

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:

Workshop Minutes 3-11-20
Regular Meeting Minutes 3-17-20
Emergency Meeting Minutes 3-26-20

Report of Officers:

Treasurer Report by Dutch Antonisse
Police Report by April Meadows
Court Report by Karen Juica

Public comments:

Old Business:

New Business:

1. Larry Parker Roads and Ditches.
2. Stalker Patrol.
3. 2019 Audit.
4. 2020 Audit.
5. Notices to Community.
6. Discuss Reversal of Resolution 2017-10-17.
7. Vehicles & Equipment
8. Road Work
9. April Meadows Yearly Review and Possible Raise.
10. Manny Brock 6 Month Review and Possible Raise.
11. Storey White Yearly Review and Possible Raise.

Adjourn

Attest/S:

Vincent Babb –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 April 16, 2020, 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
April 21, 2020**

Mayor Pro-Tem Vincent Babb called the meeting to order at 6:30 PM.

Mayor Pro-Tem Vincent Babb invited everyone to stand for the Pledge of Allegiance, led by Mayor Pro-Tem Vincent Babb.

Mayor Pro-Tem Vincent Babb did call roll, Cody Barnett, Andrea Miller, Michael Juica and Dutch Antonisse were present. Mayor Pro-Tem Vincent Babb stated he reserves his rite to make motions and vote. Quorum was established.

Dutch Antonisse made a motion to accept the Workshop minutes of 3/11/20 and Regular Meeting Minutes of 3/17/20 as written, seconded by Andrea Miller. Motion carried unanimously.

Dutch Antonisse made a motion to accept the Emergency Meeting minutes of 3/26/20, seconded by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb stated Dutch Antonisse stated to him the Treasurers report would be lengthy and he would like to move it down to before Item #3.

Police report for the month of March was given by Chief Meadows, she covered Citations, violations, warnings issued, accidents, arrest made, calls received and impounds.

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

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

Public Comments: None

Old Business

None

New Business

Item #1 Larry Parker of Bandera Bay – Larry Parker stated he had been in Bandera Bay for 20 years, he was tired of water coming in his house and having to shovel the dirt and street material from in front of his garage, this has been going on since 2014/2015, what is the City going to do to help me. After a brief discussion Dutch Antonisse stated he will find out the history on this problem, why this keeps happening, it's a shame this keeps happening and he feels really bad, this is sad. Dutch Antonisse stated he wants an explanation now. Cody Barnett stated something needs to be done. Dutch Antonisse stated he will make a motion to do whatever it takes to be done to fix this regardless of how much it cost. Larry Parker stated he never received notice of being annexed in to the City, wants to be de-annexed. Mayor Pro-Tem Vincent Babb stated he is

doing research on this subject and once he understands what went on he will call Larry Parker personally.

Item #2 Stalker Patrol - Chief April Meadows stated this is for the Blue Charger. Michael Juica made a motion to accept the bid for the radar to be put into the blue charger, seconded by Dutch Antonisse. Motion carried unanimously.

Treasurer's report given by Dutch Antonisse. Dutch Antonisse covered the P&L for the month of March, I will be happy to answer any questions you have. Dutch Antonisse stated he sees no major amounts, nothing threw up Red flags, we paid 24k in January for court fees, please look at budget vs. actual and if you have questions just ask me. Motion made by Cody Barnett to accept the Treasurer's report as reported, seconded by Andrea Miller. Motion carried.

