

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 8-20-19
Workshop 8-27-19

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. Waste Connections Price Increase.
2. Waive Business Permit Holder Re-Apply for 2020.
3. Certification of Unopposed Candidates.
4. Order of Cancellation.
5. Ordinance 2019-09-10 Repeal Ordinance 2019-05-21 Short Term Rentals.
6. Discussion 2020 Budget.
7. Vehicles & Equipment.
8. Approve Crushed Concrete Base for City Hall Expansion.
9. Road Work.
10. Possible Appointment of Council Person.

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 September 5, 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
September 10, 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 and Vincent Babb were present. Dutch Antonisse was absent. 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 8/20/19 and Workshop Minutes of 8/27/19 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 August. Motion made by Dick Hoffman to accept the financial report as presented, seconded by Cody Barnett. Motion carried unanimously.

Police report for the month of August was given by Mayor Pro-Tem Dick Hoffman, he covered Citations, violations, warnings issued, arrest made, calls received and impounds.

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

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

Public Comments: none

New Business

Item #1 Waste Connections – Dick Hoffman stated Waste Connections would like to increase the rate by an additional .34 cents per month, I have no problem with the increase. Michael Juica made a motion to allow the increase of .34 cents per month affective 10/1/19, seconded by Vince Babb. Motion carried unanimously.

Item #2 Waive Business Permit Holder Re-Apply for 2020 – Karen Juica stated in past years the Council had waived this unless we were having a problem with a business. Vince Babb made a motion to waive the re-application for the Business Permits for 2020, seconded by Cody Barnett. Motion carried unanimously.

Item #3 Certification of Unopposed Candidates - Mayor Pro-Tem Dick Hoffman stated is something we have to do if all candidates are not opposed in the Election.

Item #4 Order of Cancellation – Vince Babb made a motion to Cancel the Election for November 5, 2019 due to unopposed candidates, seconded by Cody Barnett. Motion carried unanimously.

Item # 5 Ordinance 2019-09-10 Repeal Ordinance 2019-05-21 Short term rentals – Vince Babb made a motion to pass Ordinance 2019-09-10 Repealing Ordinance 2019-05-21 Short Term Rentals, seconded by Cody Barnett. Motion carried unanimously.

Item #6 Discussion 2020 Budget – Mayor Pro-Tem Dick Hoffman stated we are just short 15k, in the hole, we just need to set another budget workshop. Mayor Pro-tem Dick Hoffman stated does 10/1/19 @ 6:30pm work for everyone for the budget workshop. Everyone was okay with the date and time.

Item #7 Vehicles & Equipment – Karen Juica stated the City car needs a battery. Michael Juica stated something is draining the battery. Mayor Pro-Tem Dick Hoffman stated well let's not get a battery until we figure out what is wrong with the car. Michael Juica stated we fixed the little steel roller, the yellow dump truck is ready to go, the white dump truck we need to paint the cab there is a lot of rust, received the power steering on the backhoe I just need to put it on, the 2013 Dodge Charger should be ready at the body shop tomorrow, the Crown Vic defrost isn't working it will be a \$120 - \$140 to fix plus labor.

Item #8 Approve Crushed Concrete Base for City Hall Expansion – Vince Babb made a motion to buy 15 loads of crushed concrete, this includes the 6 that was already bought, seconded by Cody Barnett. Motion carried unanimously.

Item #9 Road Work – Michael Juica stated we have been trimming trees because the school bus drivers have said the limbs are hitting the buses. Mayor Pro-Tem Dick Hoffman stated we had a meeting with the state people for Fema and we are working on getting the paper work together, to request funds.

Item #10 Possible Appointment of Council Person – Candidate for City Council, is stuck in traffic. Vince Babb will get in contact with her and set up a meeting for her to be introduced to City Council.

Michael Juica made a motion to adjourn, seconded by Vince Babb. Motion carried unanimously.

Mayor Pro-Tem Dick Hoffman stated we are adjourned at 6:59pm

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

Approved

Dick Hoffman - Mayor Pro-Tem

Karen Juica– City Secretary

KJ/bh