**AGENDA: LOCATION: 520 Country Lane**

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

**January 9, 2023 PASSWORD: 5DrX4H**

**6:30 P.M.**

Those watching over ZOOMwe 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.

**REGULAR CITY COUNCIL 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. NEW BUSINESS
2. Consider/discuss authorization to issue requests for proposals (RFP) for application preparation and administrative services and request for qualifications (RFQ) for engineering services related to Hazard Mitigation Assistance (HMA) grant programs.
3. **HARD START TIME (7:00 P.M.)** Application from Janet and Alfredo Galvan zoning change application of a 1.009-acre tract having a physical address of 1701 N FM 1626, Buda, Texas 78610 and a legal description of A0001 PHILLIP J ALLEN SURVEY, ACRES 1.009 from A-Residential to R-Retail.
   1. Open Public Hearing
   2. Presentation by Applicant
   3. Presentation by City Engineer
   4. Presentation by those who wish to comment
   5. Close Public Hearing
   6. Discuss, consider and action regarding Janet and Alfredo Galvan zoning change from A-Residential to R-Retail.
4. Take action to approve minutes of meetings on 8/8/2022, 8/29/22, 8/30/22, 9/12/22, 9/19/22, 10/11/22, 10/15/11, 10/20/22, 10/25/22 and 12/12/22.
5. Establish the clean-up day in February or March and direct staff on how to notify residents.
6. Discuss and take action to set up a date for workshop for the revised Hays Common Development Agreement.
7. Receive update regarding December 19th Milestone public hearing to Hays County Government.
8. Review and act on request to authorize the Mayor or City Treasurer to execute a Professional Services Agreement with Parried to provide IT Services.
9. Receive and take appropriate action on the December financial report.
10. Act on request to approve budget amendments.
11. UNFINISHED BUSINESS
12. 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.)**
13. Discuss and take possible action regarding the prior City Secretary. **This item may be taken into Executive Session under Texas Government Code §551.071, Advice of Counsel exception or under Texas Government Code Section 551.074, Personnel)**
14. Receive update on City of Hays Well #1 on Country Ln. repairs or replacement.
15. Consider and take appropriate actions regarding Elliott Ranch Water System Well No. 1 wellhead repair.
16. Receive update and take appropriate action regarding the filing of a TCEQ Exception Application for the new Country Lane water supply well (Well # 3).
17. Consider and take appropriate action to hire a City Secretary or Interim City Secretary.
18. Receive committee updates, including chairs and members. (Grants, Policy and Procedures, Hays Commons Development).
19. Receive update and take appropriate action on Frontier Communications proposal to install fiber optic-high speed internet cable within and through the City of Hays.

6. ADJOURNMENT

Came to hand and posted January 6, 2023, by 6:00 P.M.

\_\_*Billy Maphies*, Mayor\_\_\_

**I, Billy Maphies, do hereby certify that the above notice of the Regular Meeting of the City of Hays City Council was posted at City Hall, 520 Country Lane, Buda, Texas on January 6, 2023 by 6:00 p.m.**

***The City Council may convene into executive session on any matter related to any of the above agenda items for a purpose, such closed session is allowed under Chapter 551, Texas Government Code. This agenda is posted as required under 551.041 Texas Government Code. For more information or a copy of the Open Meetings Act, please contact the Attorney General of Texas 1-800-252-8011.***

***This building is wheelchair accessible. Any requests for Interpretive Services must be made 48 hours in advance of the scheduled meeting. To make arrangements please call tel: 1.512.295.4792.***

**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.**