



Agenda

May 17th, 2022 @ 6:30pm

Regular Council Meeting

Agenda

1. Call to order
2. Pledge of Allegiance
3. Roll Call ; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Haag, Councilman Barnett, Councilwoman Hanson, Councilman Rottino
4. Approve Minutes: April Regular Meeting 4/19/2022
5. 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
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
7. Discuss and possibly take action on Business Permit for Treasure Island/Wynn Wilson.
8. Discuss and possibly take action on adopting Ordinance 2022-05 Drainage
9. Discuss and possibly take action on approving new Body Cameras and Software for PD
10. Discuss and possibly take action to approve a variance on 307 Dyer Circle, Lot 16A, AB 484 JR Morales Sur., Oakwood Shores #2, to accept the lot width as platted of 43.3’ wide and 150’ wide.
11. Review and a possibly approve replat for 307 Dyer Circle, Lot 16A and 17, AB 484 J R Morales Sur, Oakwood Shores #2, to create two separate properties so that only one home is on a lot and approve restart of construction with the condition that no final inspections will be given until replat has been completed, signed, and filed with Henderson County.
12. Discuss Property Ordinances regarding condition of property
13. Discuss Ordinance on businesses running out of Sub-Divisions
14. Discuss and possibly take action on Permit signs

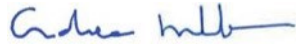
Closing

1. Next Regular Meeting June 21, 2022 @ 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.



Andrea Colaizzi Miller –Mayor

Attest/S:



Beth Billings - City Secretary.