

Minutes 01 13 2020

CALL TO ORDER AND ROLL CALL Larry Odom, Terry Strawn, Ruth Wagner, Amber Weber, Mark Lantrip and Candace Blake were present. Connie Gibbens, City Secretary and Don Rauschuber were also present.

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. Harvey Davis commented on the speed humps, he stated that although they are a bit of a hassle, they are a good safety measure and suggested they be placed on Live Oak Lane and the remaining streets in the city. Harvey Davis asked about website and when it will be back up. Mayor Odom gave Kudos to Mark Odom and Zade Getney for picking up trash along the entrances to our city. Amber Weber gave information speaking to Google to bring better internet service to the city.

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.)** No action taken.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON MCKINNON LOOP PROJECT. No action taken.

RECEIVE UPDATE ON REFURBISHMENT OF CITY HALL SIGN. No update.

RECEIVE UPDATE ON WELL #1 REPAIRS OR REPLACEMENT. Working with Advanced Water Well Technologies to set a date for repairs.

RECEIVE UPDATE ON MAY 2, 2020 ELECTION. Time period to file Application for Place on the Ballot begins January 15 and end February 14th.

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) No action taken.

APPROVE MINUTES FOR THE DECEMBER 9, 2019 COUNCIL MEETING. Mark Lantrip made a motion to approve the minutes for December 9, 2020. Ruth Wagner seconded the motion. The motion passed 5-0.

DISCUSS AND TAKE APPROPRIATE ACTION ON JOINT ELECTION AGREEMENT WITH HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR MAY 2, 2020 ELECTION. Amber Weber made a motion to approve the Joint Election Agreement with hays consolidated Independent School District for the May 2, 2020 election. Candace Blake seconded the motion. The motion passed 5-0.

RECEIVE FINANCIAL REPORT. No action needed.

ADJOURNMENT Terry Strawn made a motion to adjourn. Mark Lantrip seconded the motion. The motion passed 5-0

The meeting ended at 7:38 p.m.

Mayor, Larry Odom

City Secretary, Connie Gibbens