**AGENDA: LOCATION:**

**Hays City Council Meeting City Hall**

**December 9, 2019 520 Country Ln.**

**6:30 P.M. Hays, TX. 78610**

REGULAR MEETING

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS – Comments will be taken from the audience on non‐agenda related topics. The City Council will make no comments and take no action during Public Comments.

1. UNFINISHED BUSINESS
2. Receive update and take appropriate action on the status of negotiations with Walter’s Southwest and Hays Commons Development Agreement. **(This item may be taken into Executive Session under Code 551.087, Deliberation Regarding Economic Development Negotiations exception.)**
3. Receive update and take appropriate action on McKinnon Loop project.
4. Receive update on speed hump signs.

d. Receive update on refurbishment of City Hall sign.

e. Receive update on well #1 repairs or replacement.

 f. Receive update and take appropriate action on request from owners of property located at 1101 FM 1626 to rezone from residential to commercial. **(This item may be taken into Executive Session under the Real property exception to the open meeting law Gov’t Code Ann 551.072 and Advice of counsel Gov’t Code 551.071)**

1. NEW BUSINESS
2. Approve minutes for the November 11, 2019 council meeting.
3. Discuss and take appropriate action on council raises.
4. Receive update on May 2020 Election.

 6. ADJOURNMENT

Came to hand and posted December 6, 2019 at 6:30 P.M.

 /S/ Connie Gibbens – City Secretary