

Call to Order  
Pledge of Allegiance  
Roll Call

**Minutes of previous Meetings:**  
Regular Meeting Minutes 1-15-19

**Report of Officers:**

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

**Public comments:**

**Old Business:**

**New Business:**

1. Web Site Update.
2. Ordinance 2019-02-19 Sales Tax Street Maintenance.
3. Notice of Election.
4. Interlocal Agreement.
5. Allowing Henderson County Fire Marshal to do Fire Inspections inside City.
6. Ordinance No. 2015-05-19 Amend for Late Fee.
7. Police Department Compensation Policy.
8. Impound Auction.
9. Police Software for Racial Profile.
10. Award Bid for Road Repairs.
11. Possible Purchase of 1999 International Dump Truck.
12. Road work.
13. Personnel and Safety.
14. Carole Rathbone Yearly Review and Possible Raise.

**Adjourn**

**Attest/S:**

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**Rodney Renberg –Mayor**

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**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 14, 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  
February 20, 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, Dick Hoffman, Vincent Babb and Dutch Antonisse were present. Quorum was established. Michael Juica absent

Dutch Antonisse made a motion to accept the Regular Meeting Minutes of 1/15/19 as written, seconded by Dick Hoffman. Motion carried unanimously.

Treasurer's report given by Dick Hoffman. Dick Hoffman covered the P&L, Balance Sheet, Impound Lot for the month of January. Dick Hoffman stated most of the money coming in is going right back out, it is grant money for Southwood Shores, nothing else really stands out. Motion made by Dutch Antonisse to accept the financial report as presented, seconded by Vincent Babb. Motion carried unanimously.

Police report for the month of January 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 January.

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

**Public Comments:**

- (1) Michael Mayes stated he was wanting to know when CR 2854 will be fixed, what has been done is washed out.
- (2) Debbie Oswald stated the City of Payne Springs only has 3/10 of a mile in CR 2854 and it just so happens it is in front of my house, Henderson County Pct. 2 said they would donate labor and equipment if Payne Springs pays for the material, the pot holes at intersection of CR 2854 and CR 2852 have all merged together to make one big pothole. If Payne Springs cannot afford to fix our road then they need to de-annexed.
- (3) Richard Herring stated CR 2854 is bad beyond repair, there are two choices Payne Springs has (A) repair the roads properly or (B) de-annex CR 2854, he would like to be de-annexed so he would have a road to drive on that didn't tear up cars.
- (4) Morgan Jungman stated CR 2852 & CR 2854 are dangerous to people with medical conditions, the jolting and throwing your body around could cause more damage to a person, they will not take a newborn down the road because it would give them shaken baby syndrome, being trained in the medical field and being a veteran I am very well aware of the danger these roads can cause.
- (5) Matthew Jungman stated putting the little amount of road material in the holes does not help at all, CR2854 and CR 2852 need to be totally redone. If you do not want to fix the roads then please de-annex these roads.
- (6) Dick Hoffman stated he signed up to speak to the Council so they could be aware of the ordinance for short term rentals that needs to vote on next Council Meeting, so they could read it and do research if they so desired.

**Old Business** - None

**New Business**

Dutch Antonisse made a motion to move #10 and #12 up to top of New business list, seconded by Vincent Babb. Motion carried unanimously.

**Item #10** Award Bid for Road Repairs – Mayor Rodney Renberg opened two sealed bids, L&S Paving and Bobby Dunn are the two Companies that bid on the repairing the roads, after a brief discussion. Vincent Babb made a motion to award the repairing of the roads to L&S Paving with the condition the City receives a copy of Certificate of Liability, seconded by Dutch Antonisse. Motion carried unanimously.

**Item #1** Web Site Update – Dick Hoffman stated the website will be released on 3/4/19, the website will be PAYNESPRINGSTX.com.

**Item #2** Ordinance 2019-02-19 Sales Tax Street Maintenance – Dick Hoffman made a motion to approve Ordinance 2019-02-19, seconded by Vincent Babb. Motion carried unanimously.

**Item #3** Notice of Election - Karen Juica stated this is the council giving the Mayor the authority to sign when it goes to paper. Dick Hoffman made a motion to let the Mayor sign this when the time comes, seconded by Dutch Antonisse. Motion carried unanimously.

**Item #4** Interlocal Agreement – Karen Juica stated this is the council giving the Mayor authority to sign the Interlocal Agreement with Henderson County to run the election on May 4, 2019. Dutch Antonisse made a motion to authorize the Mayor to sign this, seconded by Dick Hoffman. Motion carried unanimously.

**Item #5** Allowing Henderson County Fire Marshal to do Fire Inspections inside City – Dick Hoffman stated lets table this until we have a meeting with the Fire Marshal to find out the scope of what is going to be done, seconded by Vincent Babb. Motion carried unanimously.

**Item #6** Ordinance 2015-05-19 Amend for Late Fee – Dick Hoffman stated we are looking to charge a late fee if not paid by December 31 of the year. After a brief discussion, Dick Hoffman made a motion to table this until next month so ordinance can be modified to show a late fee will be charged if not paid by December 31<sup>st</sup>, seconded by Dutch Antonisse. Motion carried unanimously.

**Item #7** Police Department Compensation Policy – Dick Hoffman made a motion to table this until the April meeting, seconded by Vincent Babb. Motion carried unanimously.

**Item #8** Impound Auction – Karen Juica stated there is a print out in their package and everyone has paid.

**Item #9** Police Software for Racial Profile – Chief Meadows stated the software is needed to do a UC report, Uniform Crime, for DPS, and Racial Profile changes effective January 1, 2019, and UC which we have to start percolating in September 1<sup>st</sup>, I am applying for a grant to pay for or at least help pay for the software, the paperwork you have is a quote and the grant information, I am just bringing this to your attention, it will be needed this year.

**Item #11** Possible purchase of 1999 International Dump Truck – Dick Hoffman stated I do have this information from Michael Juica so I can talk about this, we have an opportunity to buy a truck from the Murchison Fire Department, it was their tankard truck they were going to put a tank on there but received a grant that bought a whole new truck, it is a diesel, good tires, good brakes, it does not have a dump bed or tank on it, Michael Juica is having Holt Wrecker putting a steel plate to pull a fifth wheel trailer. Vincent Babb made a motion to purchase this 1999 International truck from Murchison for \$2000, seconded by Dutch Antonisse. Motion carried unanimously.

**Item #12** Road Work – Dick Hoffman stated CR 2530 had a lot of work to it but after this rain I don't know how it looks, the Chevy that the street crew has needs head gaskets, if we pull the heads we should have them shaved, if we need new head for whatever reason replace the head. Dick Hoffman made a motion to repair the Chevy truck the street crew has, seconded by Vincent Babb. Motion carried unanimously.

Dick Hoffman made a motion to move to Executive Session for Item #13 and #14, seconded by Dutch Antonisse. Motion carried unanimously.

To Executive Session @ 7:46

Back to regular Session @ 8:17

**Item #13** Personnel and Safety – Dick Hoffman made a motion to table this until the March meeting, seconded by Vincent Babb. Motion carried unanimously.

**Item #14** Carole Rathbone Yearly Review and Possible Raise – Dick Hoffman made a motion to give Carole Rathbone a \$0.50 per hour raise effective 2/24/19, seconded by Dutch Antonisse. Motion carried unanimously.

Dutch Antonisse made a motion to adjourn at 8:20 PM, seconded by Vincent Babb. Motion carried unanimously.

Mayor Rodney Renberg stated we stand adjourned.

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

Approved

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**Rodney Renberg - Mayor**

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Karen Juica– City Secretary

KJ/bh