



# Minutes

March 19, 2024 @ 6:30pm

Regular Council Meeting

## Agenda

1. Call to order by Mayor Miller @ 6:40PM.
2. Pledge of Allegiance led by Councilman Scoggins.
3. Roll Call; Mayor Miller, Mayor Pro-Tem Spahlinger via zoom, Councilman Scoggins, Councilwoman Hanson. Councilman Rottino not present.
4. Councilwoman Hanson made a motion to approve Minutes: Regular Meeting 2/20/2024. Seconded by Councilman Scoggins. Motion carried 3/0 and Councilwoman Hanson made a motion to approve Workshop Meeting 2/17/2024. Seconded by Councilman Scoggins. Motion carried 3/0.
5. Councilwoman Hanson made a motion to approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for February 2024 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets; (E) Equipment. Seconded by Councilman Scoggins. Motion carried 3/0.
6. Fire Department report for February 2024. Was read by Mayor Miller.
7. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum) None at this time.
8. Discuss and possibly appointment to fill vacant Council position. Councilwoman Hanson made a motion to approve Barbara Cuevas to fill the vacant seat on Council. Seconded by Councilman Scoggins. Motion carried 3/0. Councilwoman Cuevas was sworn in and seated.
9. Councilwoman Hanson made a motion to approve Business permit for Doggy Daycare and Boarding/Charlene Nornes. Seconded by Councilwoman Cuevas. Motion carried 4/0.
10. Councilwoman Hanson made a motion to approve Business permit for Palomino’s Fruit Stand/Raqel Rivia/David Palomino Angeles. Seconded by Councilman Scoggins. Motion carried 4/0.
11. Mayor Pro-Tem Spahlinger made a motion to discuss part-time Code Enforcement person at a later date to refine monthly fees. Seconded by Councilwoman Hanson. Agreed 4/0.
12. Councilwoman Hanson made a motion to approve Revised Interlocal Agreement with Henderson County Pre#2 to chip seal Frazier lane and Double bridge road from Frazier to CR 2530. Seconded by Councilman Scoggins. Motion carried 4/0.
13. Councilwoman Hanson made a motion to discuss pricing of possible taking action on Impound Yard bids for poles and fencing, and possible 3 bids in paper if over \$50,000. Seconded by Councilman Scoggins. Agreed 4/0.

## Closing

1. Next Regular Meeting April 16, 2024 @ 6:30pm
2. Adjourn

A meeting that is “open to the public”, pursuant to the Open Meetings Act, is one that the public is permitted to attend. The act does not entitle the public to choose the items to be discussed or to speak about items on the agenda. If the City Council, during the course of the meeting covered by this notice, should determine that an executive session is required, then such executive session, as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., will be held by the Council at the date, hour and place given in this notice, concerning but not limited to the following sections and purposes of the Act: 551.071 Private consultation with the city’s attorney; 551.072 Deliberations about Real Property; or, 551.074 Discussing personnel or to hear complaints against personnel. Should any final action, final decision or final

vote be required in the opinion of the City Council with regard to any matter considered in such executive session, then the final action, final decision or final vote shall be in the open meeting covered by this Notice upon the reconvening of the public meeting.

“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the citizens comment section of the meeting or at the time the agenda item is called for discussion by the mayor. Speakers must sign up with the City Secretary to speak and shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Criticism of city employees or staff is prohibited. Those wishing to address the Council regarding an item not on the agenda must be a citizen, property owner or business owner of Payne Springs. Comments on such non-agenda items shall be limited to three minutes. The Council will not comment on items not on the agenda; however, the Council may refer the item to city staff for research, resolution or referral of the matter to the Council as a future agenda item.”

I certify that the above notice of the meeting, a true and correct copy was posted in the screening box in front of the City Hall of Payne Springs prior to the required 72 hours and that the city’s official newspaper was notified.

**Attest/S:**



**Andrea Colaizzi Miller –Mayor**



**Beth Billings - City Secretary.**