

## MINUTES 8 10 2020

CALL TO ORDER AND ROLL CALL Larry Odom, Ruth Wagner, Amber Weber, Mark Lantrip and Candace Blake were present via ZOOM. Terry Strawn was absent. Don Raushuber, City Engineer and Connie Gibbens, City Secretary were present at city hall.

### 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 asked if votes could be listed by name and how they voted. Mark Lantrip suggested that the audio of the June 8, 2020 council meeting be released online.

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.)** Bill Walters and the city are still working with Corix on a water wastewater agreement.

Receive update on well #1 repairs or replacement. Waiting on letter of recommendation from Advanced Water Well Technology to submit along with the video to Barton Springs Edwards Aquifer Conservation District.

Receive update on refurbishment of City Hall sign. No Update

Discuss and take appropriate action on installing additional speed humps. Still waiting on call from Hays County so see when we will be scheduled.

Approve minutes for the June 8, 2020 council meeting. Mark Lantrip made a motion to approve the minutes for the June 8, 2020 Council meeting. Ruth Wagner seconded the motion. The motion passed 4-0.

Discuss and take appropriate action to approve building application for 12632 Red Bud Trail. Amber Weber made a motion to approve building application contingent on Hays County approval of OSSF permit, that the reflective shield

height be no more than 28 ft at natural grade, that the home be dark sky compliant and that owner pay tap fees and all other fees associated with the build. Mark Lantrip seconded the motion. The motion passed 4-0.

Discuss and take appropriate action on replacing Air Conditioner at City Hall. Mark Lantrip made a motion to replace the air conditioner at city hall. Ruth Wagner seconded the motion. The motion passed 4-0.

Mark Lantrip made a motion to adjourn. Amber Weber seconded the motion. The motion passed 4-0.

The meeting ended at 7:25.

/s/  
Larry Odom, Mayor

/s/  
Connie Gibbens – City Secretary