

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

**Workshop Meeting Agenda
6:30 P.M. Tuesday August 6, 2019
Payne Springs, Texas**

Call to Order
Pledge of Allegiance

Public comments:

New Business:

1. 2020 Budget.

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 August 1, 2019, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above.

**BUDGET WORKSHOP MEETING MINUTES
FOR THE
CITY OF PAYNE SPRINGS, TEXAS
August 6, 2019**

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

Mayor Pro-Tem Dick Hoffman stated do we want to recite the Pledge of Allegiance or do we want to wave it to night, Dick Hoffman stated we will wave it tonight.

Dick Hoffman, Dutch Antonisse, Cody Barnett, Vince Babb and Karen Juica were present.

Public Comments: None

NEW BUSINESS

Item # 1 Budget 2020 – Mayor Pro-Tem Dick Hoffman presented a work sheet that contains 2018 actual vs. budget, the 2019 first 6 months vs. budget, 2020 plugged numbers that seemed reasonable and then plus 5% column, this gives you what we have done in the past and gives us a place to start, there is also a wish list down at the bottom. Dick Hoffman stated we need to be mined full of Franchise fees that come in the first part of the year and sales tax for the Fireworks stands comes in February of the next yr. Karen Juica explained how the sales taxes works, some pay by the Quarter and it usually takes months to receive the fund. After a short Q & A session on the way the budget is laid out on the spreadsheet the Council moved on to discussing the budget. Mayor Pro-Tem Dick Hoffman stated the expenditures are more real numbers, after a lengthy discussion, Mayor Pro-Tem Dick Hoffman stated he would get with Karen and discuss some of the payroll taxes, then plug any numbers that needs to be plugged.

Mayor Pro-Tem Dick Hoffman adjourned the meeting at 7:45 pm

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

APPROVED:

ATTEST:

Mayor Pro-Tem Dick Hoffman

Karen Juica – City Secretary

KJ/bh