

Call to Order
Pledge of Allegiance
Roll Call

Minutes of previous Meetings:

Regular Meeting Minutes 04-21-20

Report of Officers:

Treasurer Report by Dutch Antonisse
Police Report by April Meadows
Court Report by Karen Juica

Public comments:

Old Business:

1. April Meadows Yearly Review and Possible Raise.
2. Manny Brock 6 Month Review and Possible Raise
3. Storey White Yearly Review and Possible Raise.

New Business:

1. Watson Family Farm's Business Permit.
2. Morgan Marine Boat Rentals Business Permit.
3. Bank Business.
4. Notices to Community.
5. Impound Auction.
6. Mowing.
7. Ordinance 2020-05-19 Impound Lot Amended.
8. Resolution 2020-05-19-1 Terminate Resolution 2017-10-17.
9. Grant.
10. FHL Bank Loan Application.
11. Police Force Structure.
12. Internal Communications Equipment.
13. Vehicles & Equipment
14. Road Work.

Adjourn

Attest/S:

Vincent Babb –Mayor Pro-Tem

Karen Juica - City Secretary

CERTIFICATION

I, Karen Juica, do hereby certify that the above notice was posted in the screening box in front of the City Hall of Payne Springs on May 14, 2020, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above.

**REGULAR MEETING MINUTES
FOR THE
CITY OF PAYNE SPRING, TEXAS
May 19, 2020**

Mayor Pro-Tem Vincent Babb called the meeting to order at 6:30 PM.

Mayor Pro-Tem Vincent Babb invited everyone to stand for the Pledge of Allegiance, led by Mayor Pro-Tem Vincent Babb.

Mayor Pro-Tem Vincent Babb did call roll, Michael Juica and Dutch Antonisse were present, Cody Barnett and Andrea Miller were absent. Mayor Pro-Tem Vincent Babb stated he reserves his rite to make motions and vote. Quorum was established.

Dutch Antonisse made a motion to accept the Regular Meeting Minutes of 4/21/20 as written, seconded by Vincent Babb. Motion carried.

Andrea Miller joined the meeting at 6:35.

Treasurer's report given by Dutch Antonisse. Dutch Antonisse covered the P&L for the month of April. Dutch Antonisse stated we paid court fees of 27K, I will be happy to answer any questions you have, I would like to have a budget meeting. Motion made by Andrea Miller to accept the Treasurer's report as reported, seconded by Mayor Pro-Tem Vincent Babb. Motion carried unanimously.

Police report for the month of April was given by Chief Meadows, she covered Citations, violations, warnings issued, accidents, arrest made, calls received and impounds.

Court report was given by Karen Juica for the month of April.

Pick Up Sign-In Sheet: Sign-In sheet picked up at 6:30 pm.

Public Comments:

Karen Juica stated Mr. Watson signed up but he is on the agenda.

Larry Parker of Bandera Bay stated he would like a update on fixing his road his road was going to be fixed. Mayor Pro-Tem stated the marking is done for the cable, haven't heard anything from East Cedar Creek. Michael Juica stated he talked to them today and they don't know, looks like we are fixing to have weather issues coming, but we will try to get it marked up as soon as possible, we can't really push the issue. After a lengthy discussion, Mayor Pro-Tem stated I wished I had a better answer for you tonight, I want you to know I am working on this and I will keep you updated on what the next step is going to be.

Mayor Pro-Tem stated I would entertain a motion to move Old Business items 1, 2 &3 down to the bottom of the agenda. Motion was made by Andrea Miller, seconded by Dutch Antonisse. Motion carried unanimously.

Old Business

Item #1 April Meadows Yearly Review and Possible Raise –

Item #2 Manny Brock 6 Month Review and Possible Raise –

Item #3 Storey White Yearly Review and Possible Raise –

New Business

Item #1 Watson Family's Farm Business Permit – Mr. Watson stated I am asking permission to sell produce in your city at St Hwy 198 @ Enchanted Oaks, we don't leave any trash, we always clean up after ourselves, I buy from about 8 different farmers, we buy from people who have the talent to grow produce, just not sell it. Karen Juica stated you are changing the location from FM 316 and St Hwy 198 to St Hwy 198 and Enchanted oaks? Mr. Watson stated yes. Karen Juica had Mr. Watson change the address on the Business application. Dutch Antonisse made a motion to approve the business permit for Mr. Watson to sell produce at Hwy 198 @ Enchanted Oaks, seconded by Andrea Miller. Motion carries unanimously.

