**AGENDA LOCATION:520Country Lane**

**City of Hays City Council MeetingZOOM MEETING ID: 652 617 8786**

**May 11, 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.

**SPECIAL CITY COUNCIL MEETING**

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. SWEARING IN – SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS
4. 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 approve a Resolution to hire CP&Y, Inc. to provide application and project-related Engineering/Architectural services for Hazard Mitigation Assistance Program funded through the Texas Division of Emergency Management (TDEM).
3. Consider and take appropriate action on request to approve a Resolution to hire GrantWorks, Inc. to provide application and project-related management services for Hazard Mitigation Assistance Program funded through the Texas Division of Emergency Management (TDEM).
4. Take action to appoint a Mayor Pro Tem.
5. Consider and take appropriate action regarding the Texas Water Development Board (TWDB) Flood Mitigation Program.
6. Consider and take appropriate action on request to approve a permit for a storage shed at 12610 Live Oak Lane.
7. Review and take appropriate action regarding the contractual agreement between the city and Knight Law firm.
8. Discuss and take appropriate action regarding appointing a selection committee to prepare a Request for Proposal (RFP) for a new city attorney.
9. Take action to approve minutes of meeting on 4/10/2023.
10. Receive and take appropriate action on the April financial report.
11. Receive update and take appropriate action on the three IT projects.
12. Review and take appropriate action regarding the investment policy.
13. Take action on request to amend the budget.
14. Review and take action regarding who should have access to QuickBooks online.
15. UNFINISHED BUSINESS
16. Receive update and take appropriate action on the status of negotiations with Milestone and Hays Commons Development Agreement.
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. Consider and take appropriate action to authorize the city engineer to prepare a water service availability analysis related to the Carpenter Road Ranch, LLC’s request for wholesale water service.
20. Receive update and take appropriate action on the hiring of a new City Secretary.
21. **EXECUTIVE SESSION**: Closed Session in accordance with the TEXAS GOVERNMENT CODE; Texas Government Code, Section 551.074 (Personnel) and Section 551.071 (Advice from Counsel) and Section 1.05 Texas Disciplinary Rules and Professional Conduct.
22. City Attorney
23. Reconvene from Executive Session: Discuss, consider and take necessary action regarding matters discussed in Executive Session.
24. City Attorney
25. Adjournment

Came to hand and posted May 8, 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 May 8, 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.**