

AGENDA:

Hays City Council Meeting

June 23, 2022

6:30 P.M.

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 guarantee

SPECIAL CALLED 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. **EXECUTIVE SESSION:** Executive Session under Texas Government Code §551.071, Advice of Legal Counsel, and Section 1.05 Texas Disciplinary Rules of Professional Conduct.
 - a. Resolution to assign the 2013 Hays Commons Development Agreement from Lukers, Inc. dba Walters Southwest to Hays Commons Land Investments, LP.
 - b. Negotiations regarding Hays Commons Land Investments, LP (Milestone) and Hays Commons Development Agreement.
5. **RECONVENE FROM EXECUTIVE SESSION**
6. **WORKSHOP SESSION**
 - a. Receive update regarding posting a workshop session to discuss and consider the Resolution to assign the 2013 Hays Commons Development Agreement from Lukers, Inc. dba Walters Southwest to Hays Commons Land Investments, LP
 - b. Receive update on the status of negotiations with Hays Commons Land Investments, LP (Milestone) and Hays Commons Development Agreement.
5. ADJOURNMENT Came to hand and posted June 20, at 6:30 P.M.
/S/ Connie Gibbens – City Secretary