**AGENDA: LOCATION:**

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

**May 10, 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.

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

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

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

1. NEW BUSINESS
2. Approve minutes for the April 12, 2021 council meeting.
3. Canvass of the May 1, 2021 general election.  Consider and take action as deemed appropriate by Council regarding Resolution No. 05102021 canvassing the election results of the May 1, 2021 general election. Authorize the Mayor to execute the documentation of the Canvass as the Presiding Officer of the Canvassing Authority, authorization to qualify elected officials for office by issuing Certificates of Election to the successful candidates for City Council Places 1, 4 and 5 on the Hays City Council.
4. Execute Statement of Officer and Oath of Office by the successful candidates.
5. Discuss and take appropriate action to amend City Code, Chapter 94, Zoning Code.
6. Establish a budget committee to review budget information to propose the 2021-2022 budget in July.
7. Discuss and take appropriate action on variance request from property owner at 522 Tanglewood Trail to add a second structure to his property.
8. Discuss and take appropriate action on using text messaging, not as a replacement, but as an additional way to get information out to our residences.

6. ADJOURNMENT

Came to hand and posted May 7, 2021, at 6:30 P.M.

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