MINUTES 12-09-2019

CALL TO ORDER AND ROLL CALL Larry Odom, Terry Strawn, Amber Weber, Mark Lantrip and Candace Blake were present, Ruth Wagner was absent.

PLEDGE OF ALLEGIANCE

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.

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.)** Mr. Walters still negotiating for water service, no other update. No action taken.

Receive update and take appropriate action on McKinnon Loop project. No action taken.

Receive update on speed hump signs. Speed hump installed.

Receive update on refurbishment of City Hall sign.

Receive update on well #1 repairs or replacement. City staff working with a company to reinstall motor at well #1 so that we can have well #2 checked out to make sure it is functioning properly.

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).**

Amber Weber made a motion to appoint a committee of council members and community

members to discuss the rezoning application and variance application for impervious cover

with Jason Grote so that they might come to an agreeable solution to overcome the concerns

of the community. Mark Lantrip seconded the motion. The motion passed 4-0.

The committee memberswill be Amber Weber, Larry Odom, and community member Hannah

Ballou volunteered. City Secretary will reach out to community members to find an additional

member to join the committee.

Approve minutes for the November 11, 2019 council meeting. Mark Lantrip made a motion to approve the minutes for the November 11, 2019 meeting. Candace Blake seconded the motion. The motion passed 4-0.

Discuss and take appropriate action on council raises. Raises for council were brought in the hope of encouraging a wider range of residents to run for city council position. Many of the council members expressed concern with voting on raises for council while the city still needs to do road repairs, drainage work and repair a well. Terry Strawn made a motion to table the discussion for a later date. Mark Lantrip seconded the motion. The motion passed 4-0.

Receive update on May 2020 Election. There will be three terms ending in May 2020. They are the seats for Mayor, Place 2 and Place 3.

ADJOURNMENT Terry Strawn made a motion to adjourn. Mark Lantrip seconded the motion. The motion passed 4-0. The meeting ended at 7:37pm.

/s/ /s/

Larry Odom, Mayor Connie Gibbens, City Secretary