

Call to Order  
Pledge of Allegiance  
Roll Call

**Minutes of previous Meetings:**

Regular Meeting Minutes 04-16-19

**Report of Officers:**

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

**Public comments:**

**Old Business:**

1. Edward Jones Proposal.
2. Possible Signage for Littering.

**New Business:**

1. Presentation.
2. Amend Business Permit Tin Areas.
3. Canvass Votes for the Sales Tax Proposition.
4. Appoint Financial Officer.
5. Ordinance 2019-05-21 Short Term Rentals.
6. Application for Short Term Rentals.
7. Change Signatures for Account Ending #9905 Citizens State Bank.
8. Change Signatures for Account Ending #6744 Citizens State Bank.
9. Change Signatures for Account Ending #9689 Citizens State Bank.
10. Change Signatures for Account Ending #1225 Citizens State Bank.
11. Ordinance 2019-05-21-1 Council Meetings.
12. Extended Warranty in Car Cameras.
13. 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 May 16, 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  
May 21, 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, Cody Barnett, Michael Juica and Dutch Antonisse were present. Quorum was established.

Dutch Antonisse made a motion to accept the Regular Meeting Minutes of 4/16/19 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 April. Dick Hoffman stated State Criminal Fees of \$24,384.00 were paid, there are accrued liabilities pertaining to the grant I will speak to the auditors to see about removing it from the sheet. 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 April was given by Mayor Pro-Tem Dick Hoffman. Mayor Pro-Tem Dick Hoffman covered Citations, violations, warnings issued, arrest made, calls received and impounds.

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

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

**Public Comments:**

Ed Busch –Stated he has lived here for 30 years and Leisure land road has been awful the whole time, some of the potholes are as big as my car, he had talked to Wade McKinney, Clint Davis and Scott Tuley and they would be more than happy to take the up keep of Leisure land Road.

**Old Business**

**Item #1** Edward Jones Proposal – Dutch Antonisse stated there is paperwork for the employees to look over to decide if this is something they would like to participate in, they just need to look at it and give us feedback. Will report back next month.

**Item #2** Possible Signage for Littering - Vince Babb stated as of right now we have the templates, if there is already a sign it would be cheaper to just add a sign to the pole, it is \$44.00 and up sign, the poles are \$14.00 to \$20.00 a pole. After a brief discussion Vince stated we need to figure out how many signs and where we need them, I will do more research and report back to the Council.

**New Business**

**Item #1** Presentation – Mayor Rodney Renberg read his resignation letter to the Council and people in the audience, he will be resigning as of 5/31/19. Dick Hoffman presented Mayor Rodney Renberg a plaque of appreciation from the city for his 25 years of service.

**Item #2** Amend Business Permit for Tin Acres – Robert Draper, owner of Tin Acres stated he really doesn't understand why he is here other than the BYOB and would like someone to explain it to him, Dick Hoffman stated we wanted to make sure your Business Permit included the full service restaurant and BYOB. After a lengthy discussion, Dick Hoffman made a motion to approve amended Business Permit, seconded by Cody Barnett. Motion carried unanimously.

**Item #3** Canvass Votes for Sales Tax Proposition – Karen Juica stated there were a total of 26 votes made, 16 on early voting all for, 10 on Election Day 9 for, 1 against, I need Mayor and Mayor Pro-tem to sign and I will email it to the state.

**Item #4** Appoint Financial Officer – Michael Juica stated he nominates Vince Babb for Financial officer, seconded by Cody Barnett. Motion carried 4 for and Vince Babb abstained.

Michael Juica left the meeting.

**Item #5** Ordinance No. 2019-05-21 Short term rentals - Dick Hoffman stated this is for our citizens who rent out their homes on a short term basis, after a brief discussion, Dick Hoffman made a motion to approve the application for short term rentals with a \$150.00 fee per year, effective July 1, 2019 \$75.00 pro rated fee, seconded by Vince Babb. Motion was tied 2 for and 2 against, the 2 against were Cody Barnett and Dutch Antonisse, Mayor Rodney Renberg broke the tie by voting for, Motion passed.

**Item #6** Application for Short Term Rentals – Dick Hoffman made a motion to approve the application for Short Term Rentals, seconded by Vince Babb. Dick Hoffman, Dutch Antonisse and Vince Babb voted for, Cody Barnett voted against.

**Item #7** Change Signatures for Account Ending #9905 Citizens State Bank – Dick Hoffman made a motion to delete all names from account and add Richard Hoffman, Vincent Babb, April Meadows and Karen Juica to account as approved signers, seconded by Cody Barnett. Motion carried unanimously.

**Item #8** Change Signatures for Account Ending #6744 Citizens State Bank – Dick Hoffman made a motion to delete all names from account and add Richard Hoffman, Vincent Babb and Karen Juica to account as approved signers, seconded by Cody Barnett. Motion carried unanimously.

**Item # 9** Change Signatures for Account Ending #9689 Citizens State Bank – Dick Hoffman made a motion to delete all names from account and add Richard Hoffman, Vincent Babb and Karen Juica to account as approved signers, seconded by Cody Barnett. Motion carried unanimously.

**Item #10** Change Signatures for Account Ending #1225 Citizens State Bank – Dick Hoffman made a motion to delete all names from account and add Richard Hoffman, Vincent Babb and Karen Juica to account as approved signers, seconded by Cody Barnett. Motion carried unanimously.

**Item #11** Ordinance No. 2019-05-21-1 Council Meetings – Dick Hoffman made a motion to approve Ordinance 2019-05-21-01 to move Council Meetings back to the third Tuesday of each month, seconded by Dutch Antonisse. Motion carried unanimously.

**Item #12** Extended Warranty in Car Cameras – Karen Juica stated the warranty is about to expire on the in car camera's and to renew the warranty is roughly \$1300 for a year and it is well worth it.

Motion made by Dutch Antonisse to approve the purchase of the extended warranty for the in car cameras, seconded by Vince Babb. Motion carried unanimously.

Michael Juica rejoined the meeting.

**Item #13** Road Work – Michael Juica stated they have been working towards patching holes on Leisure Land and CR 2529, we have been working on building up CR 2851, CR 2852 and CR 2854. Cody Barnett made a motion to approve the purchase of 4 Loads of Flex base, 4 Loads of Oil & Sand and a 3ft or 4 ft. culvert, seconded by Dutch Antonisse. Motion carried unanimously.

Michael Juica made a motion to adjourn at 7:45 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