

**AGENDA:**

Hays City Council Meeting

February 10, 2020

6:30 P.M.

**LOCATION:**

City Hall

520 Country Ln.

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.
4. UNFINISHED BUSINESS
  - a. 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.)**
  - b. Receive update and take appropriate action on McKinnon Loop project.
  - c. Receive update on refurbishment of City Hall sign.
  - d. Receive update on well #1 repairs or replacement.
  - e. Receive update on May 2, 2020 election.
  - 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)**
5. NEW BUSINESS
  - a. Approve minutes for the January 13, 2020 council meeting.
  - b. Discuss and take appropriate action on installing additional speed humps.

NEW BUSINESS (cont.)

- c. Discuss and take appropriate action on installation of cameras to deter dumping of trash in the city.
- d. Discuss and take appropriate action to schedule spring a clean-up day in the city.
- e. Discuss and take appropriate action to approve Order of Election for the May 2, 2020 election.
- f. Discuss and take appropriate action to approve Notice of Election for the May 2, 2020 election.

6. ADJOURNMENT

Came to hand and posted February 7, 2020 at 6:30 P.M.

\_\_\_\_\_/S/\_\_\_\_\_ Connie Gibbens – City Secretary