**AGENDA: LOCATION: 520 Country Lane**

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

**October 15, 2022 PASSWORD: 5DrX4H**

**5:00 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.

**SPECIAL CALLED 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. Discussion and possible action regarding a Second Amendment to the October 1, 2016, Professional Services Agreement by and between the City of Hays and Professional General Management Services, Inc.
3. Discussion and possible and action regarding the repair of Elliott Ranch Well No. 1 wellhead.
4. Discussion and possible action regarding authorizing the City Engineer to prepare and file Texas Commission on Environment Quality exception request pertaining to sanitary control easements to the proposed new Country Lane public water supply well.
5. Discussion and possible action regarding salary of the City of Hays Treasurer.
6. Discussion and possible action on request to authorize the Mayor to spend up to $3,000 to hire contract labor to assist in the reorganization of the city office.
7. Consider and take appropriate action on request to approve the following budget amendment:

* Payroll (General Fund) decrease by $3,000
* Contract Labor increase by $3,000 (Contract Labor will be a new line item)

1. Discussion and possible action to approve authorized signors for Texpool.
2. Discussion and possible action to delegate who will prepare minutes to the meetings until a city secretary is hired.
3. Discussion and possible action of Attorney Request for Qualifications.
4. OLD BUSINESS:
5. Discussion and possible action on modifying the job description and/or City Code related to City Secretary position to remove Treasurer duties.
6. Discussion and possible action on considering options for interim employment of City Secretary.

6. ADJOURNMENT

Came to hand and posted October 12, 2022 by 5:00 P.M.

\_/s/\_*Billy Maphies*, Mayor\_\_\_

**I, Billy Maphies, do hereby certify that the above notice of the Special Called Meeting of the City of Hays City Council was posted at City Hall, 520 Country Lane, Buda, Texas on October 12, 2022 by 5:00 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.**