

Call to Order  
Pledge of Allegiance  
Roll Call

**Minutes of previous Meetings:**  
Regular Meeting Minutes 10-23-18

**Report of Officers:**

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

**Public comments:**

**Old Business:**

1. City Cell Phones.

**New Business:**

1. Certificate of Election.
2. Statement/Oath of Office.
3. Seat Councilpersons.
4. Elect a Mayor Pro-Tem.
5. TML Concerns for City Computers.
6. Impound Auction.
7. Christmas Lunch.
8. Road Work.

**Adjourn**

**Attest/S:**

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**Rodney Renberg –Mayor**

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**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 November 15, 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  
November 20, 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.

Dutch Antonisse made a motion to accept the Regular Meeting Minutes of 10/23/18, seconded by Dick Hoffman. Motion carried unanimously.

Treasurer's report given by Dick Hoffman. Dick Hoffman covered the P&L, Balance Sheet, Impound Lot for the month of October. Dick Hoffman stated we paid 28k to the state for criminal fees, net income is 153.9% over budget and expenses is 116.2% over budget, the city is doing well, there are a couple things that have come up like metal and steel for the new yard. 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 October 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 October. Karen Juica stated we paid State criminal fees of 28k.

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

**Public Comments:** None

**Old Business**

**Item #1** City Cell Phones – After a brief discussion, Dick Hoffman made a motion to take no action and we will readdress if needed, in the future, seconded by Michael Juica. Motion carried unanimously.

**New Business**

**Item #1** Certification of Election - Karen Juica passed out Certificates

**Item #2** Statement/Oath of Office - Karen Juica read statement to Mayor Rodney Renberg and Michael Juica, they both said "I do" and signed the statement, Karen Juica read the Oath of office to Mayor Rodney Renberg and Michael Juica, both stated "I do" and signed the oath of office.

**Item #3** Seat Councilpersons - Mayor Rodney Renberg and Michael Juica were seated as Council personal.

**Item #4** Michael Juica made a motion for Dick Hoffman to remain Mayor Pro-Tem, seconded by Dutch Antonisse. Motion carried unanimously.

**Item #5** TML Concerns for City Computers – Karen Juica stated our TML representative came by last week, he was concerned about our Computer system being held for ransom, a lot of the small cities are being hacked and he wanted to make sure we are well protected. After a brief discussion, Dick Hoffman stated he will check with Charles with Gun Barrel Computers about our computer security system and report back next month.

**Item #6** Impound Auction – Karen Juica stated an Auction closed today @ 2, you should have a copy sitting on desk in front of you that show results.

**Item #7** Christmas Lunch – Dick Hoffman made a motion to continue tradition, by having Christmas Lunch on December 12, 2018, 11-1 and have Vicky’s BBQ cater it, seconded by Dutch Antonisse. Motion carried unanimously.

**Item #8** Road Work – Michael Juica stated we have been cleaning culverts and ditches on CR 2529, we fixed streets in Delmar and next week we will be putting down milled asphalt on Double Bridge and CR 2530.

Michael Juica made a motion to adjourn at 7:07 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

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**Rodney Renberg - Mayor**

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Karen Juica– City Secretary

KJ/bh