

**REGULAR COUNCIL MEETING
CITY OF PAYNE SPRINGS
MINUTES
6:30 P.M. Tuesday, July 18, 2023**

Agenda

1. Mayor Miller called meeting to order at 6:30pm
2. Pledge of Allegiance led by Councilman Barnett.
3. Roll Call; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Haag, Councilman Barnett, Councilwoman Hanson, Councilman Rottino
4. Hanson made a motion to approve the June Regular Council Meeting minutes dated 6/20/2023, seconded by Spahlinger. Motion carried 5/0
5. Spahlinger made a motion to approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for June 2023 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets; (E) Equipment, seconded by Barnett. Motion carried 5/0.
6. Fire Department report for June 2023 read by Rottino.
7. Citizen Comments:
 - Jessica Heller commented on a road in Southwood Shores that was not repaved.
 - Darryl Scoggins commented about a fence issue in Southwood Shores.
8. Hanson made a motion to approve Variance request for 185, 187, 189 Barcelona, seconded by Haag. Motion carried 5/0.
9. Barnett made a motion to approve Ordinance 2023-06 for Election November 2023, seconded by Hanson. Motion carried 5/0.
10. Spahlinger made a motion to approve Hiring an Engineer and getting site plans for new Impound yard, seconded by Rottino. Motion carried 5/0.

Executive Session

11. Started Discussion 7:05 pm, The City Council convenes into Executive Session pursuant to Sec 551.071 (personnel) to discuss employment, evaluation, duties, or dismissal of the City Manager.

Return to regular Session.

12. Returned at 7:32 pm. Discuss, consider, and take action regarding items discussed in Executive Session regarding the employment, evaluation, duties or dismissal Of the City Manager Position. Spahlinger made a motion to, use on a as needed basis, City Manager Position with the last day being September 16, 2023, seconded by Hanson. Motion carried 5/0.

Closing

1. Next Regular Meeting August 15, 2023 @ 6:30pm
2. 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:

**_____
Andrea Colaizzi Miller –Mayor**

**_____
Beth Billings - City Secretary.**