

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 3-19-19

Report of Officers:

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

Public comments:

Old Business:

1. Police Department Compensation Policy.
2. Safety at Impound Lot.
3. Short Term Rental Ordinance.

New Business:

1. Possible Appoint of Council Person.
2. Edward Jones Proposal.
3. Possible Signage for Littering.
4. Ordinance No. 2019-04-16 Investment Policy.
5. Impound Auction.
6. Road Work
7. April Meadows Yearly Review and Possible Raise.

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 April 11, 2019, 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
April 16, 2019**

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, Dick Hoffman, Vincent Babb and Dutch Antonisse were present. Quorum was established. Michael Juica was absent.

Dutch Antonisse made a motion to accept the Regular Meeting Minutes of 3/19/19 as written, seconded by Vincent Babb. Motion carried unanimously.

Treasurer's report given by Dick Hoffman. Dick Hoffman covered the P&L, Balance Sheet, Impound Lot for the month of March. Dick Hoffman stated 1st Quarter Criminal Fees were paid, 11K was Grant income and Grant expenditures, Income is 158% over budget and Expenditures are 137% above budget. Motion made by Vincent Babb to accept the financial report as presented, seconded by Dutch Antonisse. Motion carried unanimously.

Police report for the month of March was given by Mayor Pro-Tem Dick Hoffman. Mayor Pro-Tem Dick Hoffman covered Citations, violations, warnings issued, arrest made, calls received and impounds.

Court report was given by Karen Juica for the month of March. Karen Juica stated we paid Quarterly Criminal fees of 29k.

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

Public Comments: None

Old Business

Dick Hoffman made a motion to move Item #1 in Old Business and Item #7 in New Business to bottom of list to go into Executive Session, seconded by Vincent Babb. Motion carried unanimously.

Item #2 Safety at the Impound - Vincent Babb stated it should cost less than \$3000 to upgrade the security system at the impound, we will need to purchase SD cards/batteries, I will also be running night and day test to make sure it is up and running with no problems before we go live. Motion made by Dick Hoffman to spend up to \$3000 on security cameras for Impound, seconded by Dutch Antonisse. Motion carried unanimously.

Item #3 Short Term Rental Ordinance - Dick Hoffman stated he has been doing a little research on the vacation rentals, there are a few in DelMar. Dick Hoffman stated let's put this on the agenda for next month, so we can fill in the blanks on the ordinance, get an application made up and vote on it.

New Business

Item #1 Possible Appoint of Council Person – Cody Barnett has agreed to be on the council and help any way he can. Dick Hoffman asked a few questions, and Cody answered them. Dick Hoffman made a motion to appoint Cody Barnett to City Council, seconded by Dutch Antonisse. Motion carried unanimously. Karen Juica read the Statement of Officer, and the Oath of Office , Cody Barnett answered “I DO”.

Item #2 Edward Jones Proposal – Dutch Antonisse stated he would like a little more time to check out what TML can offer in the form of retirement. Dutch Antonisse made a motion to table this until he can do a little more investigation, seconded by Vincent Babb. Motion carried unanimously.

Item #3 Possible Signage for Littering – Dick Hoffman made a motion to table this for Vincent Babb to do further investigation in to what ordinance we already have in place, seconded by Vincent Babb. Motion carried unanimously.

Item #4 Ordinance No. 2019-04-16 - Karen Juica stated the City Attorney reached out, there is a new law in effect and we have to have an ordinance lined out with the City’s Investment policy. Dick Hoffman made a motion to pass Ordinance No. 2019-04-16, seconded by Dutch Antonisse. Motion carried unanimously.

Item #5 Impound Auction – Karen Juica stated you have a print out of the last Auction in your package that closed March 26th.

Item #6 Road Work – Dick Hoffman stated Michael Juica isn’t here yet, we have hired 3 new street workers. Michael Juica, Dick Hoffman and Beth Hein are meeting Thursday to prep the contract between The City and L&S Paving,

Motion was made @ 7:13 by Dick Hoffman to go Executive Session for old business Item #1 and new business #7, seconded by Dutch Antonisse. Motion carried unanimously.

Michael Juica arrived at 7:28

Back in Regular Session @ 7:48

Old Business Item #1 Police Department Compensation Policy – Dick Hoffman stated we need to make our salaries more competitive with other cities around the lake.

Dick Hoffman made a motion to give Officer Rickye Harmon a \$1.25 raise per hour effective 4/21/19, seconded by Dutch Antonisse. Motion carried unanimously.

Dick Hoffman Made a motion to give Danny Simpson a \$1.50 raise per hour effective 4/21/19, seconded by Dutch Antonisse. Motion carried unanimously.

Dick Hoffman stated we will revisit in June for employees that have already received a raise this year, Karen Juica, Beth Hein and Carole Rathbone will be the employees in June.

New Business Item #7 April Meadows Yearly review and Possible Raise – Dick Hoffman made a motion to give Chief Meadows a \$6 per hour raise effective 4/21/19, seconded by Dutch Antonisse. Motion carried unanimously.

Mayor Rodney Renberg stated he will be resigning as Mayor and his last day will be 5/31/19.

Michael Juica made a motion to adjourn at 7:53 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