**AGENDA: LOCATION:**

 **Hays City Council Meeting ZOOM MEETING ID: 652 617 8786**

 **March 8, 2021 PASSWORD: 5DrX4H**

 **6:30 P.M.**

REGULAR MEETING

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. 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.

1. UNFINISHED BUSINESS
2. 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 §551.086, Deliberation Regarding Economic Development Negotiations exception.)**
3. Receive update on well #1 repairs or replacement.
4. Receive update on refurbishment of City Hall sign.

 d. Discuss and take appropriate action on installing additional speed humps.

1. NEW BUSINESS
2. Approve minutes for the February 8, 2021 council meeting.
3. Discuss and take appropriate action to create a Code of Conduct for Elected Officials.
4. Approve Order Cancelling Election for Place 1 and Place 5 for the May 1, 2021 election.
5. Present Certification of Unopposed Candidate for the May 1, 2021 election.
6. Issue Notice of Election for General Election on May 1, 2021.
7. Discuss and take appropriate action on request from Elliott Ranch to have a generator installed at water plant.
8. Discuss and take appropriate action on request from Elliott Ranch to replace chain link fence with cedar fence.
9. Discuss and take appropriate action on request from Pedernales Electric Corporation to acquire an easement to place pole for meter reading equipment.

6. ADJOURNMENT

Came to hand and posted March 5, 2021, at 6:30 P.M.

 /S/ \_\_\_\_\_\_ Connie Gibbens – City Secretary