

Call to Order  
Pledge of Allegiance  
Roll Call

**Minutes of previous Meetings:**  
Regular Meeting Minutes 7-16-19  
Workshop Minutes 8-6-19

**Report of Officers:**

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

**Public comments:**

**Old Business:**

1. Budget 2020 Workshop.

**New Business:**

1. Move September Meeting from 9-17-19 to 9-10-19.
2. Auditor/Audit 2019.
3. Impound Auction.
4. Road Work.
5. Leisure Land Road.
6. Vehicles & Equipment.
7. Short Term Rentals-Lance Hamilton.
8. Building Permit Verbiage.
9. Personnel Matters.

**Adjourn**

**Attest/S:**

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**Richard (Dick) Hoffman –Mayor Pro-Tem**

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**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 15, 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  
August 20, 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 roll call, 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.

Dutch Antonisse made a motion to accept the Regular Meeting Minutes of 7/16/19 and Workshop Minutes of 8/6/19 as written, seconded by Vincent Babb. Motion carried unanimously.

Treasurer's report given by Vincent Babb. Vincent Babb covered the P&L, Balance Sheet, Impound Lot for the month of July. Vincent Babb stated we paid Qtr. Criminal fees in the amount of \$19,158.29. Motion made by Cody Barnett to accept the financial report as presented, seconded by Dutch Antonisse. Motion carried unanimously.

Police report for the month of July was given by Chief April Meadows, she covered Citations, violations, warnings issued, arrest made, calls received and impounds. Chief Meadows stated we will be add a column for public nuisance this month.

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

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

**Public Comments:** none

**Old Business**

**Item #1** Budget 2020 Workshop – Next workshop is Scheduled for 8/27/19 @ 6:30pm.

**New Business**

**Item #1** Move September Meeting – Cody Barnett made a motion to change the September meeting from 9/17/19 to 9/10/19, seconded by Vince Babb. Motion carried unanimously.

**Item #2** Auditor/Audit – Karen Juica stated we have to decide if we are going to let Yendell, Wilson, Wood & Reeve P.C. to handle the audit for this year. Michael Juica made a motion to have Yendell, Wilson, Wood & Reeve P.C. handle our audit for this year and approve Dick Hoffman to sign letter of intent, seconded by Cody Barnett. Motion carried unanimously.

**Item #3** Impound Auction – Dick Hoffman stated we just had an Auction close today, if everyone pays and picks up the cars we will clear \$5024.59.

**Item #4** Road Work – Michael Juica stated we have been working on Double Bridge, Delmar, Culvert on CR 2529, next week we have to shut down CR 2852 at least half a day, CR 2530 should be finished with Delmar tomorrow and then to Dyer Circle.

**Item #5** Leisure Land Road - Dick Hoffman stated I have an update on Leisure Land needs to patched and built up, need to establish Across Boundary Committee, I have talked with a couple that live in Three Harbors and they are willing to run a committee, the committee will ask people driving the road for donations, that would be Three Harbors, Delmar, Leisure Land and all others that use the road. Dick Hoffman stated Payne Springs would not get any money , Payne Springs would not pay out of pocket, would also look at doing a Traffic Study. This is not going to happen overnight, but it is a start.

**Item #6** Vehicles & Equipment - Michael Juica stated we need a new Vibrator Plate, they are \$1400 to \$1500, Dutch Antonisse made a motion to spend up to \$2000 to by a vibrator plate, seconded by Cody Barnett. Motion carried unanimously. Michael Juica stated we need a steering pump for the Backhoe, a use one is \$900, a new one is \$1500. Dick Hoffman made a motion to spend up to \$2000 on a new steering pump and hoses, seconded by Cody Barnett. Motion carried unanimously. Dick Hoffman stated we bought two tires for the backhoe \$350, one of the ones we took off we kept for a spare.

**Item #7** Short Term Rentals – Lance Hamilton - Lance Hamilton stated I have talked to other homeowners that were going to be here, but could not, we are being treated like a business and VRBO is not a business. Lance Hamilton talked at length about 2<sup>nd</sup> home owners feeling singled out, their privacy, risk to the City, we researched the area before he bought the 2<sup>nd</sup> home. Lance Hamilton asked the Council to reconsider the ordinance for short term rentals. Dick Hoffman stated I have been doing some research, if you go on a VRBO you do not get an address until you pay money, We cannot find out who is doing these short term rentals, if we can't get everyone that is doing this we shouldn't do it on anyone. Dutch Antonisse made a motion to have an ordinance on next meeting's agenda, that resends this ordinance, seconded by Cody BARNET. Motion carried unanimously. Dick Hoffman stated Lance I would like to take you up on your offer to be part of the solution.

**Item #8** Building permit verbiage - Cody Barnett made motion to put verbiage in the building permit stating the person on the building permit is responsible for any and all damage to the road, culverts and ditches, seconded by Vince Babb. Motion carried unanimously.

Dick Hoffman made a motion to go to Executive Session @ 7:26pm, for Item #9, seconded by Cody Barnett. Motion carried unanimously.

Back to regular session @ 7:51pm

**Item #9** Personnel Matters – 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 7:52pm

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

Approved

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**Dick Hoffman - Mayor Pro-Tem**

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Karen Juica– City Secretary

KJ/bh