

Call to Order
Pledge of Allegiance
Roll Call

New Business:

1. Extend Declaration of Local State of Disaster due to Public Health Emergency.

Adjourn

Attest/S:

Vincent Babb –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 March 24, 2020, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above.

**EMERGENCY MEETING MINUTES
FOR THE
CITY OF PAYNE SPRING, TEXAS
MARCH 26, 2020 @ 6:30 p.m.**

Mayor Pro-Tem Vincent Babb called the meeting to order at 6:30 p.m.

Mayor Pro-Tem Vincent Babb invited everyone to stand for the pledge of allegiance lead by Vincent Babb.

Mayor Pro-Tem Vincent Babb called roll. Council members Dutch Antonisse, Michael Juica, Cody Barnett and Andrea Miller were present and a quorum was established. Mayor Pro-Tem Vincent Babb reserved his right to make motions and vote.

NEW BUSINESS:

- Item #1** Extend Declaration of Local State of Disaster due to Public Health Emergency – Mayor Pro-Tem Vincent Babb stated we are needing to do one of the following to the Declaration of Local State of Disaster the City put into effect on 3/20/20 –
- #1 Let the Declaration of Local State of Disaster we have in place expire.
 - #2 Extend the Declaration of Local State of Disaster end date.
 - #3 Extend the Declaration of Local State of Disaster with amendments.
 - #4 Issue a Shelter in Place for the City.

The news Release from Senator Robert Nichols was brought to the Councils attention.

Mayor Pro-Tem Vincent Babb made a motion to extend the Declaration of Local State of Disaster for the city until the Governor of the State of Texas terminates the state of disaster for the state of Texas, seconded by Michael Juica. Four for, Cody Barnett voted “No”.

After the vote Andrea Miller asked Cody Barnett the reason he voted no, Cody Barnett stated he does not believe infringing on others rights or giving away the City’s rights.

Andrea Miller made a motion to adjourn, seconded by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb adjourned the meeting at 6:52pm.

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

Approved

Vincent Babb - Mayor Pro-Tem

Karen Juica– City Secretary