AGENDA:
Hays Special Called City Council Meeting
August 29, 2022
6:30 P.M.

LOCATION: 520 Country Lane
ZOOM MEETING ID: 652 617 8786
PASSWORD: 5DrX4H

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.

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. NEW BUSINESS
   a. City Council to receive proposed for discussion the 2022-2023 Fiscal Year Budget and proposed Property Tax Rate and set public hearings.

   b. Consider and discuss City Secretary/Assistant City Secretary services
      i. Discuss and determine status of the City Secretary position.
      ii. Discuss and determine whether an Assistant City Secretary may be necessary.
      iii. Discuss and determine whether the City Secretary position should be posted and if so, job description, hours required and salary range.

5. EXECUTIVE SESSION: Closed Session in accordance with the TEXAS GOVERNMENT CODE; Texas Government Code, Section 551.074 (Personnel) and Section 551.071 (Advice from Counsel) and Section 1.05 Texas Disciplinary Rules of Professional Conduct.
   - City Secretary

6.Reconvene from Executive Session: Discuss, consider and take necessary action regarding matters discussed in Executive Session
   - City Secretary

7. ADJOURNMENT

Came to hand and posted August 26, 2022 at 6:30 P.M.

/S/ Connie Gibbens, City Secretary