

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 6-19-18

Report of Officers:

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

Public comments:

Old Business:

1. Business Permit Timber Ridge Log Home Const. LLC
2. Business Permit 198 Storage.
3. City Web Site.

New Business:

1. Budget 2019 Workshop.
2. Impound Auction.
3. Candidates must pick up packets.
4. Ordinance 2018-07-17 Calling and Ordering a General Election
5. Ordinance 2018-07-17-1 Sales Tax Maintenance.
6. Notice of Election for November 6, 2018.
7. Interlocal Agreement for Election.
8. Awnings for City Hall.
9. Container for City Hall.
10. Road Work.
11. Danny Simpson 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 July 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
July 17, 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 6/19/18 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 June. Dick Hoffman stated P&L for June we had an Income of \$54,329.42, P&L Budget vs. Actual gross income is running 170% above budget and expenses are running 120% above budget, nothing of significant, Balance sheet is looking very very good. 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 June 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 June.

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

Public Comments:

1. Baby Basnet – owner of County Side wants to put (2) entertainment machines in the store. Rodney Renberg stated we have an ordinance in place against gaming machines. Dick Hoffman stated this is not on the agenda, we really can't discuss this at this time. Dick Hoffman suggested they come in and fill out a Business Permit Request to be on the agenda. Rodney Renberg stated we need to read over the ordinance and update it, if the council feels this is something we would entertain.

Old Business

Item #1 Business Permit Timber Ridge Log Home Const LLC - Rick Key stated they are contracted out of California to put Log Home Kits together, did not realize Payne Springs required a business permit. Dick Hoffman stated we need a copy of General Liability Insurance policy page. Dutch Antonisse made a motion to prorate the business permit fee, seconded by Dick Hoffman. Motion carried unanimously. Dick Hoffman made a motion to give Timber Ridge Home Const LLC a business permit upon receipt of a copy of Insurance Liability, seconded by Dutch Antonisse. Motion carried unanimously.

Item #2 Business Permit 198 Storage – Karen Juica stated we have heard nothing from them. Dick Hoffman made a motion to take this off agenda, seconded by Dutch Antonisse. Motion carried unanimously.

Item #3 City Web Site – Dick Hoffman made a motion to table this until more information can be gathered, seconded by Dutch Antonisse. Motion carried unanimously.

New Business

Item #1 Budget 2019 Workshop - Karen Juica suggested each Council Member take a copy of the Budget for 2018 and mark up what needs to be adjusted, turn it in to her and I will put it all together.

Item #2 Impound Auction – Karen Juica stated you have a print out of the last Auction, what it cleared and there is another auction up and running.

Item #3 Candidates must pick up packets – Karen Juica stated each year I request that the Council pass that each Candidate must pick up their packet only. Dick Hoffman made a motion that any candidates for Council personally pick up their own packets, seconded by Dutch Antonisse. Motion carried unanimously.

Item #4 Ordinance 2018-07-17 Calling and Ordering a General Election – Dick Hoffman made a motion to pass Ordinance 2018-07-17 as written, seconded by Dutch Antonisse. Motion carried unanimously.

Item #5 Ordinance 2018-07-17-1 Sales Tax Maintenance – Dick Hoffman made a motion to pass Ordinance 2018-07-17-1 as written, seconded by Dutch Antonisse. Motion carried unanimously.

Item #6 Notice of Election for November 6, 2018 – Dutch Antonisse made a motion to give Mayor Rodney Renberg approval to sign the Notice of Election to be put in the paper, seconded by Dick Hoffman. Motion carried unanimously.

Item #7 Interlocal Agreement for Election – Dutch Antonisse made a motion to give Mayor Rodney Renberg approval to sign the Interlocal Agreement for Election, seconded by Dick Hoffman. Motion carried unanimously.

Item #8 Awnings for City Hall – Michael Juica stated he hadn't had time to get bids yet. Dick Hoffman made a motion to table this until next meeting in order to receive bids for the awnings, seconded by Dutch Antonisse. Motion carried unanimously.

Item #9 Container for City Hall – Michael Juica made a motion to table this until the next meeting, seconded by Dick Hoffman. Motion carried unanimously.

Item #10 Road Work – Michael Juica stated we have been having issues with our equipment, the steel roller has water getting in the gas, we have to figure out how the water is getting in there, I am meeting with the guy from Waco Friday to start getting road material.

Dick Hoffman made a motion to go to executive session for item #11, seconded by Dutch Antonisse. Motion carried unanimously.

Mayor Rodney Renberg stated we are going to executive session at 7:25 pm.

Mayor Rodney Renberg stated we are back in regular session @7:34 pm.

Item #12 Danny Simpson Yearly Review and Possible Raise - Dutch Antonisse made a motion to give Danny Simpson a \$0.50 cent per hour raise effective 7/29/18 seconded by Dick Hoffman. Motion carried unanimously.

Michael Juica made a motion to adjourn at 7:35 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