



**REGULAR COUNCIL MEETING
CITY OF PAYNE SPRINGS
MINUTES
6:30 P.M. Tuesday January 17, 2023**

Agenda

1. Mayor Miller called the meeting to order at 6:30pm
2. Pledge of Allegiance led by Barnett.
3. Roll Call; Miller, Spahlinger, Haag, Hanson, Barnett and Rottino were present. Quorum was established with Miller presiding.
4. Spahlinger made a motion to approve the January Regular Council Meeting 1/17/2023, seconded by Rottino. Motion carried 5/0.
5. Barnett made motion to approve Consent Agenda Items “A” thru “E;” Monthly Activity Reports for January 2023 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets; (E) Equipment, seconded by Spahlinger. Motion carried 5/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
Mark Fiorenza – Spoke on the Road improvements.
Mark Wiesmann – Spoke on Code violation and Council response to his Certified Letter
Daryl Scoggins – Spoke on Code Compliance and thanked the Council for their service
7. City Atty Blake Armstrong spoke on the Ad Valorem, he has written a letter to the Mayor explaining his opinion and it is posted on the website.
8. Austin explained about Sunrise Harbor Luxury, off CR 2530, residential development and possible annexation of subdivision
9. Spahlinger made a motion to approve the revised RFP for road repair and repaving project, seconded by Rottino. Motion carried 5/0
10. Business permit for Brooklyn Sweeps/Chris Adams, no action taken he did not show up to Council Meeting.
11. Spahlinger made a motion to approve the purchase of a Police car up to 35k and with less than 50k miles, seconded by Hanson, Motion carried 5/0
12. Hanson made a motion to approve Ordinance 2023-01 TVEC contract for Franchise Fees, seconded by Barnett. Motion carried 5/0
13. Hanson made a motion to approve Resolution 2023-01R apply for Law Enforcement Camera Project grant, seconded by Barnett. Motion carried 5/0
14. Hanson made a motion to approve Resolution 2023-02R apply for Patrol Vehicle and equipment grant, seconded by Barnett. Motion carried 5/0

15. Hanson made a motion to approve Resolution 2023-03R Security Enhancement Grant, seconded by Haag. Motion carried 5/0

16. Hanson made a motion to approve Ordinance 2023-02 Sign ordinance Amendment, seconded by Haag. Motion carried 5/0

17. Hanson made a motion to approve Ordinance 2023-03 Business Permit Ordinance Hanson made a motion to approve Ordinance 2023-02 Sign ordinance Amendment with Blake looking over it, seconded by Barnett. Motion carried 5/0

Closing

1. Next Regular Meeting Feb 21, 2023 @ 6:30pm
2. Adjourned @ 8:24pm

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

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:

Andrea Colizzi Miller –Mayor

Beth Billings - City Secretary.