



# Agenda

January 17, 2023 @ 6:30pm

Regular Council Meeting

## Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Haag, Councilman Barnett, Councilwoman Hanson, Councilman Rottino
4. Approve Minutes: Regular Meeting 12/13/2022
5. Approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for December 2022 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets: (E) Equipment
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
7. Discussion on Ad Valorem Tax
8. Discuss Sunrise Harbor luxury residential development and possible annexation
9. Discuss and possibly take action on revised RFP for road repair and repaving project.
10. Discuss and possibly approve Business Permit for Brooklyn Sweeps/Chris Adams
11. Discuss and possibly take action on the Purchase a Police Car.
12. Discuss and possibly approve Ordinance #2023-01 TVEC Franchise Fees
13. Discuss and possibly approve Resolution #2023-01R Law Enforcement Camera Project
14. Discuss and possibly approve Resolution #2023-02R Patrol Vehicle and Equipment
15. Discuss and possibly approve Resolution #2023-03R Security Enhancement
16. Discuss and possibly approve Ordinance #2023-02 Sign Ordinance Amendment
17. Discuss and possibly approve Ordinance #2023-03 Business Permit Ordinance Amendment

## Closing

1. Next Regular Meeting February 21, 2023 @ 6:30pm
2. Adjourn

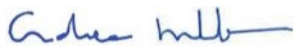
A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this 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.**