

**PUBLIC HEARING
CITY OF PAYNE SPRINGS
MINUTES
6:00 P.M. Tuesday February 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 Haag, Councilman Barnett, were present, Councilwoman Hanson was absent. Quorum was established with Mayor Miller presiding.
4. Motion was made by Mayor Pro-Tem Spahlinger to approve the Minutes: January 18, 2022 Regular Council Meeting, seconded by Councilman Barnett. Motion carried 3/0.
5. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
6. Discuss and take action Ordinance 2022-14 Annex- Family Dollar, Inc.

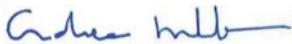
Councilman Barnett made a motion to accept subdivide and replat 26.012 acres of the J P BROWN SUR (CR 2529), TR 19A creating four 4.32 acre lots; TR. 1, TR.2, TR 3 and TR4 as well as one 3.51 acre lot; TR5 and five one acre lots; TR. 6, TR.7, TR 8 and TR9 and TR 10, seconded by Councilman Haag. Motion carried 3/0.

Closing

1. Next Regular Meeting March 15, 2022 @ 6:30pm
2. Adjourn

Councilman Barnett made a motion to adjourn, seconded by Mayor Pro-Tem Spahlinger. Motion carried 3/0.

Mayor Miller adjourned the meeting @ 7:25pm



Andrea Colaizzi Miller –Mayor

Attest/S:



Beth Billings - City Secretary