



**REGULAR COUNCIL MEETING  
CITY OF PAYNE SPRINGS  
MINUTES  
6:30 P.M. Tuesday July 19, 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, and Councilman Haag were present. Councilwoman Hanson and Councilman Rottino were absent. Quorum was established with Mayor Miller presiding.
4. Councilman Rottino made a motion to approve the Minutes for the Mayor Pro-Tem Spahlinger made a motion to approve the Minutes for the Regular meeting 6/21/2022, seconded by Councilman Barnett. Motion carried 3/0.
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 Haag. Motion carried 3/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
  - Marcus Weisman – Southwood Shores, Lot of negative comments floating around, and they are proud supporters of City of Payne Springs.
  - Linda Miller – Southwood Shores, Cattery and unfenced swimming pool
  - Glenn Howell – Southwood Shores, Neighbor threatening, cattery people.
  - Darlene Cooper – Southwood Shores, Trash Service
  - Daryl Scroggins – Southwood Shores, CatteryMayor Pro-Tem Spahlinger thanked the citizens for coming to the meeting
7. Mayor Miller moved down in between item 10 and item 11.
8. Sign permit for Diller Outdoor/Douglas Diller – Mayor Pro-Tem Spahlinger made a motion to approve the Sign permit, upon approval from the State, second by Councilman Haag. Motion carried 3/0.
9. Ordinance 2022-11 RV Park Annexation – Mayor Pro-Tem Spahlinger made a motion to approve Annexation of RV Park Ordinance 2022-11, J.R Morales a-484 St Hwy 198 @ Enchanted Oaks Curve, seconded by Councilman Haag. Motion carried 3/0.
10. Replat of RV park, J.R. Morales A-484 St Hwy 198 @ Enchanted Oaks Curve, Councilman Barnett made a motion to approve replat of RV Park, second by Mayor Pro-Tem Spahlinger. Motion carried 3/0.

7. Computer Comparison Prices – Mayor Pro Tem Spahlinger made a motion to approve to spend Up to 8,000.00 dollars plus Installation to replace computers at City Hall, seconded by Councilman Haag. Motion carried 3/0.
  
11. Police matters
  - a. Tahoe
  - b. Animal Control – Chief Meadows stated they are working to find a solution.
  - c. Radars – Chief Meadows stated the radars were calibrated
  - d. Ticket writers – Chief Meadows stated they are working on getting more quotes.
  - e. TCOLE Audit – Mayor Miller stated Congratulations on your audit, you did awesome.
  - f. Police Department Repeater – Chief Meadows stated the repeater is being replaced.
  
12. Holt Wrecker price increase – Mayor Pro-Tem Ron Spahlinger made a motion to approve price increase as presented by Holt starting 8/1/2022, seconded by Councilman Barnett. Motion carried 3/0.
  
13. Impound price increase for the city – Councilman Haag made a motion to approve the cities price increase on Impounds as presented, seconded by Mayor Pro-Tem Spahlinger. Motion carried 3/0
  
14. Resolution 2021-12R Sales Tax – Mayor Pro-Tem Spahlinger made a motion to approve Resolution 2021-12R Sales Tax, seconded by Councilman Barnett. Motion carried 3/0.
  
15. Ordinance 2022-07 Election 2022 – Councilman Barnett made a motion to approve Ordinance 2022-07 Election 2022, seconded by Councilman Leif Haag. Motion carried 3/0.
  
16. Resolution 2022-05R on Family violence – Leave this on agenda for next meeting.
  
17. Budget for 50<sup>th</sup> Anniversary Fall Festival – Mayor Pro-Tem Spahlinger made a motion to approve budget for 50<sup>th</sup> Anniversary at 5,000 on 10/29/2022, time to be determined, seconded by Councilman Haag. Motion carried 3/0.
  
18. Mayor’s spending Authority – Mayor Pro-Tem Spahlinger made a motion to increase the mayor’s spending Authority limit, Mayor’s approval only up to 1000.00, Mayor and 1 Council member approval from 1000.00 up to 2500.00.

## **Closing**

1. Next Regular Meeting August 16, 2022 @ 6:30pm
2. Adjourned @ 8:22pm

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 Colizzi Miller –Mayor**

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**Beth Billings - City Secretary.**