

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:

Regular Meeting Minutes 04-17-18

Report of Officers:

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

Public comments:

Old Business:

New Business:

1. Business Permit Ellingburg.
2. Consider Paying Off City Hall Loan.
3. Mowing.
4. Impound Auction
5. Street Sign.
6. Road Work.

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 May 10, 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
May 15, 2018**

Mayor Pro-Tem Dick Hoffman called the meeting to order at 6:32 PM.

Mayor Pro-Tem Dick Hoffman reserved his option to vote, make motions, second motions and vote on motions.

Mayor Pro-Tem Dick Hoffman invited everyone to stand for the Pledge of Allegiance, led by Dick Hoffman.

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

Dutch Antonisse made a motion to accept the Regular Meeting Minutes of 4/17/18 as presented, seconded by Michael Juica. Motion carried unanimously.

Treasurer's report given by Dick Hoffman. Dick Hoffman covered the P&L, Balance Sheet, Impound Lot for the month of April. Dick Hoffman stated we paid State Criminal Fees for the first Quarter. Sales Tax Revenue has come back up, making us ahead of budget on income, over budget on expenses, but with the Income coming back up we are still in good shape. Motion made by Dutch Antonisse to accept the financial report as presented, seconded by Michael Juica. Motion carried unanimously.

Police report for the month of April was given by Officer Rick Harmon. Office Harmon covered Citations, violations, warnings issued, arrest made, calls received and impounds.

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

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

Public Comments: none

Old Business - none

New Business

Item #1 Business Permit Ellingburg – Monty Ellingburg would like to put a sign up at Cedar Lake Mart, would like to expand our business in the City. Michael Juica made a motion to give them a business permit to work in the City and put a sign up on the condition of sign being in city standards and receipt of copy of Insurance, seconded by Dutch Antonisse. Motion carried unanimously.

Item #2 Consider Paying off City Hall – After a brief discussion, Michael Juica made a motion to pay off the loan for City Hall, seconded by Dutch Antonisse. Motion carried unanimously.

Item #3 Mowing – Michael Juica stated its time to mow and we are adding a couple more roads, so it will be a little higher. Michael Juica made a motion to hire J. Howell of J.C Tire to mow the roads of Payne Springs, seconded by Dutch Antonisse. Motion carried unanimously.

Item #4 Impound Auction – Karen Juica stated there are print outs in your folder, one didn't get picked up, the total will be a little less than what is on the printout.

Item #5 Street Sign - Dick Hoffman after we put all the street signs up, we had a complaint that we spelled a road wrong, it is supposed to be Po' Pines and we had Potines, Henderson County 911 sent us a letter showing that it should be Po' Pines. Dick Hoffman made a motion to put a sign that reads Po' Pines, seconded by Dutch Antonisse. Motion carried unanimously.

Michael Juica stated looking at this 911 map that road is not in the City. Dick Hoffman stated we put a sign up on it, so we will put a corrected sign up and be done.

Item #6 Michael Juica stated they have cleaned ditches on CR 2529, Leisure land road, part of Delmar, we are on Frazier almost to Double Bridge.

Dick Hoffman stated this is not on the agenda but Dutch Antonisse has a map of the parking lot, we need to added it to next month's agenda and look over what Dutch has done.

Michael Juica made a motion to adjourn at 7:00 PM, seconded by Dutch Antonisse. Motion carried unanimously.

Mayor Pro-Tem Dick Hoffman 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