

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:
Regular Meeting Minutes 2-18-20

Report of Officers:

Treasurer Report by Dutch Antonisse
Police Report by April Meadows
Court Report by Karen Juica

Public comments:

Old Business:

1. Cyber Training.
2. Scott Tuley Presentation.

New Business:

1. Business Permit Bran-Co Supply.
2. Business Permit Cedar Creek Power Sports & Guns (Previous Cedar Creek Water Sports).
3. Computer Need and Update.
4. Impound Auction.
5. Vehicles & Equipment
6. Road Work.

Adjourn

Attest/S:

Vincent Babb –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 March 12, 2020, 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
March 17, 2020**

Mayor Pro-Tem Vincent Babb called the meeting to order at 6:30 PM.

Mayor Pro-Tem Vincent Babb invited everyone to stand for the Pledge of Allegiance, led by Mayor Pro-Tem Vincent Babb.

Mayor Pro-Tem Vincent Babb did call roll, Cody Barnett, Dutch Antonisse were present, Andrea Miller and Michael Juica were absent. Mayor Pro-Tem Vincent Babb stated he reserves his rite to make motions and vote. Quorum was established.

Cody Barnett made a motion to accept the Regular Meeting Minutes of 2/18/20 as written, seconded by Dutch Antonisse. Motion carried unanimously.

Treasurer's report given by Dutch Antonisse. Dutch Antonisse covered the P&L, Balance Sheet, and Impound Lot for the month of February, Dutch Antonisse stated we are on budget as of now. Motion made by Cody Barnett to accept the Treasurer's report as reported, seconded by Mayor Pro-Tem Vincent Babb. Motion carried unanimously.

Police report for the month of February was given by Mayor Pro-Tem Vincent Babb, he covered Citations, violations, warnings issued, accidents, arrest made, calls received and impounds.

Court report was given by Karen Juica for the month of February.

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

Public Comments: Richard Herring stated he was curious about grant from FEMA and how the Road work is going and wants the council to know the people on CR 2854 would still like to be de-annexed.

Old Business

Item #1 Cyber Training – Mayor Pro-Tem Vincent Babb stated TML has sent a link for those who operate the computers in the City, No action taken at this time.

Dutch Antonisse stated he was very disappointed in the other Council Members and the Police Department that were not present for the meeting.

Item #2 Scott Tuley Presentation – Scott Tuley stated how Precinct 2 could help the small cities in Henderson County, they helped Eustace last year on the road and saved them \$27,000, they are in the process of helping Enchanted Oaks with the roads and is saving them little over \$175,000. **Michael Juica joined the meeting at 6:57.** Scott Tuley gave a PowerPoint presentation on the equipment that they have to help the small cities, stated they haven't done any Oil & Sand this year but have been cleaning ditches and fixing culverts. **Chief Meadows joined the meeting.**

New Business

Item #1 Business Permit Bran-Co Supply – Steve Higgins stated he would like to put a Plumbing Supply Area in the Cedar Creek Power Sports & Guns building. Cody Barnett made a motion to give Bran-Co Supply a business permit, seconded by Michael Juica. Motion carried unanimously.

Item #2 Business Permit Cedar Creek Power Sports & Guns (Previous Cedar Creek Water Sports) - Steve Higgins stated he has bought Cedar Creek Power Sports and would like to amend the business permit to have his name as owner on business permit. Cody Barnett made a motion to change owners on business permit, seconded by Michael Juica. Motion carried unanimously.

Item #3 Computer Need & Update – Karen Juica stated you have two estimates in your folder, the first one is just getting Chief's new computer up and running, the backup power box and L3 software on it, the second one is all that and, plus switching over the City emails. Dutch Antonisse made a motion to go with page 2 of the estimates, seconded by Cody Barnett. Motion carried unanimously.

Item #4 Impound Lot – Karen Juica stated there is a print out in your folder on the resent Impound Auction.

Item #5 Vehicles & Equipment – Michael Juica stated they needed a part for the emulsion machine approx. \$600, to get the part to heat up the emulsion. Motion made by Cody Barnett to purchase the part needed for the emulsion machine, seconded by Mayor Pro-Tem Vincent Babb. Motion carried unanimously.

Item # 6 Road Work – Mayor Pro-Tem stated we pretty much already talked about the road work, so we just will have no action on this.

Dutch Antonisse made a motion to adjourn, seconded by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb stated we are adjourned at 7:43 pm

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

Approved

Vincent Babb - Mayor Pro-Tem