

CITY OF PAYNE SPRINGS
MINUTES
July 20, 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 Council Member Ron Spahlinger.
3. Roll Call ; , Council Member Antonisse, Council Member Barnett and Council Member Spahlinger was here. Quorum was established with Mayor Pro-Tem Miller presiding.
4. Motion was made by Council Member Antonisse to accept Workshop Meeting Minutes June 3, 2021 as written, seconded by Council Member Barnett.; Motion passed 4/0.

Motion was made by Council Member Antonisse to accept Regular Meeting Minutes June 15, 2021 as written, seconded by Council Member Spahlinger.; Motion passed 4/0.

5. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for June 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; Motion was made by Mayor Pro-Tem Miller to approve Agenda Items A thru C, seconded by Council Member Barnett. Motion carried 4/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)

Travis Fregia spoke on the debris in the roads in Delmar, he has had two flats in the last week and has to by a new tire, would like the City to pay for it.

Teresa Surrat spoke on the debris in the road material that the City Street workers have been using. On the Delmar fb page there has been 44 comments on people having flat tires, she stated we are concerned with the safety of our roads, weekenders have quit coming because of all the flats.

Mayor Pro-tem Miller stated they will investigate the problem to see what is going on.

Larry Surrat stated the material being put down in Delmar is becoming a big problem and needs to be fixed.

Mayor Pro-Tem made a motion to move Item #12 up to before Item #8, seconded by Council Member Barnett. Motion passed 4/0.

7. Business Permit for Got Smoke to go / Marjorie Main – Already have a Business Permit, opening a second location.. Doesn't need another Business Permit.

Andy Borland presentation on road repair, the procedure, what is best for the City Roads and the estimated cost per square foot.

8. Motion was made by Council Member Antonisse to approve Ordinance 2021-07-20 Calling and Ordering a General Election, seconded by Council Member Spahlinger. Motion Carried 4/0.

9. Notice of Election for November 2, 2021
10. Discuss and possibly take action on Employee Insurance – No action taken.
11. Motion was made by Budget Workshop for August
12. Andy Borland presentation on road repair – Moved up above #8
13. Road Work – Motion was made by Council Member Spahlinger to approve Inter-local agreement with H/C Precinct 2 to buy Road Material from them, seconded by Council Member Barnett. Motion carried 4/0.

Motion was made by Council Member Antonisse to place the ad for bids for FEMA work in the newspaper, seconded by Council Member Barnett. Motion carried 4/0.

14. Equipment – Mayor Pro-Tem Miller made a motion to get the brakes fixed on the 2013 charger, seconded by Council Member Barnett. Motion carried 4/0
15. 7:35 pm Convene into executive session pursuant to Texas Government Code Chapter 551 (1) sections:
 - a. Section 551.074 to consider the evaluation of (1) Street Workers
16. 7:49 pm Reconvene in open session and take any action necessary resulting from executive session
 - a. Section 551.074 to consider the evaluation of (1) Street workers

Motion was made by Mayor Pro-Tem Miller to give Danny Simpson a \$1 an hour raise Effective next pay period, seconded by Council Member Barnett. Motion carried 4/0.

Close

1. Next Regular Meeting August 17, 2021 @ 6:30pm
2. Adjourn

Adjourn

Attest/S:

Andrea Colaizzi Miller – Mayor Pro-Tem

Beth Billings - City Secretary

Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call ; Spahlinger, Antonisse, Barnett, Miller
4. Approve Minutes: June 3, 2021 Workshop and June 15.2021 Regular Meeting
5. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for June 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. Business Permit for Got Smoke to go / Marjorie Main
8. Ordinance 2021-07-20 Calling and Ordering a General Election
9. Notice of Election for November 2, 2021
10. Discuss and possibly take action on Employee Insurance
11. Discuss and possibly take action Building Inspecting
12. Andy Borland presentation on road repair
13. Discuss and take action on scheduling Budget Workshop for August
14. Road Work
15. Equipment
16. Convene into executive session pursuant to Texas Government Code Chapter 551 (1) sections:
 - a. Section 551.074 to consider the evaluation of (1) Street Workers
17. Reconvene in open session and take any action necessary resulting from executive session
 - a. Section 551.074 to consider the evaluation of (1) Street workers

Close

18. Next Regular Meeting August 17, 2021 @ 6:30pm
19. 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.

Adjourn

Attest/S:

Andrea Colaizzi Miller –Mayor Pro-Tem

Beth Billings - City Secretary