

MINUTES 06 08 2020

CALL TO ORDER AND ROLL CALL Larry Odom, Terry Strawn, Ruth Wagner, Amber Weber, Mark Lantrip and Candace Blake were all present. City Engineer, Don Rauschuber and City Secretary, Connie Gibbens 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. Hanna Ballou requested the lights at the water well be directed away from her home. Mark Lantrip concerned about water pooling on McKinnon Loop in Hays County's maintenance jurisdiction. Connie Gibbens reported on two vehicle and pedestrian accidents at the intersection of Country Lane and McKinnon loop within two weeks of one another.

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 still in discussion with Corix to build and manage water wastewater plant in Hays Commons.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON MCKINNON LOOP PROJECT. Contractor suggesting 8 inch base instead of 6 inch base and using geo fabric instead of limestone. No action needed.

RECEIVE UPDATE ON REFURBISHMENT OF CITY HALL SIGN. No update

RECEIVE UPDATE ON WELL #1 REPAIRS OR REPLACEMENT. Waiting for downhole video to be performed. Once we have the video and recommendation we will schedule a meeting with Barton Springs Edwards Aquifer Conservation District.

DISCUSS AND TAKE APPROPRIATE ACTION ON INSTALLING ADDITIONAL SPEED HUMPS. Due to the two accidents that occurred, City Secretary is going to reach out to Commissioner Jones to ask if he can help expedite the road crew in getting the new speed humps installed.

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 approve the rezoning of property located at

1101 FM 1626. Mark Lantrip seconded the motion. Ruth Wagner voted yes, Amber Weber voted no, Candice Blake voted no. The motion needing a majority vote to pass, failed with 3 yes votes and 2 no votes.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON RESCHEDULED CLEAN-UP DAY.
Clean up day will be June 20, 2020.

APPROVE MINUTES FOR THE MAY 11, 2020 COUNCIL MEETING. Mark Lantrip made a motion to approve the minutes for the May 11, 2020 council meeting. Ruth Wagner seconded the motion. The motion passed 5-0.

SWEAR IN COUNCIL MEMBERS FOR THE 2020/2022 TERM. Mayor Larry Odom, Council member Mark Lantrip and Council member Ruth Wagner.

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

The meeting ended at 7:52.

/s/

Mayor, Larry Odom

/s/

City Secretary, Connie Gibbens