

**City of Payne Springs  
State of Texas  
County of Henderson**

**Workshop Meeting Agenda  
6:30 P.M. Tuesday July 28, 2020  
Payne Springs, Texas**

Call to Order  
Pledge of Allegiance

**Public comments:**

**New Business:**

1. 2020 Budget.

**Adjourn**

**Attest/S:**

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**Vincent Babb –Mayor Pro-Tem**

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**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 July 22, 2020, at 4:00 P.M. I further certify that the Monitor was properly notified of the meeting stated above.

**WORKSHOP MEETING MINUTES  
FOR THE  
CITY OF PAYNE SPRINGS, TEXAS  
July 28, 2020**

Meeting was not called to order.

Pledge of Allegiance was not recited.

No roll call was completed.

Dutch Antonisse stated there is no reason to go over the Budget we will wait till Andrea can be here, we need to make some decisions, First of all I can sign checks correct? Karen Juica stated yes, it's just you and me, I will text you in the morning when checks are ready and of course Monday I will text you when they are ready, we need to discuss this at the next council meeting since it's just me and you we better not get sick.

Dutch Antonisse stated I have already asked Cody Barnett if he would mind handling the Police department and he said no problem.

Karen Juica stated this is not really we are here for budget only you can't discuss all the other. Dutch Antonisse stated well we have to make decisions to take care of this, it was all thrown up in the air. Karen Juica stated but you are breaking the open meetings act because it was not on the agenda, to discuss it. Dutch Antonisse stated I am sure this has never happened here before, I understand what you are saying. Cody Barnett stated so this needs to wait till the next council meeting for all this. Karen Juica stated yes, this is not on the agenda, even though it's a workshop and we have a little leeway, who is going to be Mayor Pro-Tem, over the Police , those decisions have to be at a Council meeting, actually Vincent Babb has to put his resignation in writing at the actual meeting and the Council has to accept his resignation and then all the decisions will be made there, if it's not on the agenda the public does not have the opportunity to say they don't want this and this is the reason I was trying to reel you in, . Dutch Antonisse stated we called it a workshop, well this is what I am going to do have a called meeting to figure out what we are going to do, I will ask Andrea when is a good time for her, then I will get with Karen to send the email, I will get an agenda together on what we need to discuss then at a meeting. Karen Juica stated two or three Council may need to sign the agenda for it to be posted, I think, I will have to find out exactly how to handle this with no mayor or no mayor pro-tem. Dutch Antonisse stated I will talk to TML to get legal advice on this.

Dutch Antonisse stated I think the Chief can run this on her own for now, How many times have you had to call Mayor Pro-Tem Vincent Babb? Chief April Meadows stated I have had to call him in the last week a couple of time but that was to get the Tahoe fixed, we have replaced tires and everything seems good for now.

Dutch Antonisse stated I guess I just turn the tape off now? Cody Barnett stated yes just turn it off.

**Public Comments:** None

**NEW BUSINESS**

**Item # 1** 2020 Budget

The meeting was not adjourned.

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

**APPROVED:**

**ATTEST:**

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Mayor Pro-Tem Vincent Babb

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Karen Juica – City Secretary

KJ/bh