**AGENDA: LOCATION: 520 Country Lane**

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

 **December 12, 2022 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. Interview applicant(s) for the City Secretary job. **(This item may be taken into Executive Session under Code §551.074 (Personnel).**
3. Consider and take appropriate action to hire a City Secretary or Interim City Secretary.
4. Receive update and take appropriate action regarding compensation of the City Treasurer. **(This item may be taken into Executive Session under Code §551.074 (Personnel).**
5. Take action to approve minutes of 10/20/2022, 11/14/22, 11/21/22 and 11/30/22.
6. Consider and take appropriate action on request to approve letter Agreement with Perales, Allmon & Ice, P.C. for legal services. If approved, take action to authorize the City Treasurer to pay a $3,000 retainer and make the appropriate budget amendments.
7. Receive the November financial report.
8. UNFINISHED BUSINESS
9. 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.)**
10. Receive update on well #1 repairs or replacement.
11. Receive committee updates, including chairs and members. (Grants, Policy and Procedures, Hays Commons Development).

 6. ADJOURNMENT

Came to hand and posted December 9, 2022 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 September 9, 2022 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.**