



**REGULAR COUNCIL MEETING  
CITY OF PAYNE SPRINGS  
MINUTES  
6:30 P.M. Tuesday, March 21, 2023**

**Agenda**

1. Mayor Miller called the meeting to order at 6:34pm
2. Pledge of Allegiance led by Spahlinger.
3. Roll Call; Miller, Spahlinger, Haag, Hanson, Rottino, Barnett, were present. Haag was absent. Quorum was established with Miller presiding.
4. Rottino made a motion to approve the February Regular Council Meeting minutes dated 2/21/2023, seconded by Barnett. Motion carried 4/0.  
Hanson made a motion to approve the March 11<sup>th</sup> Emergency Council Meeting minutes, seconded by Barnett. Motion carried 4/0.
5. Spahlinger made motion to approve Consent Agenda Items “A” thru “E;” Monthly Activity Reports for February 2023 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets; (E) Equipment, seconded by Hanson. Motion carried 4/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)  
Darleen Cooper – Spoke on fence concern and stray dogs  
Chief from Enchanted Oaks PD presented an award to Harmon  
Glenn Miller – POA of Southwood Shores recommended Harmon to be next Chief,  
Spoke on neighbors not being nice to each other, Would like more drive  
Through’s by PD  
Daryl Scoggins – Spoke on Code Compliance, recommended Harmon to be next Chief,  
Asked about report from Fire Department, Ditches turning in to  
Southwood Shores  
Troy Bell – Recommended Harmon to be next Chief, stated he will help to fix roads,  
and talked about trash blowing over from Shell Station onto his property.
7. Spahlinger made a motion to approve a business permit for Doggie Doo’s/Misti Crowsey, seconded by Barnett. Motion carried 4/0.
8. Rottino made a motion to approve Ordinance 2023-04 Fence, seconded by Spahlinger. Motion carried 4/0.
9. Barnett made a motion to approve Ordinance 2023-05 Franchise fees for ONCOR, seconded by Hanson. Motion carried 4/0.
10. Rottino made motion to approve Variance for 124 Magellan Loop, Culvert, seconded by Barnett. Motion carried 4/0.
11. Council discussed of add in culvert/drainage before road repair, and street crew will get a list of get a list of culverts that need to be replaced.

12. Barnett made a motion to approve Replacing Police Server, seconded by Hanson. Motion carried 4/0.

### **Closing**

1. Next Regular Meeting April 18, 2023 @ 6:30pm
2. Adjourned @ 7:46 pm.

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

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 Colizzi Miller –Mayor**

\_\_\_\_\_  
**Beth Billings - City Secretary.**