

MINUTES 05112020

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

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 thanked City Secretary, Connie Gibbens and Hays County Sheriff's Department for reporting and catching the individual that dumped their belongings on Hardin Loop. Mark Lantrip found identifying information and gave it to the City Secretary who then reported the information to the sheriff's department.

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 is still working with Corix to come up with an agreement for a water/wastewater plant. No action taken.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON MCKINNON LOOP PROJECT. Ruth Wagner made a motion to award the contract to Contractors Asphalt in the amount of \$73,514.47 with approval for the extension to the Hays County maintenance line. Terry Strawn seconded the motion the motion passed 5-0.

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

RECEIVE UPDATE ON WELL #1 REPAIRS OR REPLACEMENT. Well 2 is back online, no action taken.

DISCUSS AND TAKE APPROPRIATE ACTION ON INSTALLING ADDITIONAL SPEED HUMPS. City Secretary spoke to Hays County Transportation director, to get a timeline of when humps could be installed. No answer at the time of the meeting.

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)** Terry Strawn made a motion to table until the next meeting. Ruth Wagner seconded the motion. The motion passed 4 to 1.

APPROVE MINUTES FOR THE MARCH 9, 2020 COUNCIL MEETING. Terry Strawn made a motion to accept the minutes for the meeting on March 9, 2020. Mark Lantrip seconded the motion. The Motion passed 5-0.

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING EMERGENCY DECLARATION RE: COVID PANDEMIC. No action taken.

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

The meeting ended at 7:30.

Larry Odom, Mayor

Connie Gibbens, City Secretary