**EMERGENCY MEETING MINUTES**

**FOR THE**

**CITY OF PAYNE SPRINGS**

**September 14, 2020**

Mayor Pro-Tem Andrea Colaizzi Miller called the meeting to order @ 3:45pm.

Mayor Pro-Tem Andrea Colaizzi Miller did roll call, Ron Spahlinger, Cody Barnett, Dutch Antonisse and Michael Juica were present. Mayor Pro-Tem Andrea Colaizzi Miller stated she reserves her right to make motions and vote. Quorum was established.

Mayor Pro-Tem Andrea Colaizzi Miller invited everyone to stand for the Pledge of Allegiance, led by Ron Spahlinger.

1. **Public Comment**: none
2. **Resolution 2020-09-14** - Mayor Pro-Tem Andrea Colaizzi Miller read the Resolution out loud, the Resolution stated the designated signatories for all financial and depository were to be changed. Dutch Antonisse made a motion to accept Resolution 2020-09-14 as written, seconded by Cody Barnett. Motion carried 4 for and Michael Juica abstained.
3. Mayor Pro-Tem Andrea Colaizzi Miller stated The City Council will convene in executive session pursuant to the Texas Government Code Section 551.074 and 551.071. Ron Spahlinger made a motion to go to executive session, Dutch Antonisse seconded the motion. Motion carried 4 for and Michael Juica abstained.

Mayor Pro-Tem Andrea Colaizzi Miller stated we are going to executive session at 3:52pm.

Mayor Pro-Tem Andrea Colaizzi Miller stated we are back in regular session @ 4:29pm.

1. Mayor Pro-Tem Andrea Colaizzi Miller stated do we have a motion. Cody Barnett made a motion to put City Secretary on paid administrative leave until further notice, seconded by Dutch Antonisse. Motion carried 4 for and Michael Juica abstained.
2. Ron Spahlinger made a motion to adjourn, seconded by Cody Barnett. Motion carried 4 for and Michael Juica abstained.

Mayor Pro-Tem Andrea Colaizzi Miller stated we are adjourned at 4:35pm.

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

Approved

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Andrea Colaizzi Miller Mayor Pro-Tem

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Beth Billings City Clerk

ACM/BB