

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 7-17-18

Report of Officers:

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

Public comments:

Old Business:

1. City Web Site.
2. Budget 2019 Workshop.
3. Awnings for City Hall.
4. Container for City Hall.

New Business:

1. A1 Service Business Permit Gaming Machines.
2. Discuss and consider awarding the construction bid for the Griffith Bend Road Improvements – TxCDBG Contract No. 7217349.
3. Auditor/Audit 2018.
4. Impound Auction.
5. City Hall Parking Lot.
6. Possible Purchase Steel Roller.
7. Road Work.
8. Michael Morton Yearly Review and Possible Raise.
9. Carole Rathbone 6 Month Review and Possible Raise.
10. Michael Huckabee 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 August 16, 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
August 21, 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, Chris Reed and Dutch Antonisse were present. Quorum was established.

Dick Hoffman made a motion to accept the Regular Meeting Minutes of 7/17/18 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 July. Dick Hoffman stated please note we paid 43k in State Criminal Fees, Sales Tax Revenue has finally caught up, the city has started receiving grant money for Southwood Shores, Griffith Bend road improvements, over all City is in very good financial status. 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 July was given by Chief April Meadows. Chief April Meadows covered Citations, violations, warnings issued, arrest made, calls received and impounds.

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

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

Public Comments:

Old Business

Item #1 City Web Site - Dick Hoffman stated he hasn't had time to research, Dutch Antonisse had looked at a couple of sites but didn't remember who they were powered by. Dick Hoffman made a motion to table this until the next meeting, seconded by Chris Reed. Motion carried unanimously.

Item #2 Budget 2019 Workshop – 1st Meeting Tuesday 8/28/18 @ 6:30 P.M.

Item #3 Awnings for City Hall – Chris Reed made a motion to table this until the next meeting so Michael Juica can get more bids, seconded by Dick Hoffman. Motion carried unanimously.

Item #4 Container for City Hall – Michael Juica made a motion to table this until the next meeting, seconded by Dutch Antonisse. Motion carried unanimously.

New Business

Item #1 A1 Service Business Permit Gaming Machines - Dick Hoffman stated the city has an ordinance 2007-01-09 that bans use of Gaming Machines in the City limits. Mayor Rodney Renberg

stated does anyone on the council want to discuss the changing of Ordinance 2007-01-09, no one wanted to change the ordinance. Dick Hoffman made a motion to deny the business permit for Gaming Machines in Countryside, seconded by Michael Juica. Motion carried unanimously.

Item #2 Discuss and consider awarding the construction bid for the Griffith Bend Road Improvements TxCDBG Contract No. 7217349 – Chris Reed made a motion to award Reyes Group LTD Grand Prairie, Texas the construction contract base/alternate bid in the amount of \$130,797.50 and if/when change orders are necessary, KSA Project No. PSG.002, TxCDBG Contract No. 7217349 , seconded by Dick Hoffman. Motion carried unanimously.

Item #3 Auditor/Audit 2018 – After a brief discussion, Chris Reed made a motion to have Yeldell, Wilson, Wood & Reeve P.C. do our 2018 Audit, seconded by Dutch Antonisse. Motion carried unanimously.

Item #4 Impound Auction – Karen Juica stated you have a print out in your packet, there is an adjustment of \$3,000 off the total, a car that was bided on was not paid for, so it will go in the next Auction.

Item #5 City Hall Parking Lot – Michael Juica stated there is a verbal bid I need to get put on paper, the bid we have needs to be amended to include a little more area. Chris Reed made a motion to table this to get revised bid, seconded by Dick Hoffman. Motion carried unanimously.

Item #6 Possible Purchase Steel Roller – Michael Juica stated he found a newer Steel Roller for \$7000, it is a little bit smaller, but it is newer. Dutch Antonisse made a motion to purchase the Steel Roller for \$7000, seconded by Chris Reed. Motion carried unanimously.

Item #7 Road Work – Michael Juica stated we need to approve mowing, not the whole city, just some roads. Dick Hoffman made a motion to approve mowing where needed in the city, seconded by Chris Reed. Motion carried unanimously.

Dick Hoffman made a motion to go to executive session for item #8, #9, and #10, seconded by Michael Juica. Motion carried unanimously.

Mayor Rodney Renberg stated we are going to executive session at 7:15 pm.

Mayor Rodney Renberg stated we are back in regular session @7:38 pm.

Item #8 Michael Morton Yearly Review and Possible Raise - Dick Hoffman made a motion to give Michael Morton a \$1.40 per hour raise effective 8/26/18 seconded by Chris Reed. Motion carried unanimously.

Item #9 Carole Rathbone 6 Month Review and Possible Raise - Dick Hoffman made a motion to give Carole Rathbone a \$0.50 cent per hour raise effective 8/26/18 seconded by Chris Reed. Motion carried unanimously.

Item #10 Michael Huckabee resignation letter, Chris Reed made a motion to accept Michael Huckabee's resignation letter, seconded by Dutch Antonisse. Motion carried unanimously.

Michael Juica made a motion to adjourn at 7:40 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