



**REGULAR COUNCIL MEETING
CITY OF PAYNE SPRINGS
MINUTES
6:30 P.M. Tuesday May 17, 2022**

Agenda

1. Mayor Miller called the meeting to order at 6:35pm
2. Pledge of Allegiance led by Councilman Barnett.
3. Roll Call ; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilwoman Hanson, Councilman Barnett, Councilman Rottino and Councilman Haag were present. Quorum was established with Mayor Miller presiding.
4. Mayor Pro-Tem Spahlinger made a motion to approve the Minutes for the Regular meeting 4/19/2022, seconded by Councilman Barnett. Motion carried 5/0.
5. Motion was made by Mayor Pro-Tem Spahlinger to approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for April 2022 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets; (E) Equipment, seconded by Councilwoman Hanson. Motion carried 5/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
None
7. Councilman Barnett made a motion to approve the request for a Business Permit for Treasure Island, seconded by Councilman Rottino. Motion carried 5/0.
8. Councilman Barnett made a motion to approve Ordinance 2022-08 Drainage, seconded by Councilman Haag. Motion carried 5/0.
9. Mayor Pro-Tem Spahlinger made a motion to move Item 9 Body Cams and Software for PD down to the bottom of the agenda, seconded by Councilman Barnett. Motion carried 5/0.
10. Councilman Barnett made a motion to approve variance for 307 Dyer Circle Lot 16A, AB 484 JR Morales Sur, Oakwood Shores #2, at the total Sq. Footage of 6450, seconded by Councilman Rottino. Motion carried 5/0.
11. No action taken on replat of 307 Dyer Circle, Lot 16A and 17, AB 484 JR Morales Sur, Oakwood Shores #2. Owner had already had them unhooked and they are two separate lots each with their own Water & Electric Meter.
12. Discuss Property Ordinances regarding condition of property, a workshop will be scheduled at a later date to discuss this.
13. Discuss Ordinance on businesses being run out of indivial houses in sub-divisions, a workshop will be scheduled at a later date to discuss this.

14. Mayor Pro-Tem Spahlinger explained that with all new Building Permit and Inspection requirements, he feels we need to put it out there to notify the City. Councilman Rottino will look into this.
15. Item #9, After a brief discussion Councilman Rottino made a motion to approve the New Body cams, Software and server for the Police Department, seconded by Councilman Barnett. Motion Carried 5/0.

Closing

1. Next Regular Meeting June 21, 2022 @ 6:30pm
2. Adjourned @ 8:00pm

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.