Item #2 Morgan Marine Boat Rentals Business Permit – Mr. Morgan stated he is asking for a business permit to run the Boat Rental that Cedar Creek Water Sports used to run, the owner of Cedar Creek water sports now, doesn't want anything to do with it, I would like to keep it going. Dutch Antonisse made a motion to approve business permit for Mr. Morgan to run the boat rental, seconded by Michael Juica. Motion carried unanimously.

Item #3 Bank Business – Dutch Antonisse stated he had been talking with a bank represented not in Texas and if they are going to change all the routing numbers, then we should be looking into other banks to see if we can get a better deal having all of our banking needs at another bank, I would like Karen Juica to make a list of questions to ask different banks, to gather this information, by the end of the month, to make a presentation to the Council so we can make a decision on where we want to bank. Karen Juica stated she was buried with work and didn't think it would happen by the end of the month, maybe he, Dutch Antonisse could get started on it and then get with me, to discuss it. Dutch Antonisse stated she, Karen Juica works with the day to day operation and he wants her to get the information and the she could educate me. Andrea Miller stated if we don't have to change routing number there is no reason to change banks. Karen Juica stated thank you, at first the bank kept stating the routing numbers and I haven't heard that lately. Mayor Pro-Tem Vincent Babb stated he will get with the bank to see what it going on. Mayor Pro-Tem Vincent Babb made a motion to table until next month, seconded by Andrea Miller. Motion carried unanimously.

Item #4 Notices to Community – Mayor Vincent Babb stated one thing I want everyone to understand is we are currently under the Texas Declaration, the declaration we put out actually ends whenever Texas ends their Declaration, we haven't added anything to the declaration we have made, the last notification I received was, we have 49 cases of Covid-19 virus in Henderson County, of those 15 are active and the others have recovered, we all still need to be mindful of social distancing, if we have anything that needs to be put out we will put it on our website, as soon as the State of Texas ends their declaration, we will terminate ours.

Item #5 Impound Auction - Karen Juica stated the Auction finished last Thursday, you have print outs in your packets, some have paid and picked up, we are still waiting on some.

Item #6 Mowing – After a brief discussion, Dutch Antonisse made a motion to have Jerrold Howell mow the roads in the city that are needed to be mowed, seconded by Vincent Babb. Motion carried unanimously.

Item #7 Ordinance 2020-05-19 Impound Lot Amended – Karen Juica stated under advisement of our City Attorney some fees were changed. Dutch Antonisse wants a copy of what the ordinance was so he can compare them to make sure what was changed, there is a \$1000 impound lot line item. After a discussion, Andrea Miller made a motion to pass Ordinance 2020-05-19, seconded by Dutch Antonisse. Motion carried.

Item #8 Resolution 2020-05-19-1 Terminate Resolution 2017-10-17 – After a brief explanation from Mayor Pro-Tem Vincent Babb, Dutch Antonisse made a motion to pass resolution 2020-05-19-1, seconded by Andrea Miller. Motion carried

Item #9 Grant – Dutch Antonisse stated he has been talking to FEMA, the new people that have taken over, in 2016 FEMA awarded the City 341K, why haven't the roads been fixed? Karen Juica stated the City didn't have the matching funds. Dutch Antonisse stated it doesn't make sense since it has not been finished, Beth has stated in the past, the work we do helps to make up the 25% we have to have, we can't get any reimbursement until the roads are finished, we received an email with places to go to get grants to help with the 25%. Dutch Antonisse stated as I have stated before I am here for the Citizens of the community not the city.

