CITY OF PAYNE SPRINGS 19601 CR 2529 PAYNE SPRINGS, TX 75156 903-451-9229

City of Payne Springs 19601 CR 2529 Payne Springs, Texas State of Texas County of Henderson Workshop Meeting Agenda & Minutes 6:00 P.M. Thursday June 03, 2021

Agenda

- 1. Call to Order @ 6:00pm, Mayor Pro-Tem Miller called meeting to order.
- 2. Pledge of Allegiance led by Councilman Spahlinger
- 3. Roll Call: Council Member Spahlinger, Council Member Antonisse, City Attorney Armstrong and Mayor Pro-Tem Miller were Present. Council Member Barnett was absent.
- 4. Convene into executive session pursuant to Texas Government Code Chapter 551 (1) sections:
 - a. Section 551.071, for consultation with the City Attorney regarding taxation and budgetary issues.
- 5. Reconvene in open session
- 6. Discuss Budget Planning: The Council will wait until next month to discuss this.
- 7. Discuss FEMA: Will have Conference call with FEMA before next meeting.
- 8. Discuss Roads: Roads were discussed.
- 9. Discuss Community Service: Options for Community Service to be served in the City of Payne Springs, Mayor Pro-Tem Miller will look into this further.

Closing

- 10. Next Regular Meeting: June 15, 2021 @ 6:30
- 11. Adjourn

	Attest/S:
Andrea Miller	Beth Billings - City Secretary
Mayor Pro-Tem	beth binings - City Secretary

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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 Tool. 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 Miller	Beth Billings - City Secretary