**AGENDA: LOCATION:**

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

**April 12, 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. Receive update on installing additional speed humps.

e. Receive update and take appropriate action on request from Elliott Ranch to have

a generator installed at water plant.

f. Receive update and take appropriate action on request from Elliott Ranch to

replace chain link fence with a cedar fence.

g. Discuss and take appropriate action on request from Pedernales Electric

Corporation to acquire an easement to place pole for meter reading equipment.

h. Receive update from Code of Conduct Committee.

i. Discuss and take appropriate action on billboards placed on residential property.

1. NEW BUSINESS
2. Approve minutes for the March 8, 2021 council meeting.
3. Discuss and take action to appoint council member to fill the vacancy created by the resignation of Mark Lantrip. **(This item may be taken into Executive Session under code 551.074, Personnel Matters exception, to deliberate and discuss the appointment of Place2 council member.)**

6. ADJOURNMENT

Came to hand and posted April 9, 2021, at 6:30 P.M.

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