

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:

Regular Meeting Minutes 8-21-18
Workshop 8-2818

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. Awnings for City Hall.
3. Container for City Hall.
4. City Hall Parking Lot.

New Business:

1. Tin Acres Kitchen & Market Business Permit.
2. Waive Business Permit Holder Re-Apply for 2019.
3. Certification of Unopposed Candidates.
4. Order of Cancellation.
5. Discussion/Pass 2019 Budget.
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 September 13, 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
September 18, 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 Dutch Antonisse.

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

Dick Hoffman made a motion to accept the Regular Meeting Minutes of 8/21/18 and Budget workshop meeting minutes 8/28/18 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 August. Dick Hoffman stated the City is 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 August 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 August. Karen Juica stated she just wanted to remind the council Quarterly State fees are to be paid the end of September.

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

Public Comments: None

Old Business

Item #1 City Web Site - Dick Hoffman stated he hasn't had time to research and does not see it happening before the end of the year. Dick Hoffman made a motion to remove this item from the agenda, seconded by Dutch Antonisse. Motion carried unanimously.

Item #2 Awnings for City Hall – Dick Hoffman stated the Awnings cannot go up until the parking lot is fixed. Dick Hoffman made a motion to remove this item from the agenda, seconded by Michael Juica. Motion carried unanimously.

Item #3 Container for City Hall – Michael Juica made a motion to remove this item from the agenda, seconded by Dick Hoffman. Motion carried unanimously.

Item #4 City Hall Parking Lot – Michael Juica made a motion to table this until the 2 acres next to city hall is ready to have material moved on it, seconded by Dutch Antonisse. Motion carried unanimously.

New Business

Item #1 Tin Acres Kitchen & Market Business Permit - Robert Draper stated they were wanting to open a restaurant and market in the old K&Z BBQ place, Market would be selling Louisiana cooking ingredients and some already prepared dip, snacks and so on, serving Shrimp po boys, other flavors of po boys, gumbo. Michael Juica made a motion to approve the Business Permit, Dick Hoffman seconded the motion stating on conditions that all state permits were presented to City Hall. Motion carried unanimously.

Item #2 Waive Business Permit Holder Re-Apply for 2019 – Karen Juica stated in the past the council has waived Business Permit holders having to pre-apply for Business permit, the City doesn't have any businesses that are giving us problems. Dick Hoffman made a motion to waive Business Permit holders for the year 2019 having to re-apply for Business Permit, seconded by Dutch Antonisse. Motion carried unanimously.

Item #3 Certification of Unopposed Candidates – Mayor Rodney Renberg read the Certification of Unopposed Candidates for Election to be held November 6, 2018

Item #4 Order of Cancellation – Mayor Rodney Renberg read Order of Cancellation, Elected Officials are as follows Rodney Renberg Mayor, Chris Reed Alderman and Michael Juica Alderman. Dick Hoffman made a motion to cancel the Election of November 6, 2018, seconded by Dutch Antonisse. Motion carried unanimously.

Item #5 Discussion/Pass 2019 Budget Workshop – After a brief discussion, the council decided on 9/25/18 @ 6:30pm for the next 2019 Budget workshop will be held.

Item #6 Road Work – Michael Juica stated they had worked on CR 2529, Leisureland, Oakwood, Manning Ranch Road, Cherokee Hill and Southwood Shores, they will start working on the Southside of the city Frazier Lane, Double Bridge Road, CR 2530, CR 2854 and CR 2852. Michael Juica stated the Council needs to approved approx. \$2500 to make ready the 2 acres next to City Hall, t-post, culverts and such. Dick Hoffman made a motion approve the \$2500 to make ready the 2 acres, seconded by Dutch Antonisse. Motion carried unanimously.

Michael Juica made a motion to adjourn at 7:05 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