

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:

Regular Meeting Minutes 09-10-19
Workshop 10-01-19

Report of Officers:

Treasurer Report by Vincent Babb
Police Report by April Meadows
Court Report by Karen Juica

Public comments:

Old Business:

New Business:

1. Business Permit Mean R Automotive.
2. Discuss/Pass 2020 Budget.
3. Renew line of Credit Citizens State Bank.
4. Paint & Signage for Handicap Parking Spaces.
5. Impound Auction.
6. Possible Purchase of Police Car.
7. Vehicles & Equipment.
8. Road Work.
9. Warrants.
10. Land Lease Impound Lot.
11. Justin Smith's 6 Month Review and Possible Raise.
12. Storey White's 6 Month Review and Possible Raise.
13. Karen Juica's Yearly Review and Possible Raise.

Adjourn

Attest/S:

Richard (Dick) Hoffman –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 October 10, 2019, 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
October 15, 2019**

Mayor Pro-Tem Dick Hoffman called the meeting to order at 6:32 PM.

Mayor Pro-Tem Dick Hoffman invited everyone to stand for the Pledge of Allegiance, led by Mayor Pro-Tem Dick Hoffman.

Mayor Pro-Tem Dick Hoffman did call roll, Cody Barnett, Michael Juica, Vincent Babb, Dutch Antonisse were here. Mayor Pro-Tem Dick Hoffman stated I will be chairing the meeting, I reserve my right to vote and make motions. Quorum was established.

Vincent Babb made a motion to accept the Regular Meeting Minutes of 9/10/19 and Workshop Minutes of 10/01/19 as written, seconded by Cody Barnett. Motion carried unanimously.

Treasurer's report given by Vincent Babb. Vincent Babb covered the P&L, Balance Sheet, Impound Lot for the month of September, take a look at the Interest Income. Motion made by Cody Barnett to accept the financial report as presented, seconded by Dutch Antonisse. Motion carried unanimously.

Police report for the month of September was given by Chief April Meadows, she covered Citations, violations, warnings issued, arrest made, calls received and impounds.

Court report was given by Karen Juica for the month of September. Karen Juica stated we just paid state fees right @ 20K.

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

Public Comments: none

Old Business

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New Business

Item #1 Business Permit Mean R Automotive – Edward Nixon was present, will bring in all State documents when he receives them. Vince Babb made a motion to grant Business Permit to Mean R Automotive, seconded by Cody Barnett. Motion carried unanimously.

Item #2 Discuss/Pass 2020 Budget – Mayor Pro-Tem Dick Hoffman stated we have had 3 Budget workshop meetings and we have come to a positive net income of 1,876.56. Dutch Antonisse made a motion to pass the 2020 Budget as written, seconded by Vince Babb. Motion carried unanimously.

Item #3 Renew line of Credit Citizens State Bank – Mayor Pro-Tem Dick Hoffman stated this is a yearly thing, to renew our Line of Credit with the bank. Cody Barnett made a motion to renew the Line of Credit at Citizens State Bank, seconded by Vince Babb. Motion carried unanimously.

Item #4 Paint & Signage for Handicap Parking Spaces – Mayor Pro-Tem Dick Hoffman stated a new requirement from the state. After a brief discussion, Mayor Pro-Tem Dick Hoffman made a motion to bring handicap parking up to compliance, seconded by Cody Barnett. Motion carried unanimously.

Item # 5 Impound Auction – Mayor Pro-Tem Dick Hoffman stated the Auction closed on October 10, 2019, if everybody pays we will clear \$7,580.31.

Item #6 Possible Purchase of Police Car – Mayor Pro-Tem Dick Hoffman stated we have pictures of the vehicle we are looking to purchase, it is a 2017 Police Interceptor it is an Explorer with 56k miles on it, fully equipped and they are asking \$33,500 for it, we have not been able to see the inside. Chief Meadows stated the radio will have to be changed out we don't use that kind and the L3 will have to be installed. After a brief discussion Mayor Pro-Tem Dick Hoffman made a motion to purchase this after we have seen the inside and look over the paperwork, seconded by Dutch Antonisse. Motion carried unanimously.

Item #7 Vehicles & Equipment – Michael Juica stated everything is fixed now.

Item #8 Road Work – Michael Juica stated we have been cutting limbs that are hitting the school bus, we have at least 4 more weeks of cutting limbs.

Dick Hoffman made a motion to go to Executive Session @ 7:04pm, for Item #9 thru Item #13, seconded by Cody Barnett. Motion carried unanimously.

Back to regular session @ 8:44pm

Item #9 Warrants – Mayor Pro-Tem Dick Hoffman made a motion to table this until Chief Meadows can do a presentation on this, seconded by Dutch Antonisse. Motion carried unanimously.

Item #10 Land Lease Impound Lot – Mayor Pro-Tem Dick Hoffman made a motion to renew Impound Land Lease, seconded by Vince Babb. Motion carried 4 for, 1 abstained, Michael Juica abstained.

Item #11 Justin Smith's 6 Month Review and Possible Raise – No action taken, he does not work here anymore.

Item #12 Storey White's 6 Month Review and Possible Raise – Mayor Pro-Tem Dick Hoffman stated we are giving a .50 cent per hour, effective 11/3/19, seconded by Dutch Antonisse. Motion carried unanimously.

Item #13 Karen Juica's Yearly Review and Possible Raise – Mayor Pro-Tem Dick Hoffman stated we are giving a \$1.00 per hour, effective 11/3/19, seconded by Vince Babb. Motion carried 4 for and Michael Juica abstained.

Michael Juica made a motion to adjourn, seconded by Vince Babb. Motion carried unanimously.

Mayor Pro-Tem Dick Hoffman stated we are adjourned at 8:47pm

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

Approved

Dick Hoffman - Mayor Pro-Tem

Karen Juica– City Secretary

KJ/bh