

MINUTES 10 19 2020

CALL TO ORDER AND ROLL CALL Larry Odom, Terry Strawn, Amber Weber, Mark Lantrip and Candace Blake were present. Connie Gibbens, City Secretary was 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. Connie Gibbens shared an update about the missing street signs and tree trimming. Lydia Valdez asked if we received her open records request, we did receive it.

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.)** No update.

RECEIVE UPDATE ON WELL #1 REPAIRS OR REPLACEMENT. The video of the well was dropped off at BSEACD, will contact for a meeting.

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

DISCUSS AND TAKE APPROPRIATE ACTION ON INSTALLING ADDITIONAL SPEED HUMPS. Speed humps should be delivered at the end of October, city has been in contact with the county to schedule installation.

APPROVE MINUTES FOR THE SEPTEMBER 14, 2020 COUNCIL MEETING. Amber Weber made a motion to approve the minutes for the October 19, 2020 council meeting. Terry Strawn seconded the motion. The motion passed 4-0.

CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST BY BRIAN MCKINNEY DBA MEMORIAL MINI GOLF FOR A VARIANCE TO THE SIGN ORDINANCE.

Terry Strawn made a motion to approve a variance in the height of the sign. Mark Lantrip seconded the motion. The motion passed 3-0. Amber Weber recused herself due to a business relationship with Memorial Mini Golf she is hoping that the relationship will help to grow her business as an independent artist.

DISCUSS AND TAKE APPROPRIATE ACTION RELOCATE WATER METER FOR MICHAEL AND MISSY WARNKEN AT 12624 RED BUD TRAIL. Homeowners were not present. Council would like to know how far and where homeowners would like to move the meter. Council did not vote.

