



Minutes

May 21, 2024 @ 6:30pm

Regular Council Meeting

Agenda

1. Call to order by Mayor Pro-Tem Spahlinger @ 6:35pm.
2. Pledge of Allegiance lead by Councilman Scoggins.
3. Roll Call; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Scoggins, Councilwoman Hanson, Councilman Rottino, Councilwoman Cuevas. All present except Mayor Miller. Mayor Pro-Tem Spahlinger was unable to vote at this time.
4. Councilwoman Hanson made a motion to approve Minutes: Regular Meeting 4/16/2024. Seconded by Councilwoman Cuevas. Motion carried 4/0.
5. Councilwoman Hanson made a motion to approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for April 2024 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets; (E) Equipment. Seconded by Councilman Rottino. Motion carried 4/0.
6. Fire Department report for April 2024. Read by Councilman Rottino.
7. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
 - i. Vicky Monroy with Vicky’s B-B-Q discussed selling beer in her restaurant.
 - ii. Lisa Pippin discussed a person harassing her and does not have a home in her Subdivision of Southwood Shores.
 - iii. Juan Monroy also spoke about selling beer at Vicky’s B-B-Q. Mayor Pro-Tem Spahlinger stated that it would be investigated further.
8. @ 6:52 Mayor Miller is present. Mayor Pro-Tem Spahlinger made a motion to approve Revised Interlocal Agreement with H/C Prec#2 for Frazier Lane and Double Bridge from H/C sign to CR 2530, with the option of holding off until City has more funds to pay full amount to H/C Prec#2. Seconded by Councilman Rottino. Motion carried 5/0. Mayor Pro-Tem Spahlinger could resume his voting with Mayor Miller being present.
9. Councilman Scoggins made a motion to approve final Plat for Sunrise Harbor. Seconded by Mayor Pro-Tem Spahlinger. Motion carried 5/0.
10. Councilwoman Hanson made a motion to approve Replat for property on CR 2852 @ CR 2854. Seconded by Councilwoman Cuevas. Motion carried 5/0.
11. Councilman Scoggins made a motion to Table needed work for Impound Lot with new bid spec sheet. Seconded by Mayor Pro-Tem Spahlinger. Motion carried 5/0.
12. Councilwoman Hanson made a motion to approve the sale of Equipment, Green tanker and Big Roller. Seconded by Councilman Rottino. Motion carried 5/0.

Closing

1. Next Regular Meeting June 18, 2024 @ 6:30pm
2. Adjourn @ 7:26pm.

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:

**_____
Andrea Colaizzi Miller –Mayor**

**_____
Beth Billings - City Secretary.**