**AGENDA: LOCATION: 520 Country Lane**

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

**June 12, 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. Discuss and take appropriate action regarding the request to:

1. Execute an Engagement Agreement with Bickerstaff Heath Delgado Acosta LLP

2. Approve Joshua Katz as City Attorney

1. Consider and take appropriate action to appoint a budget committee.
2. Take action to approve minutes of meeting on 5/11/2023.
3. Receive and take appropriate action on the May financial report.
4. Receive updates and take appropriate action on the various IT projects.
5. Review and take appropriate action regarding the investment policy.
6. Consider and take appropriate action on request to approve an Application for Drilling/Modification Authorization to the Barton Springs Edwards Aquifer Conservation District and to pay the $650 application fee.
7. Take appropriate action on request to appoint the Primary Contact and Certifying Official for 4705 Severe Winter Storm Mara pubic assistance from FEMA and TDEM.
8. Receive updates on office organization and FEMA grant.
9. Discuss laws passed by the State Legislature that affect the city.
10. UNFINISHED BUSINESS
11. Receive update and take appropriate action on the status of negotiations with Milestone and Hays Commons Development Agreement.
12. Receive update on City of Hays Well #1 and proposed Well #3 on Country Ln. repairs or replacement.
13. Receive update and take appropriate action regarding the installation of generators for the City of Hays and Elliott Ranch well sites.

6. ADJOURNMENT

Came to hand and posted June 9, 2023, by 6:00 P.M.

\_\_*Cynthia McCall, City Secretary*\_\_\_

**I, Cynthia McCall, 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 by June 9, 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.**