

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

**Workshop Meeting Agenda
6:30 P.M. Tuesday October 1, 2019
Payne Springs, Texas**

Call to Order
Pledge of Allegiance

Public comments:

New Business:

1. 2020 Budget.

Adjourn

Attest/S:

Richard (Dick) Hoffman –Mayor Pro-Tem

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 26, 2019, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above.

**BUDGET WORKSHOP MEETING MINUTES
FOR THE
CITY OF PAYNE SPRINGS, TEXAS
October 1, 2019**

Mayor Pro-Tem Dick Hoffman called the meeting to order at 6:30 pm.

Mayor Pro-Tem Dick Hoffman stated do we want to recite the Pledge of Allegiance or do we want to wave it to night, Dick Hoffman stated we will wave it tonight.

Dick Hoffman, Dutch Antonisse, Cody Barnett, Vince Babb and Karen Juica were present. Michael Juica was absent.

Public Comments: Andrea Lynn Colaizzi wanted to talk about being on the Council, Mayor Pro-Tem asked Andrea Colaizzi a few questions, concerning address, requirements and if appointed she would need to take a few courses on line, print out certificates, return them to City Hall. Karen Juica asked if she was related to or has the same address as anyone sitting on the council. Mayor Pro-Tem Dick Hoffman asked the council what would be their wishes, Dutch Antonisse stated third Tuesday of October, we will put it on the agenda.

NEW BUSINESS

Item # 1 Budget 2020 – Mayor Pro-Tem Dick Hoffman presented a work sheet that contains 2018 actual vs. budget, the 2019 first 6 months vs. budget, 2020 plugged numbers that seemed reasonable and then plus 5% column. Mayor Pro-Tem Dick Hoffman stated we are 14,816.92 in the hole at this time, we need to either find increases in revenue or decreases in expenses to fix the deficit. After a small discussion and revisions, Mayor Pro-Tem Dick Hoffman stated Karen will plug in numbers and get back with me.

Mayor Pro-Tem Dick Hoffman adjourned the meeting at 6:56 pm

A COMPLETE AND DETAILED ACCOUNT OF THE MEETING IS ON TAPE.

APPROVED:

ATTEST:

Mayor Pro-Tem Dick Hoffman

Karen Juica – City Secretary

KJ/bh