

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 6-16-20

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
3. Deannexation/Interlocal Agreement with Henderson County Pct. 2
4. Grant.
5. Police Radios.
6. Date for July Budget Meeting/Workshop.

New Business:

1. Community Interest Items.
2. Business Permit for Home Instead Senior Care. (Eric & Kim)
3. Business Permit for Hotties Drive thru Beer Barn (Beverly & Misty)
4. Budget 2021 Workshop.
5. Impound Auction.
6. Candidates must pick up packets.
7. Ordinance 2020-07-21 Calling and Ordering a General Election
8. Notice of Election for November 3, 2020.
9. Interlocal Agreement for Election.
10. Equipment Expense Update.
11. Equipment File Folders.
12. Pulling Files.
13. Vendors.
14. Budget Update/Still On.
15. Financial Coding List.
16. Road Work.
17. Vehicles.
18. Equipment.
19. Danny Simpson Yearly Review and Possible Raise.

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 July 16, 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
July 21, 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, Andrea Miller, Dutch Antonisse and Cody Barnett were present. Mayor Pro-Tem Vincent Babb stated he reserves his rite to make motions and vote. Quorum was established.

Andrea Miller made a motion to accept the Regular Meeting Minutes of 6/16/20 as written, seconded by Cody Barnett. Motion carried 3 for and Michael Juica abstained.

Treasurer's report given by Dutch Antonisse. Dutch Antonisse covered the Financials for the month of June. Dutch Antonisse stated balance sheet is growing every month. Cody Barnett questioned Karen on what is other on the Impound Lot line Item. Karen Juica responded it is where the people come pick up their cars, Auction is auction. Last month was rather short. No motion was made.

Police report for the month of June 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 June.

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

Public Comments:

Robin Roundtree – Is the secretary for the POA of Southwood Shores stated they had a meeting and most everyone signed a petition about the roads, they are very upset with the condition of the roads and I am the one that is bringing it to ya'll. Envelope was given to Karen.

Old Business

1. Bank Business – Routing numbers have changed, Check company has changed and Cost has changed a lot. The amount of checks and deposit slips have went up because we are not allowed to use the company for check printing that we were using. Cody Barnett made a motion to remove this item off the agenda, Dutch Antonisse seconded. Motion carried unanimously.

2. FHL Bank Loan Application – Mayor Pro-Tem Vincent Babb stated this is basically the insurance between the banks and we received a letter that is good until December. Andrea Miller made a motion to remove from Agenda, seconded by Dutch Antonisse. Motion carried unanimously.

3. DE annexation/Interlocal Agreement with Henderson County Pct. 2, Mayor Pro-Tem Vincent Babb wants to talk to the other 8 families that live on CR 2854 before he goes any further, I did talk to County Commissioner about the Interlocal agreement and they will work with us to the tune of \$5,000 a year for the next 3 years for equipment and man power, we provide the material, they have equipment we don't have, that will help us out a lot. Will try to have more information before next meeting.

4. Grant - Beth Billings stated she looked at the Fema Grant website and the time extension request needs more information, she has not received an email request any information, it might not be the city they need information it is possible the information needs to come from the state, turned in extension paperwork 69 days ago. Dutch Antonisse made a motion to table this until next council meeting, seconded by Cody Barnett. Motion carried unanimously.

5. Police Radios – Chief April Meadows stated she received a quote but it was addressed to the Fire Station, she will need one that has the City on it. Cody Barnett will call and get a quote with the city information on it. Mayor Pro-Tem Vincent Babb asked what the turnaround time is after H/C goes live with the new system, Cody Barnett stated it shouldn't be that long. Mayor Pro-Tem Vincent Babb made a motion to table this until next council meeting, seconded by Dutch Antonisse. Motion carried unanimously.

6. Date for July Budget Meeting/Workshop. Vincent Babb stated we need to make a distinction between a meeting and a workshop, Dutch Antonisse made a motion to have a workshop, not a meeting, seconded by Andrea Miller. Budget Workshop for 2020 Budget, we need to discuss the date, the soonest we can have it is Monday the 27th, Dutch Antonisse made a motion to have the meeting Tuesday July 28th at 6:30, seconded by Andrea Miller. Motion carried unanimously.

New Business:

1. Community Interest Items – Mayor Pro-Tem Vincent Babb stated there is information in your packet on what we can and cannot put on the community info sites, and the government codes is for your information only. Henderson County Covid 19, Executive order from Governor Abbott states we have to wear mask if the County you are in has more than 20 active cases and in H/C there are 276 active cases. Mayor Pro-Tem Vincent Babb stated there is one more thing I want to bring up, it is a first hopefully annual tree lighting ceremony in Payne Springs, trying to look around to see if I can find any rules on having a Facebook page and so far I haven't found anything.

