

AGENDA:**City of Hays City Council Meeting****August 14, 2023****6:30 P.M.****LOCATION: 520 Country Lane****ZOOM MEETING ID: 652 617 8786****PASSWORD: 5DrX4H**

Those watching over ZOOM we 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 agenda or non-agenda related topics. The City Council will make no comments and take no action during Public Comments. Presentations are limited to three minutes.
4. NEW BUSINESS
 - a) Consider/discuss/approve the City of Hays’s authorization to issue requests for proposals for the administrative services (RFP) and requests for qualifications (RFQ) for engineering services for the Hazard Mitigation Program administered by the Texas Division of Emergency Management, Texas Water Development Board or other funding sources.
 - b) Receive update and take appropriate action regarding a petition filed by Milestone with the Public Utility Commission (PUC) for release from a portion of the City’s water CCN.
 - c) Receive update and take appropriate action regarding a Public Utility Commission (PUC) ruling the release of the Carpenter Ranch Road, LLC, tract from the City’s Water CCN and the appointment of an independent appraiser.
 - d) Consider and take appropriate action regarding amendments to the City Water Tariff to include water charges and fees associated with customer water use during BSEACD declared Exceptional and Emergency Drought Stages and other possible tariff amendments.
 - e) Receive and take appropriate action on the July 2023 financial report.
 - f) Take action to approve the minutes for July 10, 2023, (Regular City Council meeting) and July 27, 2023 (Special City Council meeting).
 - g) Consider and possible approval of budget amendments and transfers.

- h) Consider and take appropriate action on request to add Cynthia McCall, City Secretary, as a signor on the Broadway Bank account and to instruct Broadway Bank to issue Ms. McCall a debit card.
- i) Discuss and take possible action to clarify and standardize rules for speaking at city council meetings and instruct staff to post the rules on the city's website.
- j) Receive updates regarding the FY24 Budget and Tax Rate.
- k) Consider and take appropriate action to set the proposed tax rate of 0.0896/\$100 and to ratify the proposed budget.
- l) Take action to respond to Hartford Insurance letter dated August 8, 2023.
- m) Receive updates and take appropriate action regarding upgrades to City of Hays and Elliott Ranch pump stations.
- n) Presentation by Elliott Ranch HOA representatives regarding the operational status of the Elliott Ranch Water System and discussions regarding improving communications and information transfer between the ERHOA and the City of Hays.
- o) Discuss and take appropriate action regarding maintenance, upgrades and water usage of the Elliott Ranch Water System; forming a water committee to meet with Elliott Ranch HOA and/or PGMS on a regular basis; and conducting an audit of the Elliott Ranch Water System and City of Hays Water System.
- p) Discuss, consider, and action regarding Hays Commons Development Application to the Texas Commission on Environmental Quality to create a Municipal Utility District within the City of Hays ETJ.

5. UNFINISHED BUSINESS

- q) Receive update and take appropriate action on the status of negotiations with Milestone and Hays Commons Development Agreement.
- r) Receive updates and take appropriate action on office organization, FEMA grants, and IT projects.
- s) Receive update on City of Hays Well #1 and proposed Well #3 on Country Ln. repairs or replacement.
- t) 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 August 11, 2023, by 6:00 P.M.

Cynthia McCall, City Secretary

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 by August 11, 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.