RESOLUTION NO. 2021-03-16

A RESOLUTION OF THE CITY COUNCIL, PAYNE SPRINGS, TEXAS SUPPORTING HOUSE BILL 1321 RELATING TO THE DESIGNATION OF A PORTION OF STATE HIGHWAY 198 AS THE DEPUTY SHERIFF TONY OGBURN AND DEPUTY SHERIFF PAUL HABELT MEMORIAL HIGHWAY.

WHEREAS, House Bill 1321 (Representative Bell, House District 4) in the 87th Legislative Session, has proposed that a portion of State Highway 198 in Henderson County between its intersection with the Kaufman County line and its intersection with State Highway 31 is designated as the Deputy Sheriff Tony Ogburn and Deputy Sheriff Paul Habelt Memorial Highway; and

WHEREAS, the City Council of Payne Springs, Texas, by passage of this Resolution, hereby acknowledges its support of the designation of the Deputy Sheriff Tony Ogburn and Deputy Sheriff Paul Habelt Memorial Highway.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF PAYNE SPRINGS, TEXAS:

SECTION 1. That the foregoing recitals are findings of the City Council of Payne Springs, are true and correct, and are incorporated into this Resolution as if fully set forth below/

SECTION 2. The City Council of Payne Springs hereby confirms that it strongly supports House Bill 1321 relating to the designation of a portion of State Highway 198 in Henderson County as the Deputy Sheriff Tony Ogburn and Deputy Sheriff Paul Habelt Memorial Highway and that this formal action has been taken to put on record the opinion expressed by the Commissioners Court on (______).

SECTION 3. This resolution shall become effective immediately upon passage.

PASSED AND APPROVED this _____ /6+/_ day of _______, 2021.

Mayor

City Secretary

Rillingo

ATTEST:

A BILL TO BE ENTITLED AN ACT

relating to the designation of a portion of State Highway 198 in Henderson County as the Deputy Sheriff Tony Ogburn and Deputy Sheriff Paul Habelt Memorial Highway.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS: SECTION 1. Subchapter B, Chapter 225, Transportation Code, is amended by adding Section 225.190 to read as follows:

Sec. 225.190. DEPUTY SHERIFF TONY OGBURN AND DEPUTY SHERIFF PAUL HABELT MEMORIAL HIGHWAY. (a) The portion of State Highway 198 in Henderson County between its intersection with the Kaufman County line and its intersection with State Highway 31 is designated as the Deputy Sheriff Tony Ogburn and Deputy Sheriff Paul Habelt Memorial Highway.

(b) Subject to Section 225.021(c), the department shall: (1) design and construct markers indicating the designation as the Deputy Sheriff Tony Ogburn and Deputy Sheriff Paul Habelt Memorial Highway and any other appropriate information; and

(2) erect a marker at each end of the highway and at appropriate intermediate sites along the highway.

SECTION 2. This Act takes effect September 1, 2021.

City of Payne Springs State of Texas County of Henderson Regular Meeting Agenda 6:30 P.M. Tuesday March 16, 2021 Payne Springs, Texas

Mayor Pro-Tem Andrea Colaizzi Miller called the meeting to order @ 6:30pm, she stated she retains her right to make motions and vote.

Mayor Pro-Tem Andrea Colaizzi Miller invited everyone to stand and recite the Pledge of Allegiance, led by Ron Spahlinger.

Mayor Pro-Tem Andrea Colaizzi Miller called roll Dutch Antonisse, Cody Barnett, and Ron Spahlinger were present. Michael Juica was absent.

Minutes of previous Meetings:

Dutch Antonisse made a motion to accept the Regular Meeting Minutes of 2/23/2021 as written, seconded by Cody Barnett. Motion carried unanimously.

Dutch Antonisse made a motion to accept the Workshop Meeting Minutes of 2/9/2021 as written, seconded by Cody Barnett. Motion carried unanimously.

Report of Officers:

Treasurer's report for the month of February was given by Dutch Antonisse, he covered the P&L, Budget vs Actual, Balance Sheet, and Impound Lot for the month of February. Dutch Antonisse stated February was an unusual month because of the weather.

Police report for the month of February was given by Cody Barnett, he covered Citations, violations, warnings issued, accidents, arrest made, calls received and impounds.

Court report for the month of February was given by Beth Billings.

Public comments: Dennis McGuffie stated he lives in Three Harbors, his property backs up to Sierra Madre, there is a house on Sierra Madre that has a dirt bike course on their property and another house that has a band that practices in the garage, he has received a copy of the PS Noise Ordinance and has read it, would like to know how he can get it enforced. Mr. McGuffie stated he has called Henderson County several times and they have dispatched a Payne Springs Officer out several times, they are very nice and polite, would like to know if he could get something done.

