

## AGENDA:

Hays City Council Meeting

October 18, 2021

6:30 P.M.

guarantee you will be able to comment and ask questions. We will be paying attention to those who are in attendance and cannot effectively simultaneously pay attention to those on ZOOM.

**LOCATION: 520 Country Lane**

**ZOOM MEETING ID: 652 617 8786**

**PASSWORD: 5DrX4H**

Those watching over ZOOM we cannot

## 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.
4. UNFINISHED BUSINESS
  - a. 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.)**
  - b. Receive update on well #1 repairs or replacement.
  - c. Receive update from the Policy and Procedure Committee.
  - d. Receive update from records review committee.
  - e. Receive update on action to establish Zoom as a permanent part of council meetings and acquiring necessary equipment.
  - f. Receive update on action to require City Secretary to be bonded.
  - g. Receive update on action to contact with a Grant Writing Firm to investigate grants the city can apply for.
5. NEW BUSINESS
  - a. Approve minutes for the August 9, 2021, council meeting and September 13, 2021 council meeting.
  - b. Discuss and consider appointing a committee to review request to set up office space for council members.
  - c. Discuss and take action on request for shared office space and printer access for all City Council members at City Hall.
  - d. Discuss and take action on request access to City Hall (keys or a door access pad)

for all City Council members.

- e. Discuss and take appropriate action regarding a standardized interview process for all future council member appointees. This would also include that the City Secretary send an email to all members certifying the candidate names at 5:01 PM on the deadline day. No exceptions or add ons after the deadline.
- f. Discuss and take action on request to add our monthly City Council meeting and audio/zoom links to the website after each meeting.
- g. Discuss and take action on request from homeowners at 530 Tanglewood Trail to extend the boundary of their property 2' to 3' beyond their property line into the City right of way to install a fence and not have to disturb trees.

## 6. ADJOURNMENT

Came to hand and posted October 15, 2021, at 6:30 P.M.

/S/ Connie Gibbens – City Secretary