



Agenda

March 11, 2023 @ 1:00 pm

Emergency Council Meeting

Arrest of Police Chief and Reserve Officer

Agenda

1. Call to Order
2. Roll Call; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Haag, Councilman Barnett, Councilwoman Hanson, Councilman Rottino
3. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum) (may make comments during hearing on budget or wait until another item)
4. Convene into Executive Session to discuss all ramifications regarding the current state of the Police Chief, Police Officer, and Reserve Officers under Sec. 551.071 Consultation with an attorney and Sec. 551.074 Personnel Matters as listed below.
5. Discuss, consider, and take action regarding items discussed in Executive Session regarding the appointment, employment, discipline and/or termination of Chief of Police Position
6. Take action to remove April Meadows from Payne Springs bank signature cards
7. Discuss and possibly take action to expedite contract for new PD software and equipment, to include 1-2 additional desktop computers for an additional \$70 per unit.

Closing

1. Next Regular Meeting March 21, 2023 @ 6:30pm
2. Adjourn

A meeting that is "open to the public", pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Council at the date, hour and place given in this notice, concerning but not limited to the following sections and purposes of the Act: 551.071 Private consultation with the city's attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision or final vote be required in the opinion of the City Council with regard to any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

I certify that the above notice of the meeting, a true and correct copy was posted in the screening box in front of the City Hall of Payne Springs prior to the required 1 hour and that the city's official newspaper was notified.

Attest/S:

Andrea Colaizzi Miller –Mayor

Beth Billings - City Secretary.