



**REGULAR COUNCIL MEETING
CITY OF PAYNE SPRINGS
MINUTES
6:30 P.M. Tuesday June 21, 2022**

Agenda

1. Mayor Miller called the meeting to order at 6:30pm
2. Pledge of Allegiance led by Councilman Barnett.
3. Roll Call ; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Barnett, Councilman Rottino and Councilman Haag were present. Councilwoman Hanson was absent. Quorum was established with Mayor Miller presiding.
4. Councilman Rottino made a motion to approve the Minutes for the Called meeting on 5/12/2022, seconded by Mayor Pro-Tem Spahlinger. Motion carried 4/0.
Councilman Rottino made a motion to approve the Minutes for the Workshop meeting on 5/12/2022, seconded by Mayor Pro-Tem Spahlinger. Motion carried 4/0.
Mayor Pro-Tem Spahlinger made a motion to approve the Minutes for the Regular meeting 5/17/2022, seconded by Councilman Haag. Motion carried 4/0.
5. Motion was made by Mayor Pro-Tem Spahlinger to approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for May 2022 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets; (E) Equipment, seconded by Councilman Barnett. Motion carried 4/0.
Mayor Pro-Tem Spahlinger made a motion to move forward with the Mowing, need to get some more bids and get it taken care of, seconded by Councilman Rottino. Motion carried 4/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
None
7. Mayor Pro-Tem Spahlinger made a motion to approve the request for a Business Permit for Bahama Joes/Joe Boone, seconded by Councilman Haag. Motion carried 4/0.
8. Sign permit for Diller Outdoor/Douglas Diller – Called and stated he was sick- please put on July Meeting Agenda
9. Mayor Pro-Tem Spahlinger made a motion to approve the request to move forward with Business Permit for Kelley Meeker, property should be zoned Commercial, it is zoned residential, first step is getting that cleared up, seconded by Councilman Haag. Motion carried 4/0.
10. Councilman Rottino made a motion to approve Raising the Court fines by \$5 each except the ones that are already at max, seconded by Mayor Pro-Tem Spahlinger. Motion carried 4/0.
11. Mayor Pro-Tem Spahlinger made a motion to purchase the City Clerk a new Computer up to \$1000 max, with more research to be done, seconded by Councilman Barnett. Motion carried 4/0.

12. Mayor Pro-Tem Spahlinger made a motion to higher Total Administrative Services Corp to keep the City in Compliance with the Annual ERISA Report, seconded by Councilman Barnett. Motion carried 4/0.
13. The Council discussed The Audit Report for 2021.
14. Councilman Barnett made a motion to move forward getting Anniversary/Fall festival budget set up for Council Approval, seconded by Councilman Rottino. Motion carried 4/0.
15. Mayor Pro-Tem Spahlinger made a motion to approve the Collections Contract with Henderson County Tax office, seconded by Leif Haag. Motion Carried 4/0.

Closing

1. Next Regular Meeting July 19, 2022 @ 6:30pm
2. Adjourned @ 8:10pm

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 Colaizzi Miller –Mayor

Beth Billings - City Secretary.