

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:

Regular Meeting Minutes 2-19-19
Regular Meeting Minutes 2-26-19

Report of Officers:

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

Public comments:

Old Business:

1. Allowing Henderson County Fire Marshal to do Fire Inspections inside City.
2. Ordinance No. 2019-03-19 Amend Ordinance No. 2015-05-19 for Late Fee.
3. Safety at Impound Lot.
4. Short Term Rentals Ordinance.

New Business:

1. Road Work.

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 March 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
March 19, 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, Michael Juica, Vincent Babb and Dutch Antonisse were present. Quorum was established.

Dutch Antonisse made a motion to accept the Regular Meeting Minutes of 2/19/19 and 2/26/19 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 February. 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, City is in decent shape. 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 February was given by Officer Rickye Harmon. Officer Harmon covered Citations, violations, warnings issued, arrest made, calls received and impounds.

Court report was given by Karen Juica for the month of February.

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

Public Comments:

Old Business

Item #1 Allow Henderson County Fire Marshall to do Fire Inspections inside City - after a brief discussion with Fire Marshall Shane Renberg, Dutch Antonisse made a motion to allow Henderson County Fire Marshall to enter the City for inspections upon a request or a complaint, seconded by Dick Hoffman. Motion carried unanimously.

Item #2 Ordinance No. 2019-03-19 Amend Ordinance No. 2015-05-19 for Late Fee. – Dick Hoffman stated this late fee is for businesses that do not pay business permit fee by 12/31, it drags on and on, late fee is \$50. Dick Hoffman made a motion to adopt Ordinance 2019-03-19 as written, seconded by Vince Babb. Motion carried unanimously.

Item #3 Safety at Impound Lot – Vince Babb stated he was still working on getting all the info together on new equipment for the Impound yard security. Dick Hoffman made a motion to table this until the next meeting, seconded by Dutch Antonisse. Motion carried unanimously.

Item #4 Short Term Rentals Ordinance – Dick Hoffman stated Vacation Rental Property should have different kind of permit, not a business permit, the City and the Police department should be notified. Dutch Antonisse made a motion to table this until next meeting, second by Dick Hoffman. Motion carried unanimously.

New Business

Item #1 Road Work – Michael Juica stated we have patched holes on Leisure Land two different times this past month and the rain just washes it out, the new Steel Roller and the Chevy truck are up and running, the International truck is here in the Parking Lot, street crew is in need of cones and flags for when they are working on the road. Dick Hoffman made a motion to spend up to \$2000 on cones and flags for the street crew, seconded by Vince Babb. Motion carried three for and Michael Juica abstained.

Michael Juica stated he also needs a contract between the city and himself on leasing the (3) of his trailers, so the trailers can have exempt tags, no money is exchanged, the city pays for upkeep and tags. Dick Hoffman made a motion to have a contract between the City of Payne Springs and Michael Juica for lease of three trailers, no money exchanged, City pays up keep and buys tags for trailers, seconded by Vince Babb. Motion carried three for and Michael Juica abstained.

Michael Juica made a motion to adjourn at 7:15 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