

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 2-20-18

Report of Officers:

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

Public comments:

Old Business:

1. City Hall Parking Lot. Dutch Antonisse.

New Business:

1. Amended Budget 2018.
2. Resolution 2018-03-20 Land from East Cedar Creek Fresh Water.
3. Trash Along City Roads.
4. Road Work.
5. Johnathan Joiner 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 March 15, 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
March 20, 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 Dick Hoffman.

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

Dick Hoffman made a motion to accept the Regular Meeting Minutes of 2/20/18 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 February. Dick Hoffman stated on the P & L the only thing I noticed was bank charge for debit/credit charges was a little bit higher, that means we took in a lot of money, there is a big figure of fine revenue is over 107k but 36k of that we owe the state. Dick Hoffman stated we have 11k net income for the Impound since the first of the year. Karen Juica stated the garage sale brought in \$2135.64, an Auction is up and running today, Dick Hoffman stated P&L budget vs. actual, we are running a little bit behind on sales tax revenue. Motion made by Dutch Antonisse to accept the treasurer report as presented, seconded by Michael Juica. Motion carried unanimously.

Police report for the month of February was given by Michael Juica. Michael Juica covered Citations, violations, warnings issued, arrest made, calls received and impounds.

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

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

Public Comments: Karen Juica introduced Carole Rathbone, our new help in the office to the Council Members.

Old Business

1. City Hall parking lot – Dutch Antonisse – Dutch Antonisse stated Michael Juica asked him to hold off a little bit, he also has to get a plot layout, so he can get estimates on paving the parking lot. Dick Hoffman made a motion to table this, seconded by Michael Juica. Motion carried unanimously.

New Business

Item #1 Amended Budget 2018 – Dick Hoffman stated the auditors had recommended we move some of the expenses over to Streets, we have done this. It did not change the bottom line of the budget. Dick Hoffman made a motion to accept the amended budget, the amendment being moving part of item detail from city to streets, seconded by Dutch Antonisse. Motion carried unanimously.

Item #2 Resolution 2018-03-20 Land from East Cedar Creek Fresh Water. Michael Juica stated we are trying to lease 2 more acres from ECCFW. Dick Hoffman made a motion to approve resolution 2018-03-20, seconded by Michael Juica. Motion carried unanimously.

Item #3 Trash along City Roads – Dutch Antonisse wanted suggestions on how to clean up the trash along the city roads, if we wait for the grass to grow then the lawnmower will put it in a million pieces. Michael Juica stated a street employee and himself, picked up some trash today that was in the road, the street crew just doesn't have time to pick up trash. Dutch Antonisse stated what are we going to do, I am looking for some ideas, can the Police make a note when they are driving the streets and pass it on to the street department.

Item #4 Road Work –Michael Juica stated the street department has put out 24 loads of material, they have patched a lot of the roads in Payne Springs, the road grader has helped a lot, then we will start putting black tops on the roads, next week we are going to put culverts in.

Dick Hoffman made a motion to go to executive session for item #5, seconded by Michael Juica. Motion carried unanimously.

Mayor Rodney Renberg stated we are going to executive session at 7:09 pm.

Mayor Rodney Renberg stated we are back in regular session @7:23 pm.

Item #5 Johnathan Joiner Yearly Review and Possible Raise - Dick Hoffman made a motion that we require another evaluation in 90 days and if there is not significant improvement then we should consider termination of Johnathan Joiner until then no raise, seconded by Dutch Antonisse. Motion carried unanimously.

Michael Juica made a motion to adjourn at 7:30 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