

Call to Order
Pledge of Allegiance
Roll Call

Public comments:

New Business:

1. Accept Resignation of Vincent Babb.
2. Possible Appointment to Fill Vacant Position.
3. Elect a Mayor Pro-Tem.
4. Appoint a Financial Officer.
5. Appoint a Police Administrator.
6. Appoint an Emergency Management Person.
7. Appoint Hazmat Officer.
8. Change Signatures at Spirit of Texas Bank Ending Acct #1225.
9. Change Signatures at Spirit of Texas Bank Ending Acct #9905.
10. Change Signatures at Spirit of Texas Bank Ending Acct #6744.
11. Change Signatures at Spirit of Texas Bank Ending Acct #9689.
12. Update Budget 2020 Projections.

Adjourn

Attest/S:

**Hubert (Dutch) Antonisse
Andrea Miller**

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 29, 2020, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above.

**CALLED MEETING MINUTES
FOR THE
CITY OF PAYNE SPRING, TEXAS
August 3, 2020**

Meeting was not called to order.

Pledge of Allegiance was not recited.

Dutch Antonisse did call roll, Andrea Miller, and Cody Barnett were present. **Quorum was not established.**

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

Public Comments:

New Business

Dutch Antonisse I don't know all the steps and stuff like that, I guess we will handle it best we can, New Business Accept the resignation of Vincent Babb, did we get a letter from him? Karen Juica stated it should be in your package and then brought it to the Council's attention that a Quorum was not established. Dutch Antonisse stated there is three of us. Karen Juica stated three Council members have to be here for the regular meetings, a called meeting needs four Council Members to have a quorum.

Dutch Antonisse stated so are you saying we cannot solve the things we need to take care of.. Karen Juica stated you can but they won't be valid. Dutch Antonisse stated do we know if Councilman Juica is going to show? Karen Juica stated did he say that when you spoke with him. There was a miscommunication on who was going to make sure everyone could make the meeting. Dutch Antonisse stated are there any suggestions? Cody Barnett stated I guess we will just have to address everything at the Council Meeting. Dutch Antonisse stated I guess that is what we will do then, asked Andrea Miller and Cody Barnett if they agreed. Everyone got up and left.

Item #1 Accept Resignation of Vincent Babb –

Item #2 Possible Appointment to Fill Vacant Position –

Item #3 Elect a Mayor Pro-Tem –

Item #4 Appoint a Financial Officer –

Item #5 Appoint a Police Administrator –

Item #6 Appoint an Emergency Management Person –

Item #7 Appoint Hazmat Officer –

Item #8 Change Signatures at Spirit of Texas Bank Ending Acct#1225 -

Item #9 Change Signatures at Spirit of Texas Bank Ending Acct#9905 -

Item #10 Change Signatures at Spirit of Texas Bank Ending Acct#6744 -

Item #11 Change Signatures at Spirit of Texas Bank Ending Acct# 9689 -

Item #12 Update Budget 2020 Projections -

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

Approved

Karen Juica– City Secretary

KJ/bh