



Minutes

June 18, 2024 @ 6:30pm

Regular Council Meeting

Agenda

1. Call to order by Mayor Miller @ 6:30pm.
2. Pledge of Allegiance lead by Councilman Scoggins.
3. Roll Call; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Scoggins, Councilwoman Hanson, Councilman Rottino, Councilwoman Cuevas. Everyone was present.
4. Councilman Rottino made a motion to approve Minutes: Workshop Meeting 5/13/2024. Seconded by Councilwoman Hanson. Motion carried 5/0. and Councilwoman Cuevas made a motion to approve Regular Meeting 5/21/2024. Seconded by Councilwoman Hanson. Motion carried 5/0.
5. Councilwoman Hanson made a motion to approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for May 2024 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets; (E) Equipment. Seconded by Councilman Rottino. Motion carried 5/0.
6. Fire Department report for May 2024 was read by Councilman Rottino.
7. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
 - i. Steve Warneke spoke on blind spot in Delmar Subdivision on Armada Loop & Cordoba St. Trees and grass are overgrown in this location.
 - ii. Juan Monroy discussed about drainage on this property @ Vickys BBQ, and is willing to pay and do the work, he just needs letter from the City to OK the work.
 - iii. Mark Wiesman stressed his concerns on a request made at a meeting in 2022 and has yet to be resolved on an abandoned house.
8. Councilwoman Hanson made a motion to approve 2022 Audit. Seconded by Councilman Scoggins. Motion carried 5/0.
9. Councilwoman Hanson made a motion to approve TML Cyber Liability and Data Breach Response Interlocal Agreement. Seconded by Councilwoman Cuevas. Motion carried 5/0.
10. Councilwoman Hanson made a motion to approve 2024-2025 Collection Contract with Henderson County. Seconded by Councilwoman Cuevas. Motion carried 5/0.
11. Councilman Scoggins made a motion to approve Bid to remove trees for CR 2529 in front of new Impound Yard by option #2-Parnells Tree Service. Seconded by Councilwoman Hanson. Motion carried 5/0.
12. Councilman Scoggins made a motion to approve Grading Bid supplied by Prime. Seconded by Councilman Rottino. Motion carried 5/0. Councilwoman Hanson made a motion to put Asphalt Bid in the paper for bids on New Impound Lot. Seconded by Councilman Rottino. Motion carried 5/0.

Closing

1. Next Regular Meeting July 16, 2024 @ 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.

Attest:

Andrea Colaizzi Miller –Mayor

Beth Billings - City Secretary.