

CITY OF PAYNE SPRINGS  
MINUTES  
April 22, 2021 @ 6:30  
Regular Council Meeting

**Agenda**

1. Call to Order @ 6:30pm
2. Invocation and Pledge of Allegiance was led by Ron Spahlinger.
3. Roll Call: Barnett, Antonisse, and Spahlinger. Quorum was established with Mayor Pro-Tem Andrea Colaizzi Miller presiding.
4. Approve Minutes: Workshop Minutes 3-11-21. Motion made by Council Member Antonisse, seconded by Council Member Mayor Pro-Tem Andrea Colaizzi Miller. Motion passed 4/0. Regular Meeting Minutes 3-16-21. Motion made by Council Member Antonisse, second by Council Member Barnett. Motion passed 4/0.
5. Approve Consent Agenda Items “A” thru “C”: Monthly Activity Reports for March 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) City Vehicles; (E) Equipment; (F) Road Work. Motion made by Council Member Mayor Pro-Tem Andrea Colaizzi Miller, seconded by Council Member Barnett. Motion passed 4/0.
6. Action on request by Beth Collingsworth/Marie Harper for a business permit for The Heavenly Disaster Boutique. Motion was made by Council Member Antonisse, seconded by Council Member Mayor Pro-Tem Andrea Colaizzi Miller. Motion passed 4/0.
7. Action on request by LaDivina for a Business Permit for Taqueria El Paso Business Permit. No Action taken.
8. Action on request by Teresa Surratt Traffic Study at the Intersection of ST HWY 198 @ Leisureland. Motion was made by Council Member Antonisse, seconded by Council Member Mayor Pro-Tem Andrea Colaizzi Miller. Motion passed 4/0.
9. Consider and act on Building Inspector information from Lee Swain from Safebuilt. Motion was made to obtain more information from Lee Swain by Council Member Antonisse, seconded by Council Member Barnett. Motion passed 4/0.
10. Consider and act on Awning on North side of Building. Motion to table was made by Council Member Barnett, seconded by Council Member Antonisse. Motion passed 4/0.
11. April Meadows Yearly Review and Possible Raise. Motion was made by Council Member Barnett, Seconded by Council Member Spahlinger. Motion passed 4/0.
12. Storey White Yearly Review and Possible Raise. Motion was made by Council Member Barnett, seconded by Council Member Spahlinger. Motion passed 4/0.
13. Next meeting May 18, 2021 @ 6:30 pm
14. Adjourn @ 8:24 pm.

**Attest/S:**

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**Andrea Colaizzi Miller –Mayor-Pro Tem**

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**Beth Billings - City Clerk**

**CITY OF PAYNE SPRINGS  
19601 CR 2529  
PAYNE SPRINGS, TX 75156  
903-451-9229**

**City of Payne Springs (at City Hall)  
State of Texas  
County of Henderson**

**Regular Meeting Agenda  
6:30 P.M. Thursday April 22, 2021  
Payne Springs, Texas**

Call to Order  
Pledge of Allegiance  
Roll Call

**Minutes of previous Meetings:**

Workshop Minutes 3-11-21  
Regular Meeting Minutes 3-16-21

**Report of Officers:**

Treasurer Report by Dutch Antonisse  
Police Report by April Meadows  
Court Report by Beth Billings

**Public comments:**

**Old Business:**

**New Business:**

1. Consider and possibly take action on The Heavenly Disaster Boutique Business Permit – Beth Collingsworth/Marie Harper
2. Consider and possibly take action on Taqueria El Paso Business Permit – LaDivina
3. Consider and possibly take action on Traffic Study request – Teresa Surratt
4. Lee Swain from Safebuilt
5. Consider and possibly take action on putting up Awning on North side of Building
6. Vehicles
7. Equipment
8. Road Work
9. April Meadows Yearly Review and Possible Raise.
10. Storey White Yearly Review and Possible Raise.

**Adjourn**

**Attest/S:**

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**Andrea Colaizzi Miller –Mayor-Pro Tem**

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**Beth Billings - City Clerk**

**CERTIFICATION**

I, Beth Billings, do hereby certify that the above notice was posted in the screening box in front of the City Hall of Payne Springs on April 19, 2021, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above