

Minutes

November 19, 2024 @ 6:30pm

Regular Council Meeting

Agenda

1. Call to order by Mayor Miller @ 6:36pm.
2. Pledge of Allegiance led by Councilman Scoggins.
3. Roll Call; Mayor Miller, Councilman Scoggins, Councilwoman Hanson, Councilman Rottino, Councilwoman Cuevas, Councilwoman Donaldson. All present excluding Councilwoman Cuevas.
4. Councilwoman Hanson made a motion to approve Minutes: Regular Meeting 10/15/2024. Seconded by Councilman Scoggins. Motion carried 4/0.
5. Councilwoman Hanson made a motion to approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for October 2024 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets; (E) Equipment. Seconded by Councilman Rottino. Motion carried 4/0.
6. Fire Department report for October 2024 read by Councilman Rottino
7. City Manager report for October 2024. Updated by Ron Spahlinger, and touch on subjects for Impound Lot cameras, Code Enforcement, and Dangerous Buildings.
8. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
 - i. JT Burton spoke on a Toy Run for needy families in the area.
 - ii. Nathan Juica spoke on the payment on Old Impound Lot and termination of contract.
 - iii. Teresa Surrat spoke on the upcoming Christmas Even with Santa.
9. Statement of Officers and Seat Council Members for 2024-2026 Term. Mayor Miller & Councilman Rottino were sworn into their existing positions on the Council.
10. Councilman Scoggins made a motion to appoint Councilman Russ Rottino to be Mayor Pro-Tem for a one-year term, second by Councilwoman Donaldson
11. Councilman Scoggins made a motion 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 to Public Management with Lisette Howard. Seconded by Mayor Pro-Tem Rottino. Motion carried 4/0.
12. Councilwoman Hanson made a motion to make a resolution authorizing the submission of an application to the Texas Department of Agriculture for the Texas Community Development Block Grant 2025-2026 Community Development Fund 2024-01. Seconded by Mayor Pro-Tem Rottino. Motion carried 4/0.
13. Discuss and possibly approve Longevity Pay for employees. Tabled until Decembers meeting.
14. Mayor Pro-Tem Rottino made a motion to approve Christmas Luncheon with a price limit of \$500.00. Seconded by Councilwoman Hanson. Motion carried 4/0.0
15. (16) Discuss and possibly approve the amount of Insurance the City will pay per employee. Demonstration by Jon Brooks on medical insurance options, and JT Burton touched on dental, vision, and life.
16. (15) Councilwoman Hanson made a motion to approve Insurance plan for City, Option 1, \$750.00 per person. Seconded by Councilman Scoggins. Motion carried 4/0.

Closing

1. Next Regular Meeting December 17, 2024 @ 6:30pm
2. Adjourn @ 8:18pm.

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.