

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 6-18-19

Report of Officers:

Treasurer Report by Vincent Babb
Police Report by April Meadows
Court Report by Karen Juica

Public comments:

Old Business:

New Business:

1. Jennifer Bradley or Geena Mitchell Employee Benefits.
2. Budget 2020 Workshop.
3. Impound Auction.
4. Candidates must pick up packets.
5. Ordinance 2019-07-16 Calling and Ordering a General Election
6. Notice of Election for November 5, 2019.
7. Interlocal Agreement for Election.
8. Road Work.
9. Vehicles & Equipment.
10. Danny Simpson Yearly Review and Possible Raise.

Adjourn

Attest/S:

Richard (Dick) Hoffman –Mayor Pro-Tem

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 July 11, 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
July 16, 2019**

Mayor Pro-Tem Dick Hoffman called the meeting to order at 6:30 PM.

Mayor Pro-Tem Dick Hoffman invited everyone to stand for the Pledge of Allegiance, led by Mayor Pro-Tem Dick Hoffman.

Mayor Pro-Tem Dick Hoffman did call roll, Cody Barnett, Michael Juica, Vincent Babb and Dutch Antonisse were present. Mayor Pro-tem Dick Hoffman stated I will be chairing the meeting, I reserve my right to vote and make motions . Quorum was established.

Vincent Babb made a motion to accept the Regular Meeting Minutes of 6/18/19 as written, seconded by Cody Barnett. Motion carried unanimously.

Treasurer's report given by Vincent Babb. Vincent Babb covered the P&L, Balance Sheet, Impound Lot for the month of June. Motion made by Dutch Antonisse to accept the financial report as presented, seconded by Cody Barnett. Motion carried unanimously.

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

Court report was given by Karen Juica for the month of June. Criminal Fees of approximately 20,000 was paid during the month of July.

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

Public Comments:

Lance Hamilton – Wanted clarification on Short Term Rentals – Lance Hamilton stated he would like to address several concerns he has pertaining to Short term rentals. Mayor Pro-Tem Dick Hoffman stated there is nothing we can do this meeting because you are not on the Agenda, you are welcome to get on the Agenda for next month and we can discuss it then. Lance Hamilton proceeded to state his feelings on short term rentals, after a brief time, Mayor Pro-Tem Dick Hoffman asked Mr. Hamilton if he would like to be on the agenda and Mr. Hamilton stated yes. Karen Juica stated there was a form that needs to be filled out to be put on agenda.

Old Business

New Business

Item #1 Jennifer Bradley or Geena Mitchell Employee Benefits - Lisa Blanton with Liberty National Life Insurance Company explained what her company offers to employees. After a lengthy discussion it was determined after employees have been asked if they are interested, Karen Juica will call and set up a date for a presentation to the employees.

Item #2 Budget 2020 Workshop – After a brief discussion, Mayor Pro-Tem Dick Hoffman stated we will have the first Budget 2020 workshop on August 6, 2019 @ 6:30.

Item #3 Impound Auction – Karen Juica stated you have a print out in your folder on the last Auction.

Item #4 Candidates must pick up packets – Dick Hoffman made a motion that Candidates must pick up their own packets and just one packet per person, seconded by Cody Barnett. Motion carried unanimously.

Item #5 Ordinance 2019-07-16 Calling and Ordering a General Election – Cody Barnett made a motion to pass Ordinance 2019-07-16 calling and ordering a general election, seconded by Dutch Antonisse. Motion carried unanimously.

Item #6 Notice of Election for November 5, 2019 - Cody Barnett made a motion authorizing Mayor Pro-Tem Dick Hoffman to sign the notice of election, seconded by Dutch Antonisse. Motion carried unanimously.

Item #7 Interlocal Agreement for Election – Cody Barnett made a motion authorizing Mayor Pro-Tem Dick Hoffman to sign the Interlocal agreement with Henderson County Election, seconded by Dutch Antonisse. Motion carried unanimously.

Item #8 Road Work – Michael Juica stated they have been clearing roads and cutting trees, they have patched holes in Southwood Shores, Delmar, Leisure land and Frazier, will do culverts @ CR 2852 and CR 2851 on Tuesday.

Item #9 Vehicles & Equipment – Michael Juica stated Big Truck needs a part that is out of Richardson, we are using the big truck to move equipment around.

Dutch Antonisse made a motion to go to Executive Session @ 7:24pm, for Item #10, seconded by Cody Barnett. Motion carried unanimously.

Back to regular session @ 7:40pm

Item #10 Danny Simpson Yearly Review and Possible Raise – No action taken at this time.

Michael Juica made a motion to adjourn, seconded by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Dick Hoffman stated we are adjourned at 7:42pm

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

Approved

Dick Hoffman - Mayor Pro-Tem

Karen Juica– City Secretary

KJ/bh