**5DrX4HAGENDA: LOCATION: 520 Country Lane**

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

**February 13, 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. Presentation of Audit Report for the last five years ending September 30, 2022.
3. Discuss and take appropriate action regarding the Audit Report for the five years ended September 30, 2022.
4. Discuss and take possible action on assistance to residents recovering from ice storm.
5. Receive update on the city’s insurance claim. **(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.)**
6. Discuss and take possible action on extending Disaster Declaration issued by the Mayor on February 6, 2023.
7. Take action to approve minutes of meeting on 1/9/2023.
8. Discuss and take action to set up a date for workshop for the revised Hays Common Development Agreement.
9. Review and act on request to adjust pay of the City Treasurer.
10. Receive and take appropriate action on the January financial report.
11. Receive update on meeting with Buda officials regarding Milestone.
12. Receive update on new City Secretary regarding office hours (days and times in the office) and duties currently being performed.
13. Receive update from the City Secretary regarding the May city election.
14. Receive update from the City Secretary and take appropriate action regarding the website and email issues.
15. UNFINISHED BUSINESS
16. 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.)**
17. Receive update on City of Hays Well #1 on Country Ln. repairs or replacement.
18. Receive update and take appropriate action regarding the installation of generators for the City of Hays and Elliott Ranch well sites.
19. Consider and take appropriate actions regarding Elliott Ranch Water System Well No. 1 wellhead repair.
20. Receive update and take appropriate action regarding the filing of a TCEQ Exception Application for the new Country Lane water supply well (Well # 3).
21. Receive committee updates, including chairs and members. (Grants, Policy and Procedures, Hays Commons Development).
22. 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 February 10, 2023, by 6:00 P.M.

\_\_*Barbara Dunnam, City Secretary*\_\_\_

**I, Barbara Dunnam, 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.**