

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 12-17-19

Report of Officers:

Treasurer Report by Dutch Antonisse
Police Report by April Meadows
Court Report by Karen Juica

Public comments:

Old Business:

1. Rickye Harmon Yearly Review and Possible Raise.

New Business:

1. Present 2019 Annual Racial Profiling Report.
2. Cyber Training.
3. Workshop for City Progression.
4. Vehicles & Equipment
5. Road Work.
6. Beth Billings Yearly Review and Possible Raise.
7. Donald Eubanks 6 Month Review and Possible Raise.

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 January 16, 2020, 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
January 21, 2020**

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

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

Mayor Pro-Tem Vincent Babb did call roll, Cody Barnett, Michael Juica and Andrea Miller were present, Mayor Pro-Tem Vincent Babb stated he reserves his rite to make motions and vote. Dutch Antonisse was absent. Quorum was established.

Cody Barnett made a motion to accept the Regular Meeting Minutes of 12/17/19 as written, seconded by Michael Juica. Motion carried unanimously.

Treasurer's report given by Mayor Pro-Tem Vincent Babb. Mayor Pro-Tem Vincent Babb covered the P&L, Balance Sheet, and Impound Lot for the month of December, Mayor Pro-Tem Vincent Babb stated we had Computer Expenses and purchased a Police Vehicle, we actually came out ahead for the year. Motion made by Michael Juica to accept the financial report as presented, seconded by Cody Barnett. Motion carried unanimously.

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

Court report was given by Karen Juica for the month of December. Karen Juica stated Quarterly fees will be paid to the State, in January.

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

Public Comments: none

Old Business

Item #1 Rickye Harmon Yearly Review and Possible raise. Michael Juica made a motion to move this to bottom of list for Executive Session, seconded by Cody Barnett. Motion carried unanimously.

New Business

Item #1 Present 2019 Annual Racial Profiling Report – Chief April Meadows stated it had been turned in to the State.

Item #2 Cyber Training - Mayor Pro-Tem Vincent Babb there is information in your packet from TML on Cyber Training, per TML the cyber training has to be completed by June 14th

2020, there will be a class available but they will have an online class in the near future. Mayor Pro-Tem Vincent Babb made a motion to table this until we get a price for the class and exactly what we need, seconded by Andrea Miller. Motion carried unanimously.

Item #3 Workshop for City Progression - Mayor Pro-Tem Vincent Babb wants to have a workshop for the Council for fresh ideas to make the City a better place. Mayor Pro-Tem Vincent Babb made a motion to table until everyone is present to figure out a date for the workshop, seconded by Andrea Miller. Motion carried unanimously.

Item #4 Vehicles & Equipment - Michael Juica stated we need \$900 to fix the transmission on the Big Steel Roller, we also need to buy a new Vibrator Plate the one we have is old, Harbor Freight in Corsicana stated they would sell us one for half the price. Cody Barnett made a motion to pay \$900 dollars for the parts for the Steel Roller, seconded by Andrea Miller. Motion carried unanimously.

Item #5 Road Work – Michael Juica stated they worked on Cherokee Hills, Southwood Shores, Leisure Land and ½ of CR 2854 before the steel roller quit on us, we will need 2 loads of flex base to put in a 60 ft. Culvert across the street, which has already been paid for. Cody Barnett made a motion to approve 2 loads of flex base, seconded by Andrea Miller. Motion carried unanimously.

Cody Barnett made a motion to go to Executive Session for Old Business Item #1, Items #6 & #7, seconded by Andrea Miller. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb stated we are moving to Executive Session at 6:51.

Mayor Pro-Tem Vincent Babb stated we are back in regular session @ 7:12.

Old Business Item #1 Rickye Harmon Yearly Review and Possible raise - Mayor Pro-Tem Vincent Babb made a motion to give Rickye Harmon a .85 cent a hour raise effective 1/19/20, calculate hours from Anniversary date to Jan 19th and pay the .85 cents due per hour, second by Cody Barnett. Motion carried unanimously.

Item #6 Beth Billings Yearly Review and Possible Raise - Mayor Pro-Tem Vincent Babb made a motion to give Beth Billings a .75 cent a hour raise effective 1/19/20, second by Andrea Miller. Motion carried unanimously.

Item #7 Donald Eubanks 6 Month Review and Possible Raise - Mayor Pro-Tem Vincent Babb made a motion to make Donald Eubanks a Full time employee and give him a \$1.00 a hour raise effective 1/19/20, seconded by Cody Barnett. Motion carried unanimously.

Michael Juica made a motion to adjourn, seconded by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb stated we are adjourned at 7:15 pm

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

Approved

Vincent Babb - Mayor Pro-Tem

Karen Juica– City Secretary

KJ/bh