

AGENDA:

Hays City Council Meeting

August 8, 2022

6:30 P.M.

Those watching over ZOOM we cannot 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

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 action on installation of generators at the water plants in the City and Elliott Ranch.
 - b. Receive update and take action on well #1 repairs or replacement.
 - c. Receive committee updates from Policy and Procedures, Grants, and Budget committees.
 - d. Receive update on audit services.
 - e. Receive update and take action to hire Attorney to review all DA documents 2013 to present and provide a legal opinion on pros/cons of the proposed Hays Commons Development.
 - f. Receive update and take action regarding submission to attorney a list of code items to be reviewed.
 - g. Receive update and take action on Code of Ethics draft.
 - h. Receive update and take appropriate action on the status of negotiations with Milestone and Hays Commons Development Agreement. **(This item may be taken into Executive Session under Code §551.087, Deliberation Regarding Economic Development Negotiations exception or §551.071, Advice of Counsel exception.)**
 - i. Receive update and take appropriate action on easement road and RV Park Development. **(This item may be taken into Executive Session under Code §551.087, Deliberation Regarding Economic Development Negotiations exception or §551.071, Advice of Counsel exception.)**

5. NEW BUSINESS

- a. Approve minutes from the July 11, 2022 council meeting.
- b. Discuss and take action on time limits for public comments & public comments on agenda items.
- c. Discuss and take action on transition for hiring a new city secretary.
- d. Receive Financial Statement for July.

6. ADJOURNMENT

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

/S/ Connie Gibbens – City Secretary

AT THIS MEETING AT THE STATED LOCATION, A QUORUM OF THE CITY COUNCIL WILL BE PHYSICALLY PRESENT AND THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT THERE, AND THE MEMBER OF THE CITY COUNCIL PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THAT LOCATION. NOT MORE THAN TWO MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY SO LONG AS A QUORUM IS PRESENT IN PERSON. VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO DISPLAY AND COMMUNICATION WITH ALL COUNCILMEMBERS SHALL BE UTILIZED BY THOSE WHO ARE PARTICIPATING BY VIDEOCONFERENCE CALL.