

Call to Order  
Pledge of Allegiance  
Roll Call

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

**Report of Officers:**

Treasurer Report by Dick Hoffman  
Police Report by April Reno  
Court Report by Karen Juica

**Public comments:**

**Old Business:**

**New Business:**

1. Present 2017 Annual Racial Profiling Report.
2. Road Work.
3. Michael Morton 6 Month Review and Possible Raise.
4. Beth Hein Yearly Review and Possible Raise.

**Adjourn**

**Attest/S:**

\_\_\_\_\_  
**Rodney Renberg –Mayor**

\_\_\_\_\_  
**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 11, 2018, 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 16, 2018**

Mayor Rodney Renberg called the meeting to order at 6:30 PM.

Mayor Rodney Renberg invited everyone to stand for the Pledge of Allegiance, led by Mayor Rodney Renberg.

Mayor Rodney Renberg did call roll, Michael Juica, Dick Hoffman, Chris Reed and Dutch Antonisse were present. Quorum was established.

Dick Hoffman made a motion to accept the Regular Meeting Minutes of 12/19/17 as presented, seconded by Dutch Antonisse. Motion carried unanimously.

Treasurer's report given by Dick Hoffman. Dick Hoffman covered the P&L, Balance Sheet, Impound Lot for the month of December. Dick Hoffman stated on the P&L for January 1 thru 9<sup>th</sup> we paid Quarterly Criminal Fees, Impound for the 2017 year net 76k in income, P&L Budget vs. Actual for 2017, Income was 122% above Budget and expenses were 112% over budget, The City ended the 2017 year over budget by 52,769.41, a positive for the year. We did purchase some major items in 2017, Road equipment and a new Police Car, the police car we had budgeted for January 2018 and actually paid for in December 2017. Motion made by Dutch Antonisse to accept the treasurer report as presented, seconded by Chris Reed. Motion carried unanimously.

Police report for the month of December was given by Dick Hoffman. Dick Hoffman covered Citations, violations, warnings issued, arrest made, calls received and impounds.

Court report was given by Karen Juica for the month of December.

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

**Public Comments:** None

**Old Business**

**New Business**

**Item #1** Present 2017 Annual Racial Profiling – Karen Juica stated Chief Meadows couldn't be here tonight, but assured me it is done and in the system, just doesn't have the paperwork to provide the council.

**Item #2** Road Work – Michael Juica stated we were supposed to receive material today but that didn't happen. We did get Guard Rails up but we have to paint them. Street signs are up. Dick Hoffman stated the estimate Karen Juica gave us was very close to the actual cost of the signs.

Dick Hoffman made a motion to move to Executive Session for Item #3 and Item #4, seconded by Dutch Antonisse. Motion carried unanimously.

Mayor Rodney Renberg stated we are going into Executive Session @ 6: 45 pm.

Back into regular session @ 7:15 pm.

**Item #3** Michael Morton 6 month review and possible raise - Chris Reed made a motion to give Michael Morton a raise of \$.60 per hour starting 1/21/18, seconded by Dick Hoffman. Motion carried unanimously.

**Item #4** Beth Hein yearly review and possible raise - Chris Reed made a motion to give Beth Hein a raise of \$1.00 per hour starting 1/21/18, seconded by Dutch Antonisse. Motion carried unanimously.

Michael Juica made a motion to adjourn at 7:18 PM, seconded by Dutch Antonisse. Motion carried unanimously.

Mayor Rodney Renberg stated we stand adjourned.

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

Approved

---

**Rodney Renberg - Mayor**

---

Karen Juica– City Secretary

KJ/bh