



**REGULAR COUNCIL MEETING
CITY OF PAYNE SPRINGS
MINUTES
6:30 P.M. Tuesday September 20, 2022**

Agenda

1. Mayor Miller called the meeting to order at 6:30pm
2. Pledge of Allegiance led by Councilman Barnett.
3. Roll Call; Mayor Miller, Mayor Pro-Tem Spahlinger, Councilman Barnett, Councilwoman Hanson, Councilman Rottino and Councilman Haag were present. Quorum was established with Mayor Miller presiding.
4. Mayor Pro-Tem Spahlinger made a motion to approve the Minutes for the Regular meeting 8/16/2022, seconded by Councilwoman Hanson. Motion carried 5/0.

Councilwoman Hanson made a motion to approve the Minutes for the Special Called meeting 09/03/2022, seconded by Councilman Rottino. Motion carried 5/0.

5. Motion was made by Mayor Pro-Tem Spahlinger to approve Consent Agenda Items “A” thru “E”; Monthly Activity Reports for August 2022 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; (D) Streets: (E) Equipment, seconded by Councilman Barnett. Motion carried 5/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
Mark Wiesmann – Spoke on property on Dardenwoodway, House is falling down, he sent emails and certified letters in March 2022. Would like to know status.

Daryl Scroggins – Spoke on Code Compliance officer
7. Mayor Miller postponed taking action on approving Business Permit application for Family Dollar Store at 10875 Tx State Hwy 198, until October 18th meeting.
8. Mayor Pro-Tem Spahlinger made a motion to pay off balance on Line of Credit, \$738.84, seconded by Councilman Haag. Motion carried 5/0.
9. Mayor Pro-Tem Spahlinger made a motion to pay off balance on the 2017 Explorer loan, \$1241.45, seconded by Councilman Rottino. Motion carried 5/0.
10. Mayor Miller postponed accepting petition for Annexation into the City of Payne Springs from Family Dollar Store at 10875TX State Hwy. Until October 18th meeting.
11. Mayor Miller opened The Public Hearing to discuss the proposed 2023 Budget @7:08pm
12. Mayor Miller closed The Public Hearing on the 2023 Budget @ 7:40pm

13. Mayor Pro-Tem Spahlinger made a motion to approve the 2023 Budget with the following changes, Increase Lunch for Employees budget and Increase Salary for PD up to 1500, seconded by Councilman Barnett. Motion carried 5/0.
14. Mayor Pro-Tem Spahlinger made a motion to Upgrade lighting and 2 camera's outside up to \$3500 out of Court Security Funds, seconded by Councilman Haag. Motion carried 5/0.
15. Councilman Barnett made a motion to postpone taking action on number of signs that come with Business permit until October 18, 2022 meeting, seconded by Councilwoman Hanson. Motion carried 5/0.

Closing

1. Next Regular Meeting October 18, 2022 @ 6:30pm /correction October 3, 2022 Special Called meeting.
2. Adjourned @ 8:04pm

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.