

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 3-20-18

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. Impound Auction.
2. Road Work
3. April Meadows 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 April 12, 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
April 17, 2018**

Mayor Rodney Renberg called the meeting to order at 6:31 PM.

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

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

Dick Hoffman made a motion to accept the Regular Meeting Minutes of 3/20/18 as presented, seconded by Chris Reed. Motion carried unanimously.

Treasurer's report given by Dick Hoffman. Dick Hoffman covered the P&L, Balance Sheet, Impound Lot for the month of March. Dick Hoffman stated the P&L shows we are in the black, State Quarterly fees were paid, Auction that just closed is not on here and there is another one going now, still running behind on sales tax but the summer is coming up and out of towners will be coming in, everything looks good. Motion made by Chris Reed to accept the financial report as presented, seconded by Michael Juica. Motion carried unanimously.

Police report for the month of March 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 March.

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

Public Comments: David Conner introduced himself.

Old Business

1. City Hall parking lot – Dutch Antonisse – Rodney Renberg brought Chris Reed up to speed on City Hall parking lot. Michael Juica stated will know tomorrow if we get the 2 acres from East Cedar Creek Water or not. Chris Reed stated City Hall is getting close to being paid off, a lot sooner than expected, the parking lot should have been taken care of by now.

New Business

Item #1 Impound Auction - Auction closed on the 3rd and another one is running now.

Item #2 Road Work –Michael Juica stated we have been working on Delmar, Cr 2529, Cr2530 and Cherokee Hills, Manning Ranch road needs attention, the big holes aren't there yet and it needs to be widened.

Dick Hoffman made a motion to go to executive session for item #3, seconded by Chris Reed. Motion carried unanimously.

Mayor Rodney Renberg stated we are going to executive session at 6:56 pm.

Mayor Rodney Renberg stated we are back in regular session @7:07 pm.

Item #3 April Meadows Yearly Review and Possible Raise - Dick Hoffman made a motion, to give April Meadows a \$1.50 per hour raise effective 4/15/18 seconded by Chris Reed. Motion carried unanimously.

Michael Juica made a motion to adjourn at 7:09 PM, seconded by Chris Reed. 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