

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

**Regular Meeting Agenda
6:30 P.M. Tuesday February 26, 2019
Payne Springs, Texas**

Call to Order
Pledge of Allegiance
Roll Call

Public comments:

New Business:

1. Resolution 2019-02-26 Police Grant.
2. Consent for Henderson County Elections to use New Election Equipment.

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 February 21, 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 26, 2019**

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

Mayor Rodney Renberg waived the Pledge of Allegiance.

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

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

New Business

Item #1 Resolution 2019-02-26 Police Grant. Dick Hoffman stated this Resolution is needed to apply for the grant to help cover the cost of the Payne Springs Police Department Compliance (PSPDC) software in the amount of over \$44000.00. Motion made by Dick Hoffman to pass Resolution 2019-02-26, seconded by Michael Juica. Motion carried unanimously.

Item #2 Consent for Henderson County Elections to use New Election Equipment. Dick Hoffman stated that Henderson County Elections needs this Resolution 2019-02-26-1, so that the City Council of Payne Spring is using the new election equipment for all elections, per the Secretary of State. Dick Hoffman made a motion to pass Resolution 2019-02-26-1, seconded by Michael Juica. Motion carried unanimously.

Michael Juica made a motion to adjourn at 6:34 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

Rodney Renberg - Mayor

Karen Juica– City Secretary

KJ