

MINUTES 03 09 2020

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

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. No 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.)** Walters, Corix and the City are still working on an agreement for water. No action taken.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON MCKINNON LOOP PROJECT. 4 plans out with 4 contractors, proposals due March 19, 2020 no action taken.

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

RECEIVE UPDATE ON WELL #1 REPAIRS OR REPLACEMENT. Pump is back in the well, still waiting on three consecutive days of good readings. No action needed.

DISCUSS AND TAKE APPROPRIATE ACTION ON INSTALLING ADDITIONAL SPEED HUMPS. Mark Lantrip made a motion to purchase 7 speed humps and signs. Candace Blake seconded the motion. The motion passed 5-0.

RECEIVE UPDATE ON SPRING CLEAN-UP DAY. Clean up day is scheduled for April 25, 2020 from 7 am – 12 pm.

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 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND ADVICE OF COUNSEL GOV'T CODE 551.071) No action taken.

APPROVE MINUTES FOR THE FEBRUARY 10, 2020 COUNCIL MEETING. Ruth Wagner made a motion to approve the minutes for February 10, 2020 council meeting. Mark Lantrip seconded the motion. The motion passed 5-0.

APPROVE CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE MAY 2, 2020 ELECTION. No action needed.

APPROVE NOTICE TO CANCEL AN ELECTION. Mark Lantrip made a motion to approve the Notice to Cancel an Election. Amber Weber seconded the motion. The motion passed 5-0.

DISCUSS AND TAKE APPROPRIATE ACTION TO BECOME A DARK SKY COMMUNITY. No action taken; Council does like the idea.

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

The meeting ended at 7:30 pm.

Larry Odom, Mayor

Connie Gibbens, City Secretary