

**REGULAR COUNCIL MEETING  
CITY OF PAYNE SPRINGS  
MINUTES  
6:30 P.M. Tuesday December 21, 2021**

**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 Haag, Councilman Barnett, Councilwoman Hanson were present.
4. Motion was made by Mayor Pro-Tem Spahlinger to approve the Minutes: December 7, 2021 Special Called Meeting, seconded by Councilwoman Hanson. Motion carried 4/0.
5. Motion was made by Mayor Pro-Tem Spahlinger to approve the Consent Agenda Items “A” thru “C”; Monthly Activity Reports for November 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court, seconded by Councilman Barnett. Motion carried 4/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum) Stacy Norman introduced herself as running for JP #5
7. Councilman Barnett made a motion to amend motion made on December 7, 2021, Special Meeting on Insurance Dental, Life/ADD and voluntary policies to go with Principal Ins not BCBS, seconded by Leif Haag. Motion carried 4/0.
8. Mayor Pro-Tem Spahlinger made a motion to give attentive approval for the commercial permit for RV park/ Dustin Wade, on the contingency of TX DOT approval in writing, Construction Plans, Site Plans, Drainage Plans, and Landscaping Plans, seconded by Councilwoman Hanson. Motion carried 4/0.
9. Mayor Pro-Tem Spahlinger made a motion to postpone General discussion on a voluntary annexation request until next month’s Council Meeting
10. Councilman Barnett made a motion to approve Interlocal Agreement for replacing culvert on CR 2852, seconded by Councilman Leif Haag. Motion carried 4/0.
11. Councilman Barnett made a motion to approve Interlocal Agreement for replacing culvert on CR 2531, seconded by Councilwoman Hanson. Motion carried 4/0
12. Mayor Pro-Tem Spahlinger made a motion to postpone Resolution 2021-12-21 Acceptance of ARPA Grant Administer until after the first of the year, seconded by Councilman Barnett. Motion carried 4/0.
13. Councilman Barnett made a motion to postpone Resolution 2021-12-21A Code Of Conduct Pertaining to Procurement Procedures until after the first of the year, seconded by Councilman Haag. Motion carried 4/0.

14. Mayor Pro-Tem Spahlinger made a motion to appoint the Monitor as the Official Newspaper for 2022 for the city, seconded by Councilwoman Hanson. Motion carried 4/0.
15. Road Work was discussed
16. Equipment was discussed.
17. Mayor Pro-Tem Spahlinger made a motion to approve the contract for administrative consulting services, seconded Councilman Barnett. Motion carried 4/0.

**Closing**

1. Next Regular Meeting January 18, 2022 @ 6:30pm
2. Adjourn

Councilwoman Hanson made a motion to adjourn, seconded by Councilman Barnett. Motion carried 4/0.

Mayor Miller adjourned the meeting @ 7:32pm

**Attest/S:**

\_\_\_\_\_  
**Andrea Colaizzi Miller –Mayor**

\_\_\_\_\_  
**Beth Billings - City Secretary**

**Agenda**

1. Call to order
2. Pledge of Allegiance
3. Roll Call ; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Haag, Councilman Barnett, Councilwoman Hanson
4. Approve Minutes: December 7, 2021 Special Called Meeting
5. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for November 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. Action to amend motion made on December 7, 2021, Special Meeting on Insurance Dental, Life/ADD and voluntary policies to go with Principal Ins not BCBS.
8. Discuss and possibly approve commercial permit for RV park/ Dustin Wade
9. General discussion on a voluntary annexation request
10. Discuss and possibly approve Interlocal Agreement for replacing culvert on CR 2852
11. Discuss and possibly approve Interlocal Agreement for replacing culvert on CR 2531
12. Discuss and possibly approve Resolution 2021-12-21 Acceptance of ARPA Grant Administer
13. Discuss and possibly approve Resolution 2021-12-21A Code Of Conduct Pertaining to Procurement Procedures
14. Discuss and appoint Official Newspaper for 2022
15. Road Work
16. Equipment
17. Discuss and possibly take action to authorize a contract for administrative consulting services

**Closing**

3. Next Regular Meeting January 18, 2022 @ 6:30pm
4. 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**