Item #10 FHL Bank Loan Application - Dutch Antonisse stated he has a paper from FHL Bank that gives us the opportunity to get a loan for 200K and claims it has been sitting on Karen Juica's desk for 4 months, waving the paper in the air. Karen Juica stated it has not been sitting on my desk for 4 months, you have been misinformed, we get one of those every six months, as soon as it expires we receive another one, because we have over \$250K in the bank, the FDIC only insures \$250K. Mayor Pro-Tem Vincent Babb stated hold on a minute. After a long heated discussion going back and forth, trying to get on the same page, it went back to talking about FEMA. Dutch Antonisse stated I am here for the citizens. Karen Juica stated that is not the oath you took. Mayor Pro-Tem stated ok back to the FHL letter. Dutch Antonisse went back to all we have to do is sign this to get the money, we have until the 15th to figure out if what we are going to do. Another discussion between Dutch Antonisse and Beth Billings about FEMA and the 25% of the City's part, with Dutch stating it was 200K and Beth Billings trying to get him to understand it is not 200K that the City has to come up with. Mayor Pro-Tem Vincent Babb stated is there a motion to be made about the FHL letter. Karen Juica stated didn't you, Mayor Pro-Tem Vincent Babb checked with the bank and that isn't what it was. Mayor Pro-Tem Vincent Babb stated from my understanding what I understand from Lynn at Citizens State Bank was the FDIC covers their amount and the excess portion, is the Insurance policy we have with the bank and if the Bank ever goes under that would be the only time this would be used to cover between the banks. Dutch Antonisse stated we need to sit down so we can be on the same page because I am getting a different story in this. Mayor Pro-Tem Vincent Babb will set up a meeting with Lynn at the Bank to go over this and will get back with you, I will make a motion to table this until next meeting, seconded by Andrea Miller. Motion carried.

Item #11 Police Force Structure – Dutch Antonisse stated people have been asking me why do we not have 24 hour protection, I recommend we have at least 20 hours of coverage starting immediately, secondly I have talked to our Mayor Pro-Tem and I think it's time to make changes in our origination, for the Police to start answering to our Mayor Pro-Tem and not Michael Juica, because our whole city runs around Karen Juica and Michael Juica, this needs to change, Mayor Pro-Tem Vincent Babb stated this is not just the evaluations, it covers a lot more than just that. Andrea Miller stated it's a lot, are you up for this. After a brief discussion, Michael Juica stated I resign immediately, it takes a lot off of me, I resign as of right now. Dutch Antonisse made a motion to have Police Department fall under the Mayor Pro-Tem, seconded by Andrea Miller. Motion carried.

Item #12 Internal Communications Equipment – Mayor Pro-Tem Vincent Babb stated I would like to get a new phone system, I will install it to cut cost, It is a phone system were we can transfer and conference calls. Dutch Antonisse made a motion to spend up to \$800 for a phone system, seconded by Mayor Pro-Tem Vincent Babb. Motion carried.

Item #13 Vehicles & Equipment – Mayor Pro-Tem Vincent Babb asked Michael Juica did we hear anything about the police car at Holt. Chief April Meadows stated they are going to figure out what is wrong with it and let us know. Karen Juica stated Mayor Pro-Tem Vincent Babb do you want me to separate vehicles and equipment on the agenda. Mayor Pro-Tem Vincent Babb stated yes please do that.

Item # 14 Road Work – Mayor Pro-Tem stated we hired two people today and we will have it in the paper for a couple more weeks.

Andrea Miller made a motion to move to Executive Session for Old Business Item #1, #2 and #3, seconded by Mayor Pro-Tem Vincent Babb. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb stated the Local Government codes from the Open Meeting Acts.

Mayor Pro-Tem Vincent Babb stated we are going to Executive Session @ 7:50.

Mayor Pro-Tem Vincent Babb stated we are back in regular session @ 8:16.

Dutch Antonisse stated Karen if you feel I was wrong or you feel like I called you out in any way I apologize, it wasn't meant to be like that. Karen Juica stated I thank you and I accept your apology and thank you for saying it in open quorum.

Michael Juica stated I am not going to be involved with FEMA in any way, I will only work on City Roads.

Old Business

Item #1 April Meadows Yearly Review and Possible Raise – Mayor Pro-Tem Vincent Babb made a motion to give Chief April Meadow a Dollar per hour raise effective 5/24/20, seconded by Andrea Miller . Motion carried unanimously.

Item #2 Manny Brock 6 Month Review and Possible Raise – No action taken, he is no longer employed at the City.

Item #3 Storey White Yearly Review and Possible Raise – Mayor Pro-Tem Vincent Babb made a motion to give Officer Storey White a Dollar per hour raise effective 5/24/20 with a review and possible raise in 6 months, seconded by Michael Juica . Motion carried unanimously.

Michael Juica made a motion to adjourn, seconded by Dutch Antonisse. Motion carried unanimously.

Mayor Pro-Tem Vincent Babb stated we are adjourned at 8:22 pm.

A COMPLETE AND DETAILED ACCOUNT OF THE MEETING IS ON TAPE.

Approved

Vincent Babb - Mayor Pro-Tem

Karen Juica– City Secretary

KJ/bh