



**REGULAR COUNCIL MEETING  
CITY OF PAYNE SPRINGS  
MINUTES  
6:30 P.M. Tuesday March 15, 2022**

**Agenda**

1. Mayor Miller called the meeting to order at 6:30pm
2. Pledge of Allegiance led by Councilman Barnett.
3. Roll Call ; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilwoman Hanson were present, Councilman Barnett present via Zoom. Councilman Haag was absent. Quorum was established with Mayor Miller presiding
4. Councilwoman Hanson made a motion to approve the Minutes for the Workshop meeting 2/8/2022, seconded by Mayor Pro-Tem Spahlinger. Motion carried 3/0. Councilwoman Hanson made a motion to approve the Minutes for the Regular meeting 2/15/2022, seconded by Mayor Pro-Tem Spahlinger. Motion carried 3/0.

Councilman Haag entered the meeting at 6:35pm.

5. Motion was made by Mayor Pro-Tem Spahlinger to approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for November 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets; (E) Equipment, seconded by Councilwoman Hanson. Motion carried 4/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum) Dick Hoffman elected to speak on Item #13. Teresa Surrat stated she would like to Thank the City for working with the Delmar POA in getting all the Building Permits taken care of .
7. Mayor Pro-Tem Spahlinger stated there is a gentleman that would like to be on the City Council and asked him to stand. Russell Rottino stated he would like to be on the Council. After a brief discussion, Mayor Pro-Tem Spahlinger made a motion to appoint Russell Rottino to be on the City Council, seconded by Councilman Haag. Motion carried 4/0.
8. Secretary Billings swore Russell Rottino in with Statement/Oath of Office.
9. Councilman Rottino took his seat at the Council Table.
10. Councilman Barnett made a motion to approve a Business Permit for Cedar Creek Boat Rental, Scottie Samford, seconded by Councilman Rottino. Motion carried 5/0.
11. Discuss and possibly take action on Business Permit for Free Style Corn, Roberto Gonzales & Maribel Perez. No one showed up for this, No action taken.
12. General Discussion on Building permits fees for surrounding Cities. Secretary Billings gathered information from surrounding Cities for the Council to look at. Mayor Miller requested they be on a spreadsheet side bt side for April meeting.

13. Discuss and possibly take action on Ad Valorem Tax – Dick Hoffman spoke on the Ad Valorem Tax. The Council had a brief discussion on the Tax and Mayor Miller stated they will have a Workshop on the subject.

### **Closing**

1. Next Regular Meeting April 20, 2022 @ 6:30pm
2. Adjourn

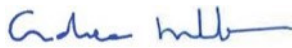
Mayor Pro-Tem Spahlinger made a motion to adjourn, seconded by Councilwoman Hanson. Motion carried 5/0.

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.

“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the citizens comment section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers must sign up with the City Secretary to speak and shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Payne Springs. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item.”

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 72 hours and that the city’s official newspaper was notified.

**Attest/S:**



**Andrea Colaizzi Miller –Mayor**



**Beth Billings - City Secretary.**