

Call to Order  
Pledge of Allegiance  
Roll Call

**Minutes of previous Meetings:**  
Regular Meeting Minutes 5-15-18

**Report of Officers:**

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

**Public comments:**

**New Business:**

1. Business Permit Timber Ridge Log Home Const. LLC
2. Business Permit 198 Storage.
3. City Hall Parking Lot.
4. City Web Site.
5. Flags City Hall.
6. Road Work.
7. Samuel Dumith 6 Month Review and Possible Raise.
8. Justin Bass Yearly Review and Possible Raise.

**Adjourn**

**Attest/S:**

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**Rodney Renberg –Mayor**

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**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 June 14, 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  
June 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 Rodney Renberg.

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

Dick Hoffman made a motion to accept the Regular Meeting Minutes of 5/15/18 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 May. Dick Hoffman stated City Hall is officially paid off, Revenue is running above budget and expenses are up, Revenue is still above expenses, Balance sheet is exceptionally strong, we are doing nicely. Motion made by Chris Reed to accept the financial report as presented, seconded by Dutch Antonisse. Motion carried unanimously.

Police report for the month of May was given by Chief April Meadows. Chief Meadows covered Citations, violations, warnings issued, arrest made, calls received and impounds.

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

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

**Public Comments: None**

**New Business**

**Item #1** Business Permit Timber Ridge Log Home Const LLC - Dick Hoffman made a motion to table until next meeting, Chris Reed amended the motion to give them a 30 day extension, to make sure they understand they have to be at the next council meeting to obtain a business permit and seconded the motion. Motion carried unanimously.

**Item #2** Business Permit 198 Storage – Karen Juica stated they had called and want to put this on hold for now, they are wanting to expand the storage facilities towards the road so they will be in the city. Dick Hoffman made a motion to table this until the owners get back to us, seconded by Dutch Antonisse. Motion carried unanimously.

**Item #3** City Hall Parking Lot – Dutch Antonisse stated last meeting a map of the parking lot was handed out. After a brief discussion, Michael Juica made a motion to take this off the agenda until we can move the materials to the other side of the fence, seconded by Dick Hoffman. Motion carried unanimously.

**Item #4** City Web Site - Dick Hoffman stated he thinks it's time to check into having a City web site, if the council would entertain this, I will go out, find out the cost and what we need to do to set it up. Dick Hoffman made a motion to research what it will take to have a City web site, seconded by Dutch Antonisse. Motion carried unanimously.

**Item #5** Flags City Hall – Karen Juica stated we have been replacing flags once a year and if you look at the ones we have now, they need replacing. Chris Reed made a motion to buy new flags for City Hall, seconded by Dutch Antonisse. Motion carried unanimously.

**Item #6** Road Work - Michael Huckabee stated they have been filling potholes in Delmar, cleaning ditches on CR 2854 to have better drainage, the City has been mowed. Dutch Antonisse stated there are branches hanging across the street by the old pond.

**Item #7** Samuel Dumith 6 Month Review and Possible Raise - Dick Hoffman made a motion, remove this from agenda due to the fact Officer Dumith resigned, seconded by Michael Juica. Motion carried unanimously.

Dick Hoffman made a motion to go to executive session for item #8, seconded by Dutch Antonisse. Motion carried unanimously.

Mayor Rodney Renberg stated we are going to executive session at 7:03 pm.

Mayor Rodney Renberg stated we are back in regular session at 7:17 pm.

**Item #8** Justin Bass Yearly Review and Possible Raise - Chris Reed made a motion, to give Justin Bass a \$1.00 per hour raise effective 6/24/18 seconded by Dutch Antonisse. Motion carried unanimously.

Michael Juica made a motion to adjourn at 7:19 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

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**Rodney Renberg - Mayor**

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Karen Juica– City Secretary

KJ/bh