



# Minutes

October 15, 2024 @ 6:30pm

Regular Council Meeting

## Agenda

1. Call to order by Mayor Miller @ 6:30 pm.
2. Pledge of Allegiance led by Councilman Scoggins.
3. Roll Call; Mayor Miller, ~~Mayor Pro Tem Spahlinger~~, Councilman Scoggins, Councilwoman Hanson, Councilman Rottino, Councilwoman Cuevas.
4. Councilwoman Hanson made a motion to approve Minutes: Regular Meeting 9/17/2024. Seconded by Councilwoman Cuevas. Motion carried 4/0.
5. Councilwoman Hanson made a motion to approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for September 2024 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets; (E) Equipment. Seconded by Councilwoman Cuevas. Motion carried 4/0.
6. Fire Department report for September 2024 was read by Councilman Rottino.
7. City Manager report for September 2024 was given by Ron Spahlinger.
8. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum) None at this time.
9. Councilman Scoggins made a motion to appoint Jennifer Donaldson to fill vacant Council position. Seconded by Councilman Rottino. Motion carried 4/0.
10. Jennifer Donaldson was sworn in and was seated as new Councilmember.
11. Councilwoman Hanson made a motion to approve Ordinance 2024-07 Amendment of Ordinance 1988-01-1 PSVFD. Seconded by Councilman Scoggins. Motion carried 5/0.
12. Councilwoman Hanson made a motion to approve Interlocal Agreement with Gun Barrel City regarding Housing Warrants. Seconded by Councilman Rottino. Motion carried 5/0.
13. Councilwoman Hanson made a motion to approve Purchase of Police Car with a limit of no more than \$20,000, and under 100,000 miles. Seconded by Councilwoman Cuevas. Motion carried 5/0.
14. Consider & Take Action to Award an administrator to assist the City with a 2025-2026 CDBG Community Application (Phase 1), Project Application (Phase 2) and Grant Implementation, if funded. This line item was postponed.
15. Councilwoman Cuevas made a motion to authorize the submission of an application to the Texas Department of Agriculture for the Texas Community Development Block Grant 2025-2026 Community Development Fund. Seconded by Councilwoman Hanson. Motion carried 5/0.
16. Councilwoman Hanson made a motion to approve Thanksgiving Luncheon for 11/19/2024 @ 11:00-1:00 with a spending limit of \$300.00 and catered by Vickys BBQ.

## Closing

1. Next Regular Meeting November 19, 2024 @ 6:30pm
2. Adjourn @ 7:30pm.

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:**

\_\_\_\_\_  
**Andrea Colaizzi –Mayor**

\_\_\_\_\_  
**Beth Billings - City Secretary.**