

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 5-19-20

Report of Officers:

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

Public comments:

Old Business:

1. Bank Business.
2. FHL Bank Loan Application.

New Business:

1. Community Interest Items.
2. Business Permit Lakeside Restaurant-Gabriel Garcia.
3. Deannexation/Interlocal Agreement with Henderson County Pre. #2.
4. Date for July Budget Meeting.
5. Grant.
6. Police Radios.
7. Vehicles.
8. Raise Starting Pay for Road Workers.
9. Equipment.
10. Road Work.

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 June 11, 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
June 16, 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, Michael Juica, Dutch Antonisse and Cody Barnett were present, Andrea Miller were absent. 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 Regular Meeting Minutes of 5/19/20 as written, seconded by Cody Barnett. Motion carried.

Treasurer's report given by Dutch Antonisse. Dutch Antonisse covered the Financials for the month of May, from his own spreadsheet. Dutch Antonisse stated accounts are up and down, I am waiting for the Budget meeting to straighten these things out. Motion made by Cody Barnett to accept the Treasurer's report as reported, seconded by Mayor Pro-Tem Vincent Babb. Motion carried unanimously.

Police report for the month of May 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 May.

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

Public Comments:

Karen Juica stated there is an address but no name, Alma Solis spoke up and stated it was her and the second line was her also, then proceeded talking about Item #2 on New Business. Karen Juica stated you are on the agenda do you want to talk about something else? Alma Solis stated no we will wait.

Karen Juica then called Roy and Gale and they stated they were just signing in they didn't want to speak, they are newbies to the Lake area and just wanted to sit in on the meeting.

Old Business

Item #1 Bank Business – Mayor Pro-Tem Vincent Babb stated I have talked to Lynn at the Bank, Lynn stated they were not going to change routing numbers. Mayor Pro-Tem Vincent Babb stated my suggestion to the City Council is we just ride it out with the bank we are at, if they do change routing numbers we will just change routing numbers. No action was taken at this time.

Item #2 FHL Bank Loan Application - Dutch Antonisse stated he wanted to take this off the agenda.

New Business

Item #1 Notices to Community – Mayor Pro-Tem Vincent Babb stated I was looking at the Covid numbers for Henderson County has 83k people, 82 cases have been reported and 53 of the 82 have recovered. A very low percentage for H/C.

Dutch Antonisse stated he had received several good comments on Officer Harmon, he didn't know Officer Harmon would be here, it's really nice to hear good compliments.

Dutch Antonisse stated he had been here 2 years and would like to know what happens with complaints that are turned in and who are they turned in to, Mayor Pro-Tem Vincent Babb stated he wants to put a locked box off to the side in the lobby that only he can get in to, to handle the complaints. Dutch Antonisse stated he wants to give the citizens a results they are satisfied with.

Dutch Antonisse stated he wants to get going on an Economic Development package together for the City of Payne Springs, this would need a Traffic flow Study.

Item #2 Business Permit Lakeside Restaurant Gabriel Garcia – Gabriel Garcia didn't know exactly what to say Alma Solis stated Gabriel, his sister and his mother, are wanting to start a restaurant in the old donut shop, they are renting from the owners of Countryside, they will be cooking Tex-Mex seafood and other authentic tex-mex dishes, wanting to be open by the end of the month. Karen Juica stated the paper shows Kaufman County not Henderson County. Alma Solis stated she will get that fixed. Alma Solis thinks it was because they put the home address and not the Business address. Cody Barnett made a motion to approve the business permit, seconded by Mayor Pro-Tem Vincent Babb. Motion carried unanimously.

Item #3 DE annexation/Interlocal Agreement with Henderson County Pre #2 – Mayor Pro-Tem Vincent Babb stated a request has been made from the people on CR 2854 to DE annex the road from the city, there may be another solution, to set up an Interlocal agreement with Henderson County for them to fix the road, with the City buying the material. Mayor Pro-Tem Vincent Babb made a motion to table this until next meeting so he could get the paperwork together on both options, seconded by Cody Barnett. Motion passed three for and Michael Juica was against.

Item #4 Date for July Budget Meeting - Dutch Antonisse wants the meeting set up in July to get started on this. Mayor Pro-Tem Vincent Babb asked the Council if July 24th @ 6:30 was ok and no one disagreed. Dutch Antonisse made a motion to have the Budget meeting for the 2020 Budget on July 24th @ 6:30, seconded by Mayor Pro-Tem Vincent Babb. Motion carried three for and Michael Juica abstained.

Item #5 Grant – Dutch Antonisse asked Beth Billings if she had any information on grants for the 25% of our part that is needed for FEMA. Beth Billings stated as I have told you before I have no idea what I am looking at. Dutch Antonisse then stated well maybe we need to get someone else to handle it. Dutch Antonisse asked Beth Billings if she had an update on Fema, Beth Billings stated no. Dutch Antonisse stated well I have talked to Amber and the money should be released maybe this week. After a brief discussion between Dutch Antonisse and Beth Billings, Mayor Pro-Tem Vincent Babb stated I have told Beth Billings as of right now Fema is

on hold until we get our ducks in a row, Dutch Antonisse stated they are in a row. Mayor Pro-Tem Vincent Babb made a motion to table this until next meeting, seconded by Cody Barnett. Motion carried unanimously.

Item #6 Police Radios – Mayor Pro-Tem Vincent Babb stated where are we at on this Chief Meadows, Chief Meadows stated she was still waiting on paperwork on the Radios from Henderson County, we have to have the radios from Henderson County to be able to communicate with dispatch. Cody Barnett will get paperwork on Radios before the Budget meeting. Dutch Antonisse stated are there any grants we can apply for to help with the cost of the Radios. Chief Meadows will look into it to see if she can find any grants. Mayor Pro-Tem Vincent Babb made a motion to table this, seconded by Cody Barnett. Motion carried unanimously.

Item #7 Vehicles - Dutch Antonisse stated he would like to see a list of leased equipment and a copy of the lease. No action was taken.

Item #8 Raise Starting pay for Road Workers – Mayor Pro-Tem Vincent Babb stated I feel we need to raise the Road workers starting pay from \$9.00 a hour to \$10.00 a hour with a review/possible raise in 6 months, I seen an ad in the paper where Bealls is hiring sign holders for \$10.00 a hour. Mayor Pro-Tem Vincent Babb made a motion to raise the Road workers starting pay from \$9.00 a hour to \$10.00 a hour with a review/possible raise in 6 months, effective 6/21/20, seconded by Cody Barnett. Motion carried unanimously.

Cody Barnett stated if you take 2 of the \$10 an hour workers and make it 1 worker for \$20, this would be a person trained to oversee inmates to do road work.

Item #9 Equipment – Dutch Antonisse stated he talked to TML, TML stated he needed the City Councils permission to continue his investigation of how much money has been spent on fixing City Equipment and Leased Equipment. Cody Barnett made a motion to give Dutch Antonisse permission to continue his investigation, seconded by Mayor Pro-Tem Vincent Babb. Motion carried three for and Michael Juica against.

Item #10 Road Work – Michael Juica stated they have the flex base material down on all roads not connected to FEMA, Wednesday morning they have to fix a fence and then they will put the Oil and Sand Down.

Dutch Antonisse made a motion to adjourn, seconded by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb stated we are adjourned at 7:30 pm.

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

Approved

Vincent Babb - Mayor Pro-Tem

Karen Juica– City Secretary

KJ/bh