

**City of Payne Springs
State of Texas
County of Henderson**

**Workshop Meeting Agenda
6:30 P.M. Tuesday August 28, 2018
Payne Springs, Texas**

Call to Order
Pledge of Allegiance

Public comments:

New Business:

1. 2019 Budget.

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 23, 2018, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above.

**BUDGET WORKSHOP MEETING MINUTES
FOR THE
CITY OF PAYNE SPRINGS, TEXAS
August 28, 2018**

Mayor Rodney Renberg called the meeting to order at 6:30 pm.

Mayor Rodney Renberg stated please stand for the Pledge of Allegiance,

Rodney Renberg, Dick Hoffman, Dutch Antonisse Karen Juica and Beth Hein were present, Michael Juica joined at 6:45.

Public Comments: None

NEW BUSINESS

Item # 1 Budget 2019 – Mayor Pro-Tem Dick Hoffman presented a spread sheet that contained 2018 Actual vs. 2018 Budget with a plus 5% total column and plus 10% total column giving the dollar amount that was an option if Council wanted to go with that total. Most line items were kept the same as 2018, with the exception of Sales Tax, Culvert, Impound other, Audit fee, Advertising, Election expense, Insurance-Prop/Auto, Postage, R&M Vehicles, ECC water, Trinity Valley Electric, Suddenlink increased by 5%, Banking charge debit/credit, Computer expense, Ins – TML/Work Comp, Legal Fees, Printing, Payroll Expense increased by 10%. After a short discussion, on Awnings, Parking Lot, Road Rebuild, expansion to City Hall these itemed were added to the budget. Council decided Karen will plug the numbers and see where the 2019 Budget stands.

Mayor Rodney Renberg adjourned the meeting at 8:00 pm

A COMPLETE AND DETAILED ACCOUNT OF THE MEETING IS ON TAPE.

APPROVED:

ATTEST:

Mayor – Rodney Renberg

Karen Juica – City Secretary

KJ/bh