Old Business:

New Business:

1. Appoint Emergency Management person - Mayor Pro-Tem Andrea Colaizzi Miller stated right now Chief Meadows is our Emergency Management person and I would like to appoint Officer Harmon to be the Emergency Management person. Ron Spahlinger made a motion to appoint Officer Harmon the Emergency Management person for The City of Payne Springs, second by Cody Barnett. Motion carried unanimously.

- 2. Cyber Training for Council Members and employees Mayor Pro-Tem Andrea Colaizzi Miller stated all Council Members and Employees must watch this 30 minute video and take a test, after you take the test, print out the certificate and put it on my desk.
- 3. Vote on possibly making Agent IT Solutions our IT support Dutch Antonisse state we discussed this in the workshop, I make a motion to have Agent IT Solutions our new IT people, second by Cody Barnett. Motion carried unanimously.
- 4. Discuss, consider and take action on resolution supporting Designation of 198 as a Memorial Hwy Dutch Antonisse made a motion to make a resolution supporting the Designation of 198 as a Memorial Hwy, seconded by Cody Barnett. Motion carried unanimously.
- 5. Move City of Payne Springs Regular monthly meeting date from April 20, 2021 to April 22, 2021- Cody Barnett made a motion to move April's Regular Meeting from the 20th to the 22nd, seconded by Ron Spahlinger. Motion carried unanimously.
- 6. Vehicles Mayor Pro-Tem Andrea Colaizzi Miller stated, the Tahoe has a new motor and Officer Harmon is back to driving it.
- 7. Equipment Ron Spahlinger stated the Road Crew over hauled the lawnmower, and have replaced misc. parts on equipment.
- 8. Road Work -

Mayor Pro-Tem stated it is now 6:59pm and we are going to Executive Session to discuss Review and possible raise for Keisha Farnham.

Mayor Pro-Tem Andrea Colaizzi Miller stated its now 7:07pm we are back in regular session

9. Keisha Farnham 6 month Review and Possible Raise – Ron Spahlinger made a motion to give Keisha Farnham a raise of \$1.50 per hour starting 3/21/2021, seconded by Cody Barnett. Motion carried unanimously.

Dutch Antonisse made a motion to adjorn, seconded by Cody Barnett. Motion carried unanimously.

Mayor Pro-Tem Andrea Colaizzi Miller stated we are adjourned at 7:09pm.

Adjourn

Andrea Cotaizzi Miller –Mayor Pro-Tem

Attest/S:

Beth Billings - City Secretary

AFFIDAVIT OF PUBLICATION

STATE OF TEXAS

COUNTY OF HENDERSON

Before me, the undersigned authority, on this day personally appeared *Stephanie Evans*, who being by me duly sworn, deposes and says that she is the *General Manager* of *The Monitor*, a paper of general circulation in Henderson County; that the attached notice was published in said newspaper on the following dates:

04/01/21 CITY OF PAYNE SPRINGS 4X4.5 RESOLUTION 2021-03-16

Stephanie Evans, General Manager

Subscribed and sworn to before me this the 6th day of April 2021.

AMBER MICHELLE CURTIS Notary ID #131933915 My Commission Expires March 15, 2023

Amber Michelle Curtis

Notary Public in and for the State of Texas My Commission expires: 03/15/2023 RESOLUTION NO. __2021-03-16_

A RESOLUTION OF THE CITY COUNCIL, PAYNE SPRINGS, TEXAS SUPPORTING HOUSE BILL 1321 RELATING TO THE DESIGNATION OF A PORTION OF STATE HIGHWAY 198 AS THE DEPUTY SHERIFF TONY OGBURN AND DEPUTY SHERIFF PAUL HABELT MEMORIAL HIGHWAY. WHEREAS, House Bill 1321 (Representative Bell, House District 4) in the 87th Legislative Session, has proposed that a portion of State Highway 198 in Henderson County between its intersection with the Kaufman County line and its intersection with State Highway 31 is designated as the Deputy Sheriff Tony Ogburn and Deputy Sheriff Paul Habelt Memorial Highway; and

WHEREAS, the City Council of Payne Springs, Texas, by passage of this Resolution, hereby acknowledges its support of the designation of the Deputy Sheriff Tony Ogburn and Deputy Sheriff Paul Habelt Memorial Highway.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF PAYNE SPRINGS, TEXAS:

SECTION 1. That the foregoing recitals are findings of the City Council of Payne Springs, are true and correct, and are incorporated into this Resolution as if fully set forth below/

SECTION 2. The City Council of Payne Springs hereby confirms that it strongly supports House Bill 1321 relating to the designation of a portion of State Highway 198 in Henderson County as the Deputy Sheriff Tony Ogburn and Deputy Sheriff Paul Habelt Memorial Highway and that this formal action has been taken to put on record the opinion expressed by the City Council of Payne Springs.

SECTION 3. This resolution shall become effective immediately upon passage. PASSED AND APPROVED this ___16th_day of __March, 2021.

Published in The Monitor 4-1-2021