Profiling Report has been completed. Dick Hoffman made a motion to accept the Racial Profiling Report, seconded by Dutch Antonisse. Motion carried unanimously.

Item #3 Road Work – Michael Juica stated he has a bill that Karen rejected until the credit showed on the invoice. Michael Juica went to each Council Member to show them the Invoice and explain. The White Dump Truck needs work on the injectors it will take \$1800 to \$2300 to fix, I will call the mayor and keep him in the loop, I also need about 8 loads of flex base. Dick Hoffman made a motion to fix the White Dump Truck up to \$2300, seconded by Vincent Babb. Motion carried unanimously. Dick Hoffman made a motion to approve the purchase 8 loads of flex base, seconded by Dutch Antonisse. Motion carried unanimously.

Dick Hoffman made a motion to move to Executive Session for Item #4, #5 and #6, seconded by Vince Babb. Motion carried unanimously.

To Executive Session @ 7:23

Back to regular Session @ 8:10

Item #4 Reevaluate Police Pay Scale – Dick Hoffman made a motion to have a resolution to raise the Police department starting pay to \$14 a hour.

Item #5 Beth Hein Yearly Review and Possible Raise - Dick Hoffman made a motion to give Beth Hein a \$1 per hour raise effective 1/13/18, seconded by Dutch Antonisse. Motion carried unanimously.

Item #6 Revisit Karen Juica Yearly Review and Possible Raise – Dick Hoffman made a motion to give Karen Juica a \$1.50 per hour raise effective 1/13/18, seconded by Dutch Antonisse. Motion carried 3 for and Michael Juica abstained.

Michael Juica made a motion to adjourn at 8:14 PM, seconded by Dutch Antonisse. Motion carried unanimously.

Mayor Rodney Renberg stated we stand adjourned.

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

Approved

Rodney Renberg - Mayor

Karen Juica- City Secretary

KJ/bh