

09 14 2020 MINUTES

CALL TO ORDER AND ROLL CALL Larry Odom, Terry Strawn, Ruth Wagner, Amber Weber, Mark Lantrip, and Candace Black were all present. Jeff Ullman, City Attorney, Don Rauschuber, City engineer and Connie Gibbens, City Secretary were also present.

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. Roxanne O’Neal requested weeds and overgrowth be cut down at the intersection of Hardin Loop and Live Oak Lane and on the curve of Hardin Loop. Candace Blake mentioned street sign is down at Hardin Loop. Hannah Ballou asked if there was any update on break ins. Jacob Johnson stated a group of kids were arrested in Dripping Springs but it isn’t certain if they were the ones involved in City of Hays break ins.

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.)** Negotiations with Corix still ongoing. No other update.

RECEIVE UPDATE ON WELL #1 REPAIRS OR REPLACEMENT. Sending letter from Advanced Water Well Technologies to BSEACD. Video file too large to share, dropping off flash drive to BSEACD for their review.

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

DISCUSS AND TAKE APPROPRIATE ACTION ON INSTALLING ADDITIONAL SPEED HUMPS. Waiting on call from Hays County about getting on list to install speed humps.

APPROVE MINUTES FOR THE AUGUST 10, 2020 COUNCIL MEETING. Terry Strawn made a motion to approve minutes for the August 10, 2020. Mark Lantrip seconded the motion. The motion passed 5-0.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE TAX RATE FOR 2021. Mark Lantrip made a motion to approve the tax rate for 2021. Terry Strawn seconded the motion. The motion passed 5-0.

DISCUSS AND TAKE APPROPRIATE ACTION TO APPROVE BUDGET FOR FY 20/21. Ruth Wagner made a motion to approve the budget for FY 2020/2021. Candace Blake seconded the motion. The motion passed 5-0.

DISCUSS AND TAKE APPROPRIATE ACTION ON APPEAL RECEIVED 6/29/2020 FROM PROPERTY OWNER 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)** Upon advice from council this item cannot be taken up for 12 or 18 months.

DISCUSS AND TAKE APPROPRIATE ACTION ON NEW REZONING APPLICATION RECEIVED 8/20/2020 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)** Upon advice from council this item cannot be taken up for 12 or 18 months.

CONSIDER AND TAKE APPROPRIATE ACTION TO PROCLAIM THE WEEK OF SEPTEMBER 17, 2020 THROUGH SEPTEMBER 3, 2020 AS CONSTITUTION WEEK Mayor Odom read and signed a proclamation for Constitution Week.

CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST BY BRIAN MCKINNEY DBA MEMORIAL MINI GOLF FOR A VARIANCE TO THE SIGN ORDINANCE. No action

taken.

DISCUSS AND TAKE APPROPRIATE ACTION TO ALLOW PROPERTY OWNER AT 548 COUNTRY LANE TO CONSTRUCT A FENCE THAT EXTENDS INTO THE CITY RIGHT OF WAY. Mark Lantrip made a motion to allow owner to construct fence and extend the fence into the city right of way. The approval is contingent on a license agreement stating owner agrees if the city needs to move the fence, it will be replaced at owner expense. Amber Weber seconded the motion. The motion passed 5-0.

DISCUSS AND TAKE APPROPRIATE ACTION TO GRANT A SPECIAL USE PERMIT TO PROPERTY OWNER AT 12624 RED BUD TRAIL TO BUILD AN RV COVER. No action taken.

DISCUSS AND TAKE APPROPRIATE ACTION RELOCATE WATER METER AT 12624 RED BUD TRAIL. 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 8:15 pm

/s/
Larry Odom-Mayor

/s/
Connie Gibbens-City Secretary