

**NOTICE OF SPECIAL CALLED MEETING**

**PAYNE SPRINGS CITY COUNCIL**

**Minutes**

**December 7, 2021**

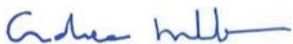
**Agenda**

1. Mayor Miller called the meeting to order at 6:40pm
2. Pledge of Allegiance led by Mayor Pro-Tem Spahlinger.
3. Roll Call : Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Leif Haag, and Councilwoman Hanson were present, Councilman Barnett was absent.
4. Motion was made by Mayor Pro-Tem Spahlinger to approve the November 16, 2021 Regular Council Meeting Minutes, seconded by Councilwoman Hanson. Motion carried 3/0.
5. No Citizens signed up to speak.
6. General Discussion of ARPA Grant Expenditure for Creation of Plan – Makenzie Lyons gave a brief over view on the ARPA Grant.
7. Motion was made by Mayor Pro-Tem Spahlinger to postpone approving a Grant Administrator until the Regular Meeting on December 21, 2022, seconded by Leif Haag. Motion carried 3/0.
8. Motion was made by Mayor Pro-Tem Spahlinger to approve Iscential Insurance Agent and the BCBS Medical Plans, Principal Dental and Group Life/ADD as presented, seconded by Councilwoman Hanson. Motion carried 3/0.
9. Motion was made by Mayor Pro-Tem Spahlinger to approve Building Permit Fees presented with one change to amount charged for trades, seconded by Councilwoman Hanson. Motion carried 3/0.
10. Motion was made by Mayor Pro-Tem Spahlinger to postpone making a decision on Interlocal agreements with Henderson County – Scott Tuley, until Regular meeting January 18, 2022, seconded by Councilwoman Hanson. Motion carried 3/0.

**Closing**

1. Next Regular Meeting December 21, 2021 @ 6:30pm
2. Motion was made by Mayor Pro-Tem Spahlinger to adjourn, seconded by Councilwoman Hanson. Motion carried 3/0.  
Mayor Miller stated we are adjourned at 7:49pm

ATTEST:



Andrea Colaizzi Miller, Mayor, City of Payne Springs

Beth Billings – City Secretary

## NOTICE OF SPECIAL CALLED MEETING

### PAYNE SPRINGS CITY COUNCIL

The City Council for the City of Payne Springs, Texas will meet in a special called meeting at the Payne Springs City Hall located at 19601 C.R. 2529, Payne Springs, Texas 75156 on December 7, 2021 at 6:30 p.m.

#### Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call : Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Barnett, Councilman Leif Haag, Mayor Pro-Tem Spahlinger and Councilwoman Hanson.
4. Approve Minutes: November 16, 2021 Regular Council Meeting Minutes
5. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
6. General Discussion of ARPA Grant Expenditure for Creation of Plan
7. Discuss and possibly approve a Grant Administrator.
8. Discuss and possibly approve Health Insurance Company.
9. Discuss and possibly approve Building Permit Fees
10. Discuss and possibly approve Interlocal agreements with Henderson County – Scott Tuley

#### Closing

11. Next Regular Meeting December 21, 2021 @ 6:30pm
12. 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 Tool. 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:

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Andrea Colaizzi Miller, Mayor, City of Payne Springs

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Beth Billings – City Secretary