

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

**Regular Meeting Agenda
6:30 P.M. Tuesday December 4, 2018
Payne Springs, Texas**

Call to Order
Pledge of Allegiance
Roll Call

Public comments:

New Business:

1. Resignation.
2. Appointment Council Member.

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 November 29, 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
December 4, 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.

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

Public Comments: None

Old Business

New Business

Item #1 Resignation - Dick Hoffman made a motion to accept all resignation letters that have been presented in the last 30 days, seconded by Dutch Antonisse. Motion carried unanimously.

Item #2 Appointment of Council Member - Dick Hoffman made a motion to appoint Vincent Babb as a member of the City Council, seconded by Dutch Antonisse. Motion carried unanimously. Karen Juica read statement of elected/appointed officer to Vince Babb he said "I do" and signed the statement, Karen Juica read the Oath of office to Vincent Babb, he stated "I do" and signed the oath of office and took his seat at the Council table.

Michael Juica made a motion to adjourn at 6:35 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