

Minutes 02-10-2020

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

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. Mark Lantrip asked about Fast Track, city secretary verified they have vacated the property. Mark Lantrip asked about website, city secretary let everyone know the website is almost ready to relaunch.

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.)** STILL WORKING ON AN AGREEMENT FOR WATER/WASTEWATER. No action taken.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON MCKINNON LOOP PROJECT. Don Rauschuber, City Engineer reaching out to contractor, no response. No action taken.

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

RECEIVE UPDATE ON WELL #1 REPAIRS OR REPLACEMENT. Work starting 2/17/2020 to replace pump and motor.

RECEIVE UPDATE ON MAY 2, 2020 ELECTION. As of the time of the council meeting there are no contested races. Deadline to file is 2/14/2020 at 5:00 p.m.

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 JANUARY 13, 2020 COUNCIL MEETING. Mark Lantrip made a motion to approve the minutes for the January 13, 2020 council meeting. Amber Weber seconded the motion. The motion passed 5-0.

DISCUSS AND TAKE APPROPRIATE ACTION ON INSTALLING ADDITIONAL SPEED HUMPS. City Secretary informed council there have been no complaints about the speed humps. Mayor Odom established a committee to identify areas additional speed humps should be installed, city secretary will research bulk pricing or ordering locally and picking up to save on shipping.

DISCUSS AND TAKE APPROPRIATE ACTION ON INSTALLATION OF CAMERAS TO DETER DUMPING OF TRASH IN THE CITY. Mayor would like to install camera to deter dumping. Councilman, Mark Lantrip offered his game camera on loan. Mayor will take camera and install.

DISCUSS AND TAKE APPROPRIATE ACTION TO SCHEDULE SPRING A CLEAN-UP DAY IN THE CITY. Council agreed to have spring clean up on April 25th 7 am – 12 noon.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE ORDER OF ELECTION FOR THE MAY 2, 2020 ELECTION. Amber Weber made a motion to approve the Order of Election for the May 2, 2020 election. Mark Lantrip seconded the motion. The motion passed 5-0.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE NOTICE OF ELECTION FOR THE MAY 2, 2020 ELECTION. Mark Lantrip made a motion to approve the Notice of Election for the May 2, 2020 election. Ruth Wagner seconded the motion. The motion passed 5-0.

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

The meeting ended at 7:09 p.m.

Larry Odom, Mayor

Connie Gibbens, City Secretary