

**COUNCIL WORKSHOP MEETING  
CITY OF PAYNE SPRINGS  
MINUTES  
6:30 P.M. Tuesday FEBRUARY 08, 2022**

**Agenda**

1. Mayor Miller called the meeting to order at 6:40pm
2. Pledge of Allegiance led by Mayor Pro-Tem Spahlinger.
3. Roll Call ; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Haag, , Councilwoman Hanson were present, Councilman Barnett absent.
4. Discussed 2022 Budget

Councilman Barnett arrived @ 7:00pm

5. Discussed Personnel update
6. Pursuant to Texas Government Code section 551.074, the Council will convene into Executive Session to discuss the following:

Mayor Miller stated it is now 7:10pm we are convening to Executive Session

1. Possible Employment of a City Administrator.

Mayor Miller stated it is 8pm and we are back in regular session.

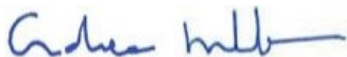
7. Reconvene in open session.

**Closing**

1. Next meeting will be a Public Hearing: February 15, 2022 @ 6:00pm followed by the Regular Scheduled Meeting at 6:30pm.
2. Adjourn

Councilwoman Hanson made a motion to adjourn, seconded by Mayor Pro-Tem Spahlinger. Motion carried 4/0.

Mayor Miller adjourned the meeting @ 8:02pm



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**Andrea Colaizzi Miller –Mayor**

**Attest/S:**



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**Beth Billings - City Secretary**