

Agenda

1. Call to order @ 6:30pm, Mayor Pro-Tem Miller called meeting to order, reserved her right to vote and make motions.
2. Pledge of Allegiance was led by Council Member Ron Spahlinger.
3. Roll Call ; Council Member Antonisse, Council Member Barnett and Council Member Spahlinger was present. Quorum was established with Mayor Pro-Tem Miller presiding.
4. Motion was made by Mayor Pro-Tem Miller to accept Special Called Meeting Minutes of August 3, 2021 as written, seconded by Council Member Barnett.; Motion passed 4/0.

Motion was made by Council Member Antonisse to accept Budget Workshop Minutes of August 3, 2021 as written, seconded by Council Member Barnett.; Motion passed 4/0.

5. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for July 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; Motion was made by Mayor Pro-Tem Miller to approve agenda item (A) Financial and Expenditures for the month of July, seconded by Council Member Barnett. Motion carried 4/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
John Stuart spoke on the drainage of water in his neighborhood
7. Discuss Police Garage Sale – Council Member Antonisse made a motion to Stop the Garage Sale, seconded by Mayor Pro-Tem Miller. Motion carried 4/0.
8. Discuss and possibly take action on Building Inspections – Council Member Antonisse made a motion to approve the Inspection Company to do our building inspections, if the attorney agrees with the contract and adjust our Building permit fees, seconded by Council member Spahlinger. Motion carried 4/0.

Council member Barnett made a motion to have the new permit fees come affective as of October 1, 2021, seconded by Council member Spahlinger. Motion carried 4/0
9. Discuss and take action on scheduling Budget Workshop for September - Council member Spahlinger to set Budget Workshop date for September 14, 2021 @ 6pm, seconded by Council member Barnett . Motion carried 4/0.
10. Road Work – Council member Spahlinger made a motion to accept the Interlocal agreement for Chip/Seal for Leisure land, seconded by Council member Barnett . Motion carried 4/0.
11. Equipment – 2013 Charger needed Brake repair, 2017 Explorer has an electrical issue, Council member Spahlinger stated we need a new Lawnmower, Zero-Turn.

Close

1. Next Regular Meeting September 21, 2021 @ 6:30pm
2. Adjourn - Council Member Antonisse made a motion to adjourn, seconded by Mayor Pro-Tem Miller. Motion carried 4/0. Mayor Pro-Tem Miller stated we are adjourned at 7:36 pm.

Adjourn

Attest/S:

Andrea Colaizzi Miller –Mayor Pro-Tem

Beth Billings - City Secretary

Agenda

12. Call to order
13. Pledge of Allegiance
14. Roll Call ; Council Member Spahlinger, Council Member Antonisse, Council Member Barnett, Mayor Pro-Tem Miller
15. Approve Minutes: August 3, 2021 Special Called Meeting and August 3, 2021 Budget Workshop Meeting
16. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for July 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court;
17. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
18. Discuss Police Garage Sale
19. Discuss and possibly take action on Building Inspections
20. Discuss and take action on scheduling Budget Workshop for September
21. Road Work
22. Equipment

Close

3. Next Regular Meeting September 21, 2021 @ 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