2. Business Permit for Home Instead Senior Care. (Eric & Kim) - Cody Barnett made a motion to approve a business permit for Home Instead Senior Care, seconded by Andrea Miller. Motion carried unanimously.

3. Business Permit for Hotties Drive thru Beer Barn (Beverly & Misty) – The owners stated they were going to start with a drive thru beer barn, then open a liquor store and then a Bar, It was brought to the owners attention that Payne Springs is a consumption off premises only. Dutch Antonisse made a motion to give a business permit to Hotties Drive thru Beer Barn, seconded by Andrea Miller. Motion Carried 2 for, 2 against (Michael Juica and Cody Barnett were against), tie broken by Mayor Pro-Tem voting for.

4. Budget 2021 Workshop – Dutch made a motion to have Budget 2021 workshop 8/11/20 @ 6:30pm, seconded by Cody Barnett. Motion carried unanimously.

5. Impound Auction – Mayor Pro-Tem stated you have a spreadsheet in your packet on the Auction that just ended.

6. Candidates must pick up packets – Mayor Pro-tem Vincent Babb stated Candidates must pick up only their packets for themselves, The ones up for election this year are myself, Michael Juica and Mayor. Dutch Antonisse made a motion to have each candidate must pick up one packet for themselves and no extra packets, seconded by Cody Barnett. Motion carried unanimously. Michael Juica had stepped out of the room.

7. Ordinance 2020-07-21 Calling and Ordering a General Election – Mayor Pro-Tem Vincent Babb stated the election on November 3, 2020 for the purposes holding an election for Mayor and two City Council members for the City of Payne Springs. Cody Barnett made a motion to pass Ordinance 2020-07-21, seconded by Andrea Miller. Motion carried unanimously.

8. Notice of Election for November 3, 2020 –

9. Interlocal Agreement for Election -

Dutch Antonisse made a motion to approve the Mayor Pro-Tem to sign the Notice of Election and Interlocal agreement, seconded by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb made a motion to combine item #'s 10, 11, 12 & 13, seconded by Andrea Miller. Motion carried 3 for and 1 against Michael Juica voted no.

10. Equipment Expense Update.

11. Equipment File Folders.

12. Pulling Files.

13. Vendors.

Dutch Antonisse wants the Office employees to pull files for him for 2017/2018/2019 and 2020, he passed out folders to council members (as heard on the recording) slamming Mayor Pro-Tem Vincent Babb's and Michael Juica's folders on the table and handing Andrea Miller, Cody Barnett and Karen Juica's to them, he stated he is not saying anything, he will let the files speak for themselves, after a heated discussion. Dutch Antonisse stated he has been looking into all the money spent on the Auction, I have also talked to other cities without Impound lots asking how they make their money on things. Chief Meadows stated just to be clear we just signed a 5 yr. contract with Holt so the city will be obligated to that. Dutch Antonisse stated I read that contract, we will have to take a look at it because the point is we aren't going to be in the towing business anymore the contract is over. Dutch Antonisse made a motion to have the office personnel pull files, by the end of the month. Karen Juica stated I would like to object Hubert (Dutch) Antonisse is creating a toxic work environment by overloading the two clerical and a part time with excess job responsibilities. Mayor Pro-Tem stated hearing that statement if the Council were to come in and pull these files would that relief that stress. Karen Juica stated yes sir. Mayor Pro-Tem Vincent Babb the asked if any of the council would volunteer for the task

Andrea Miller and Cody Barnett stated they would help Dutch Antonisse. Mayor Pro-Tem Vincent Babb stated at this time Dutch Antonisse made a motion to pull the files do I have a second, seconded by Cody Barnett. Motion carried, Michael Juica abstained.

14. Budget Update/Still On - No action taken.

15. Financial Coding List – No action taken.

16. Road Work - Mayor Pro-Tem Vincent Babb flex base has been put on most of the city, anyone have questions on the work activity spreadsheet, we are still short on personal do we have people on a list waiting to be called. Michael Juica stated yes.

17. Vehicles – Mayor Pro-Tem Vincent Babb asked Chief April Meadows if J.C tire helped with the issue. Chief April Meadows stated yes and the Tahoe is working too, but it the check engine light came back on and the fuel tank needs to be dropped to fix that and the Tahoe has over 200,000 miles on it.

18. Equipment – Mayor Pro-Tem Vincent Babb we are looking to get the emulsion machine working, had to order a part.

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Michael Juica made a motion to adjourn, seconded by Andrea Miller. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb stated we are adjourned at 8:11 pm.

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

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Vincent Babb - Mayor Pro-Tem

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