

CITY OF PAYNE SPRINGS  
MINUTES  
September 21, 2021 @ 6:30  
Regular Council Meeting

**Agenda**

1. Call to order @ 6:30pm, Mayor Pro-Tem Miller called meeting to order, reserved her right to vote and make motions.
2. Pledge of Allegiance was led by Council Member Spahlinger.
3. Roll Call ; Council Member Barnett. Council Member Spahlinger were present and Council Member Antonisse was absent. Quorum was established with Mayor Pro-Tem Miller presiding.
4. Mayor Pro-Tem Miller stated this is should be to the Minutes from Regular Meeting on August 17, 2021. Mayor Pro-Tem made a motion to accept the Regular Meeting Minutes of August 17, 2021 as written, seconded by Council member Barnett. Motion carried 3/0.
5. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for July 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court; Motion was made by Mayor Pro-Tem Miller to approve agenda item (A) Financial and Expenditures for the month of July, seconded by Council Member Barnett. Motion carried 3/0.
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)  
No one signed up.
7. Mayor Pro-Tem Miller made a Motion to have all Business’ re-apply for their Business Permit for the year 2022 and send all of the Certificates and License’s need to run the Business per the State, seconded by Council Member Barnett. Motion carried 3/0.
8. Motion made by Council member Spahlinger to change to CPA Misti Culpepper for the 2021 Audit, seconded by Council member Barnett. Motion carried 3/0.
9. Motion was made by Mayor Pro-Tem Miller made a motion to approve Ordinance No. 2021-09-21 Certificate of Unopposed Candidates for the November 2, 2021 election, seconded by Council member Barnett. Motion carried 3/0.
10. Order of Cancelation Mayor Pro-Tem read the order of cancelation.
11. Mayor Pro-Tem Miller made a motion to table the State Audit findings until next meeting when we have more information, seconded by Council member Barnett. Motion carried 3/0.
12. Council member Spahlinger made a motion to Withdrawal the Request for Public Assistance for FEMA DR-4223-TX , seconded by Council member Barnett. Motion carried 3/0.
13. Mayor Pro-Tem Miller made a motion to pass the 2022 Budget, seconded by Council member Spahlinger. Motion passed 3/0.

14. Mayor Pro-Tem Miller –gave information on future Property Tax for the City of Payne Springs.
15. Mayor Pro-Tem Miller – gave information on the future of the Impound Lot.
16. Road work – Council member Spahlinger stated Interlocal Agreement with H/C getting close to have Leisure land complete.
17. Equipment – Mayor Pro-Tem Miller stated back hoe needs to be fixed, did we ever get a quote on fixing it.

## **ADJOURN**

Mayor Pro-Tem made a motion to adjourn at 7:20 pm, seconded by Council member Barnett. Motion carried 3/0.

**Agenda**

1. Call to order
2. Pledge of Allegiance
3. Roll Call ; Council Member Spahlinger, Council Member Antonisse, Council Member Barnett, Mayor Pro-Tem Miller
4. Approve Minutes: August 3, 2021 Special Called Meeting and August 3, 2021 Budget Workshop Meeting
5. Approve Consent Agenda Items “A” thru “C”; Monthly Activity Reports for August 2021 as presented: (A) Financial and Expenditure; (B) Police; (C) Municipal Court;
6. Citizen Comments: Citizens wishing to speak must sign up to do so (3 Minute Maximum)
7. Discuss and possibly take action on Business Permit Holder for 2022 Re-Apply
8. Discuss and possibly take action – Misty Culpepper CPA
9. Certificate of Unopposed Candidates
10. Order of Cancelation
11. Discuss and possibly take action on State of Texas Audit Findings
12. Discuss and possibly take action on Bid for Fema Roads
13. Discuss and possibly take action on 2022 Budget
14. Discuss Property Tax
15. Discuss Impound Lot
16. Road Work
17. Equipment

**Close**

1. Next Regular Meeting October 19, 2021 @ 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.

**Adjourn**

**Attest/S:**

\_\_\_\_\_  
**Andrea Colaizzi Miller –Mayor Pro-Tem**

\_\_\_\_\_  
**Beth Billings - City Secretary**