

CITY OF PAYNE SPRINGS  
MINUTES  
May 18, 2021 @ 6:30  
Regular Council Meeting

**Agenda**

1. Call to order @ 6:30pm, Mayor Pro-Tem Andrea Miller called meeting to order, reserved her right to vote and make motions.
2. Pledge of Allegiance was led by Councilman Spahlinger.
3. Roll Call ; Council Member Spahlinger, Council Member Antonisse, Council Member Barnett were present. Quorum was established with Mayor Pro-Tem Andrea Colaizzi Miller presiding.
4. Approve Minutes: Regular meeting minutes 4/22/2021. Motion was made by Council Member Antonisse to approve Regular Meeting Minutes from 4/22/2021 with corrections to be made to date of next meeting, seconded by Cody Barnett. Motion passed 4/0.
5. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for April 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; Motion was made by Mayor Pro-Tem Miller, seconded by Council Member Barnett. Motion passed 4/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum):  
None
7. Action on request for Business permit for Got Smoked: Motion was made by Mayor Pro-Tem Miller to approve request for Business Permit for Got Smoked, seconded by Council Member Barnett. Motion passed 4/0.
8. Action on Resolution 2021-5-18: Motion was made by Council Member Barnett to pass Resolution 2021-5-18 as written, seconded by Council Member Antonisse. Motion passed 4/0.
9. Discussion on Vehicles; Officer Harmon stated check engine light is still on in the Tahoe, will take back to Mechanic.
10. Discussion on Equipment: Council Member Barnett stated he will call L3Harris and find out what is going on with the installation of Police Radios.
11. Discussion on Roads: Motion was made by Council Member Antonisse to move forward with the Interlocal Agreement with H/C for Leisure land, seconded by Council Member Barnett. Motion carried 4/0.
12. Action on Fema Contract; Motion made by Council Member Antonisse to table this and discuss in a workshop, seconded by Council Member Spahlinger. Motion passed 4/0.
13. Action on Adopting the 2017 International Building Code; Motion was made by Council Member Barnett to adopt the 2017 International Building Code, seconded by Council Member Antonisse. Motion carried 4/0.

14. Action on City Secretary position; Motion was made by Mayor Pro-Tem Miller to appoint Beth Billings as City Secretary, seconded by Council Member Barnett. Motion carried 4/0.

**General Discussion**

15. Staff

**Closing**

16. Next Meeting June 15, 2021 @ 6:30pm
17. Adjourn

**Attest/S:**

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**Andrea Colaizzi Miller –Mayor Pro-Tem**

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**Beth Billings - City Secretary**

**Agenda**

1. Call to order
2. Pledge of Allegiance
3. Roll Call ; Spahlinger, Antonisse, Barnett, Juica, Miller
4. Approve Minutes: April 22, 2021
5. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for April 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. Consider and possibly take action on business permit for Got Smoked
8. Take action on Resolution 2021-5-18
9. Vehicles
10. Equipment
11. Roads
12. Take action on Fema
13. Take action on Adopting the 2017 International Building Code
14. Consider and possibly take action on City Secretary position

**General Discussion**

15. Staff

**Closing**

16. Next Meeting June 15, 2021 @ 6:30pm
17. 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:**

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**Andrea Colaizzi Miller –Mayor Pro-Tem**

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**Beth Billings - City Clerk**