



**REGULAR COUNCIL MEETING
CITY OF PAYNE SPRINGS
MINUTES
6:30 P.M. Tuesday November 15, 2022**

Agenda

1. Mayor Miller called the meeting to order at 6:30pm
2. Pledge of Allegiance led by Councilman Barnett.
3. Roll Call; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Barnett, Councilwoman Hanson and Councilman Rottino were present, Councilman Haag was absent. Quorum was established with Mayor Miller presiding.
4. Mayor Pro-Tem Spahlinger made a motion to approve the Minutes for the Public Hearing meeting 10/18/2022, seconded by Councilwoman Hanson. Motion carried 4/0.

Councilman Haag came in @ 6:45pm

Mayor Pro-Tem Spahlinger made a motion to approve the Minutes for Regular meeting 10/18/2022, seconded by Councilwoman Hanson. Motion carried 5/0.

5. Mayor Pro-Tem Spahlinger made motion to approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for August 2022 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets; (E) Equipment, seconded by Councilwoman Hanson. Motion carried 5/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
 - Robert Heller – Spoke on Ad Valorem Tax and roads
 - Jessica Heller – Spoke on dogs coming in their yard and killing cats
 - Larry Parker – Spoke on Ad Valorem Tax and roads
 - Daryl Scoggins – Spoke on Citizens, roads, his support of the City Council.
7. Check from fundraiser was presented to PSVF
8. 2022-2024 Mayor Miller, Councilman Spahlinger and Councilman Rottino gave their Statement of Officers and were Seated.
9. Councilwoman Hanson made a motion to appoint Councilman Spahlinger to be Mayor Pro-Tem for 2022 -2023, seconded by Councilman Rottino. Motion carried 5/0.
10. Councilman Barnett made a motion to approve Resolution 2022-16R for Interlocal Agreement with ETCOG to share access to their Purchasing Coop for large purchases, seconded by Councilwoman Hanson. Motion passed 5/0.
11. Mayor Miller opened the Public Hearing for Re-Zoning of the RV Park at 7:12pm
12. Discuss the proposed Re-Zoning of R13051 AB 484 J R Morales Sur, TR 8 (RE:PT TR8), (PT of 20.00 AC TR) 11816 ST HWY 198 RV PARK

13. Mayor Miller closed the Public Hearing for Re-Zoning of the RV Park at 7:14pm
14. Mayor Pro-Tem Spahlinger made a motion to accept Ordinance 2022-17 Re-Zoning change of R13051 AB 484 J R Morales Sur, TR 8 (RE:PT TR8), (PT of 20.00 AC TR) 11816 ST HWY 198 RV PARK., seconded by Councilman Haag. Motion carried 5/0.
15. Councilwoman Hanson made a motion to approve contract for new Auditor, Mike Ward, seconded by Councilman Rottino. Motion carried 5/0.
16. Mayor Pro-Tem Spahlinger made a motion to postpone the discussion of the sale of 2013 Dodge charger until the December 13th,2022, seconded by Councilwoman Hanson. Motion passed 5/0.
17. Councilman Barnett made a motion to postpone discussing and taking action on Purchasing a Police Car until January meeting, seconded by Councilman Rottino. Motion carried 5/0.
18. Councilwoman Hanson made a motion to sell the gooseneck trailer to go towards the purchase of the property trailer originally approved for up to \$10,000 by Council, seconded by Councilman Rottino. Motion carried 5/0.
19. Councilman Barnett made a motion to approve selling the following Equipment Water Truck, International and Paver, seconded by Councilwoman Hanson. Motion carried 5/0
20. Mayor Pro-Tem Spahlinger made a motion to postpone the discussion of all bid responses to the Road Repair and Repaving Project RFP, until December meeting, seconded by
21. Mayor Pro-Tem made a motion to move the regular December meeting to December 13, 2022, seconded by Councilman Haag. Motion carried 5/0.

Closing

1. Next Regular Meeting December 13, 2022 @ 6:30pm
2. Adjourned @ 7:50pm

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.