Item #3 2019 Audit – Dutch Antonisse stated he has a handout for starting this, he did a little explanation on his hand out, he wants to pay the Audit company to come and explain to him the entrees they want made and why they need to be made, there is 40K in entrees that the Auditors want made and they don't make any sense to him, a lot of the entrees have to do with grants and if you don't understand I will sit down with you and explain what he knows. Andrea Miller stated she didn't understand how we as the city can be on the cash system, I will be happy to help you look at the journal entrees because that's what I used to do. After a lengthy discussion about the entrees, where they are made. Dutch stated he is making spreadsheets to compare 2017, 2018, 2019 and 2020. Dutch stated we need to be prepared to pay the 200k of our part of what has to be paid to FEMA, someone needs to look into grants for this, if someone doesn't volunteer it will be up to the Mayor Pro-Tem to assign it to someone, if we take it out of the money market account that will wipe out our money market account. Beth Billings stated we do not have to come up with the whole 200k, when road work is being done, we are able to claim the uses of the equipment, vehicles, trailers, material and labor against that 200k. Dutch Antonisse then went on to say he has seen what has gone on in the past.

At this time the tape ran out of memory and Beth Billings worked on deleting files so we would have room to finish recording the meeting. Dutch Antonisse continued to speak even though it was not being recorded.

When the recorder started working again, Dutch Antonisse wants it put Grants on the agenda until something is done about the situation, He volunteered Beth Billings to handle getting Grants, Andrea Miller stated she would help Beth with this matter. Karen Juica had more to discuss on the 2019 Audit, the bank wants us to make a daily deposit, if we only bring in 20 dollars we aren't making a deposit, the threshold is usually 1000 dollars, we do balance everyday as the suggested the first year they did our audit for us, they also want us to each have our own cash box with a lock on key, if we had 15 people I could see where we might need to do this, there are only two people that are responsible for the cash, there is a list of things they are suggesting we do. Dutch Antonisse made a motion to accept the 2019 audit as written, seconded by Cody Barnett. Motion carried.

Item #4 2020 Audit – Mayor Pro-Tem Vincent Babb stated we will have the same company doing our 2020 Audit, we need to approve them. Andrea Miller made a motion to accept YWRD as our 2020 Auditors and giving the Mayor Pro-Tem the authority to sign any documents needed between The City and the auditors, seconded by Cody Barnett. Motion carried unanimously.

Item #5 Notices to Community – Mayor Pro-Tem Vincent Babb asked if anyone have anything they would like to cover on this subject, would like this to be on agenda every month so if anyone has something to discuss they will be able to.

Item #6 Discuss Reversal of Resolution 2017-10-17 – Mayor Pro-Tem Vincent Babb stated as of now we can discuss the reversal of resolution 2017-10-17, we can only discuss the reversal we cannot discuss what we will do after the reversal until next month. Dutch Antonisse started talking about his expectations of what will happen after this is reversed. Mayor Pro-Tem stated not now. After a brief discussion, the council decided they wanted to reverse this Resolution and moved on.

Item #7 Vehicles & Equipment – Michael Juica is working on a machine. I need to find a part for it, I will have to look at the Charger and see what’s wrong with it. Mayor Pro-Tem Vincent Babb would like to have street workers on a list ready to come in when we lose one.

Item #8 Road Work – Michael Juica stated we patched CR 2529 again, all the way to Oakwood.

Mayor Pro-Tem Vincent Babb stated the Local Government codes from the Open Meeting Acts and stated I will entertain a motion to go to Executive Session.

Cody Barnett made a motion to move to Executive Session for Item #9, #10 and #11, seconded by Michael Juica. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb stated we are going to Executive Session @ 7:47.

Mayor Pro-Tem Vincent Babb stated we are back in regular session @ 8:11.

Dutch Antonisse made a motion to table because of virus Item #9, #10, #11 and to revisit in 6 months it’s not because they don’t deserve it, it’s because of the economy, people who don’t have jobs, people getting laid off, everything else, seconded by Cody Barnett. Motion carried 4 for, Michael Juica abstained.

Item #9 April Meadows Yearly Review and Possible Raise –

Item #10 Manny Brock 6 Month Review and Possible Raise –

Item #11 Storey White Yearly Review and Possible Raise –

Michael Juica made a motion to adjourn, seconded by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb stated we are adjourned at 8:15 pm.

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

Approved

Vincent Babb - Mayor Pro-Tem

Karen Juica– City Secretary

KJ/bh