

CITY OF PAYNE SPRINGS  
MINUTES  
June 15, 2021 @ 6:30  
Regular Council Meeting

**Agenda**

1. Call to order @ 6:30pm, Mayor Pro-Tem Miller called meeting to order, reserved her right to vote and make motions.
2. Pledge of Allegiance was led by Mayor Pro-Tem Miller.
3. Roll Call ; , Council Member Antonisse, Council Member Barnett were present, Council Member Spahlinger was absent. Quorum was established with Mayor Pro-Tem Miller presiding.
4. Motion was made by Council Member Antonisse to accept Workshop Meeting Minutes May 11, 2021 as written, seconded by Council Member Barnett.; Motion passed 3/0. Motion was made by Mayor Pro-Tem Miller or move approval for regular meeting minutes from 5/18/2021 down after item #5 , seconded by Cody Barnett. Motion passed 3/0.
5. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for May 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court;
  4. Motion was made by Council Member Antonisse to accept the Minutes from the Regular Meeting 5/18/2021 as written, seconded by Council Member Barnett. Motion passed 3/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
7. Consider and possibly take action on Appointment to fill vacant Council Seat. Patrick Sullivan stated he would like to be on the City Council. After questions from Council, Mr. Sullivan needs to provide more documentation to be on the Council.
8. Possible swearing in of Council Member. No action taken.
9. Possible seating of Council Member. No action taken.
10. Motion was made by Council Member Antonisse to approve business permit for Come and Get it Produce/Karen Smith, seconded by Cody Barnett. Motion passed 3/0.
11. Consider and possibly take action on business permit for Microgreens for Life/Cassandra Clark – No action taken, no show.
12. Motion was made by Mayor Pro-Tem Miller to approve business permit for CAP Self Storage/Richard Avery, seconded by Council Member Barnett. Motion passed 3/0.
13. Motion was made by Council Member Antonisse to go ahead with the quote from L3Harris to have a contract company install radios in to the Police Cars, seconded by Mayor Pro-Tem Miller. Motion passed 3/0.
14. Discuss and possibly take action on Vehicles. No action taken.

15. Motion was made by Council Member Antonisse to sell Paver that is sitting in the yard, seconded by Council Member Barnett. Motion passed 3/0.
16. Motion was made by Council Member Antonisse to have Mayor Pro-Tem Miller make a decision on who to have mow the roads for the City, seconded by Mayor Pro-Tem Miller, Motion passed 3/0.
17. Motion was made by Mayor Pro-Tem Miller to table any action on the Noise Ordinance until the next meeting, seconded by Council Member Barnett. Motion passed 3/0.
18. Motion was made by Council Member Barnett to pass Ordinance 2021-06-18 to amend the 2021 Budget, seconded by Mayor Pro-Tem Miller. Motion carried 3/0.
19. Motion was made by Council Member Barnett to add an 0.25% Sales Tax Increase on November Ballot for Road Maintenance, seconded by Council Member Antonisse. Motion passed 3/0.
20. Motion was made by Council Member Antonisse to have Mayor Pro-Tem Miller move forward talking to Engineering Firms about handling Fema Contract, seconded by Council Member Barnett. Motion passed 3/0.
21. Motion was made by Mayor Pro-Tem Miller to table the scheduling Budget meeting for July to next meeting, seconded by Council Member Barnett. Motion passed 3/0.
22. At 7:42pm The City Council Convened into executive session pursuant to Texas Government Code Chapter 551 (1) sections:
  - a. Section 551.074 to consider the evaluation of City Secretary.
  - b. Section 551.074 to consider the evaluation of a Street Worker.
23. At 7:59pm the City Council Reconvene in open session and take any action necessary resulting from executive session
  - a. Section 551.074 to consider the evaluation of City Secretary. Motion was made by Mayor Pro-Tem Miller to give the City Secretary a \$1.25 per hour raise starting next pay check, seconded by Council Member Barnett. Motion passed 3/0.
  - b. Section 551.074 to consider the evaluation of a Street worker. Motion was made by Mayor Pro-Tem Miller to give the Street Worker a \$1.50 per hour raise starting next pay check, seconded by Council Member Barnett. Motion passed 3/0.

**Closing**

24. Next Regular Meeting July 20, 2021 @ 6:30pm
25. Motion was made by Mayor Pro-Tem Miller to adjourn, seconded by Council Member Barnett. Motion passed 3/0.

**Attest/S:**

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**Andrea Colaizzi Miller –Mayor Pro-Tem**

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**Beth Billings - City Secretary**

**CITY OF PAYNE SPRINGS**  
**19601 CR 2529**  
**PAYNE SPRINGS, TX 75156**  
**903-451-9229**

**City of Payne Springs**  
**19601 CR 2529**  
**State of Texas**  
**County of Henderson**

**Regular Meeting Agenda & Minutes**

**6:30 P.M. Tuesday June 15, 2021**  
**Payne Springs, Texas**

**Agenda**

1. Call to order
2. Pledge of Allegiance
3. Roll Call ; Spahlinger, Antonisse, Barnett, Miller
4. Approve Minutes: May 11, 2021 Workshop and May 18.2021 Regular Meeting
5. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for May 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court;
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
7. Consider and possibly take action on Appointment to fill vacant Council Seat.
8. Possible swearing in of Council Member.
9. Possible seating of Council Member.
10. Consider and possibly take action on business permit for Come and Get it Produce/Karen Smith
11. Consider and possibly take action on business permit for Microgreens for Life/Cassandra Clark
12. Consider and possibly take action on business permit for CAP Self Storage/Richard Avery
13. Discuss and possibly take action on Police Radios
14. Discuss and possibly take action on Vehicles
15. Discuss and possibly take action on Equipment
16. Discuss and possibly take action on Roads
17. Discuss and possibly take action on Noise Ordinance
18. Consider and possibly amend 2021 Budget by Ordinance 2021-06-18
19. Discuss and possibly take action on adding a 0.25% Sales Tax Increase on November Ballot for Road Maintance.
20. Discuss and possibly take action on Fema Contract
21. Discuss and take action on scheduling Budget meeting for July
  
22. Convene into executive session pursuant to Texas Government Code Chapter 551 (1) sections:
  - a. Section 551.074 to consider the evaluation of City Secretary.
  - b. Section 551.074 to consider the evaluation of a Street Worker.
  
23. Reconvene in open session and take any action necessary resulting from executive session
  - a. Section 551.074 to consider the evaluation of City Secretary.
  - b. Section 551.074 to consider the evaluation of a Street worker.

**Closing**

24. Next Regular Meeting July 21, 2021 @ 6:30pm
25. 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.

“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:**

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**Andrea Colaizzi Miller –Mayor Pro-Tem**

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**Beth Billings - City Secretary**