**AGENDA: LOCATION: 520 Country Lane**

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

 **March 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. Consider and take appropriate action on request to appoint a Selection Committee for the Hazard Mitigation Assistance grant program.
3. Receive and take appropriate action on responses to the outside auditor’s four deficiencies in internal controls.
4. Take action to approve minutes of meetings on 2/13/2023 and 3/9/2023.
5. Receive and take appropriate action on the February financial report.
6. Consider and take appropriate action to make plans to advertise for a new City Secretary.
7. Act on request to transfer QuickBooks Desktop to QuickBooks online.
8. Take appropriate action on the request to amend the budget.
9. Receive update on the Big Valley plat request.
10. Discuss and possible action regarding the establishment of the City of Hays corporate boundaries.
11. Take action on request from Carpenter Road Ranch, LLC for information as part of their application with Texas Commission on Environmental Quality’s regulation for a new water supply system.
12. Appoint a committee to update the city’s fee schedule.
13. UNFINISHED BUSINESS
14. Receive update and take appropriate action on the status of negotiations with Milestone and Hays Commons Development Agreement.
15. Receive update on assistance provided to residents recovering from the ice storm.
16. Receive update on the city’s insurance claim.
17. Receive update on City of Hays Well #1 and proposed Well #3 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. Receive committee updates, including chairs and members. (Grants, Policy and Procedures, Hays Commons Development).

 6. ADJOURNMENT

Came to hand and posted March 10, 2023, by 6:00 P.M.

 \_\_*Harvey Davis, City Treasurer*\_\_\_

**I, Harvey Davis, 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 March 10, 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.**