

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

**Regular Meeting Agenda
6:30 P.M. Tuesday October 23, 2018
Payne Springs, Texas**

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:

Regular Meeting Minutes 09-18-18
Workshop 9-25-18

Report of Officers:

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

Public comments:

Old Business:

1. City Hall Parking Lot.

New Business:

1. Waste Connection Price Increase.
2. Discuss/Pass 2019 Budget.
3. City Cell Phones.
4. Renew line of Credit Citizens State Bank.
5. Road Work.
6. Karen Juica's Yearly Review and Possible Raise.
7. Personnel Matters.

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 October 18, 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
October 23, 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 Mayor Rodney Renberg.

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 9/18/18 and Budget workshop meeting minutes 9/25/18 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 September. Dick Hoffman stated net income is higher than what was budgeted, note we had expenses for the 2 acres next to City Hall.. 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 September 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 September. Karen Juica stated we paid State fees of 29k.

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

Public Comments: None

Old Business

Item #1 City Hall Parking Lot – Michael Juica made a motion to remove this until the 2 acres next to city hall is ready to have material moved on it, seconded by Dick Hoffman. Motion carried unanimously.

New Business

Item #1 Waste Connection Price Increase – Dutch Antonisse made a motion to accept the price increase as written effective November 1st, seconded by Dick Hoffman. Motion carried unanimously.

Item #2 Discuss/Pass 2019 Budget – Dick Hoffman stated the budget is in the positive \$1201.00, Dick Hoffman made a motion to accept the 2019 Budget as written, seconded by Dutch Antonisse. Motion carried unanimously.

Item #3 City Cell Phones – After a brief discussion, Dutch Antonisse made a motion to table this until more information is gathered, seconded by Dick Hoffman. Motion carried unanimously.

Item #4 Renew line of Credit Citizens State Bank – Dick Hoffman stated we have to renew this every year, we don't owe anything on it but that's \$25,000 available if needed. Michael Juica made a motion to renew the line of credit, seconded by Dutch Antonisse. Motion carried unanimously.

Item #5 Road Work – Michael Juica stated we put a base down in Cherokee Hills. Dutch Antonisse stated there is a sink hole in Bandera Circle that needs to be taken care of, Chief Meadows you drive the roads have you seen it? Chief April Meadows stated have you driven down County Road 2530 lately? Michael Juica stated keep in mind we have to let the holes dry out before we can fix them. Dutch Antonisse made a motion to approve 4 loads of milled asphalt, 4 loaded of oil & sand, 1 load of flex base, and \$2100.00 to rebuild the transmission and the pump on the big steel roller, seconded by Dick Hoffman. Motion carried unanimously.

Mayor Rodney Renberg stated I believe we need to go to executive session for items 6 & 7. Michael Juica stated I am going into executive session to keep the Quorum but I will not be speaking.

Dick Hoffman made a motion to go to executive session for items 6 & 7, seconded by Dutch Antonisse. Motion carried unanimously.

Mayor Rodney Renberg stated we are going into executive session @ 7:03.

Mayor Rodney Renberg stated we are back in regular session @ 7:43.

Item #6 Karen Juica's Yearly Review and possible raise – Dick Hoffman made a motion to revisit Karen Juica's yearly review and possible raise on January 15, 2019, seconded by Dutch Antonisse. Motion passed Dick Hoffman and Dutch Antonisse for Michael Juica abstained.

Item #7 Personnel Matters – Dick Hoffman stated there was nothing to vote on in this matter.

Michael Juica made a motion to adjourn at 7:45 PM, seconded by Dick Hoffman. 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