



**SPECIAL CALLED COUNCIL MEETING  
CITY OF PAYNE SPRINGS  
MINUTES  
6:30 P.M. TUESDAY, JULY 11, 2023**

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**Agenda**

1. Mayor Miller called the meeting to order at 6:15 pm.
2. Pledge of Allegiance was led by Barnett
3. Roll Call; Mayor Miller, Mayor Pro-tem Spahlinger, Councilman Barnett, Councilwoman Hanson, Councilman Rottino were present. Councilman Haag was absent.
4. Citizen comments, none at this time.
5. Hanson made a motion to approve Ordinance 2023-07 Tax Exemptions for 2024, seconded by Barnett. Motion carried 4/0.
6. Convene into Executive Session at 6:25 to discuss Police Chief position, under Sec. 551.071 and Sec. 551.074 Personnel Matters.
7. Back from Executive Session at 7:30 pm from discussing, considering and taking actions regarding items discussed in Executive Session regarding the appointment and employment of Chief of Police . No action was taken
8. Discussed Moving Impound Lot, a committee was formed to oversee the moving of the Impound.
9. Discussed Road construction planning
10. Discussed the 2024 Budget

**Closing**

1. Next Regular Meeting August 15, 2023 @ 6:30pm
2. Adjourned

Mayor Miller adjourned the meeting @ 8:05pm

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

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 Colizzi Miller –Mayor**

**Beth Billings - City Secretary.**