

## MINUTES:

City of Hays City Council Meeting

July 10, 2023

6:30 P.M.

LOCATION: 520 Country Lane

BUDA, TEXAS

### REGULAR CITY COUNCIL MEETING

#### 1. CALL TO ORDER AND ROLL CALL

Mayor Maphies called the meeting to order at 6:33 p.m. In attendance in addition to Mayor Billy Maphies, were Mayor Pro Tem Roxanne O'Neal, Councilmembers Candace Blake, Lydia Bryan-Valdez, Tony Valdez and Glennell Strawn. Also attending were City Engineer Don Rauschuber, City Treasurer Harvey Davis and City Secretary Cynthia McCall.

#### PLEDGE OF ALLEGIANCE

2. **PUBLIC COMMENTS** –Jim Camp talked about Hays Common issues and had a handout. City Treasurer Harvey Davis talked about July 5 Budget Committee Meeting.

#### 3. NEW BUSINESS

- a) **Consider and take appropriate action on request from a resident to approve a building permit for 523 Tanglewood Trail.**

A Motion to Table the item was made by Councilwoman Bryan-Valdez and seconded by Councilwoman O'Neal. The Motion carried unanimously.

- b) **Consider and take appropriate action on request to approve a sign for the World's First Military Museum and Mini-Golf business located at 1710 N FM 1626 (in the City of Hay's ETJ).**

The owner's, Brian and Rachel McKinney, presented maps and diagrams for the sign for their business. Councilwoman Bryan-Valdez expressed concern that the height was out of code, insurance and lighting after a 11 p.m. cutoff. Councilman Valdez mentioned insurance and structural integrity of the sign. City Engineer, Don Rauschuber, explained the city code requirements for the sign. Councilman Valdez made a Motion to approve request subject to the owner providing proof of insurance. Councilwoman Blake seconded the Motion. The Motion carried unanimously.

**c) Receive update and take appropriate action regarding the November 30, 2022 agreement with Perales, Almon and Ice, P.C.**

City Treasurer Davis mentioned that Ms. Ice and Mr. Levenske are too busy to continue working with us. Mr. Davis asked permission to end the engagement agreement and to refund the deposit. Councilman Valdez made a Motion not to continue with this firm and email termination of the agreement. Motion was seconded by Councilwoman O'Neal. The Motion was passed unanimously.

**d) Receive and take appropriate action on the June 2023 financial report.**

Mr. Davis gave a brief financial report, including the discussion about the balance sheet, revenues and expenses and disbursements from Broadway Bank. Mr. Davis provided a handout.

**e) Take action to approve the minutes for June 12, 2023, (Regular City Council Meeting) and July 10, 2023 (Special City Council Meeting).**

Motion to approve June 12 Regular City Council Meeting by Councilwoman O'Neal was made and seconded by Councilwoman Blake. The Motion carried unanimously. Motion was also made by Councilwoman O'Neal to approve the July 5 Special City Council Meeting and seconded by Councilman Valdez. The Motion carried unanimously.

#### **4. UNFINISHED BUSINESS**

**f) Receive update and take appropriate action on the status of negotiations with Milestone and Hays Common Development Agreement.**

Mayor Maphies suggested a Special Council Meeting the weekdays of July 24, 25 or 26 and to see which dates that Attorney Katz will be available for those evenings. Motion by Councilwoman O'Neal for a Special Council Meeting for the weekdays of July 24, 25 or 26 and preferably after 6:00 p.m. The Special Meeting will be to discuss Milestone and Hays Commons Development Agreement. Councilwoman Strawn seconded the Motion. The Motion carried unanimously.

**g) Receive updates and take appropriate actions on office organization, FEMA grants, and IT projects.**

Treasurer Davis indicated that Microsoft Office 365 is up and running.

- h) Receive update on City of Hays Well #1 and proposed Well #3 on Country Lane repairs or replacement.**

City Engineer Don Rauschuber indicated that all applications were submitted but haven't heard back from anyone.

- i) Receive update and take appropriate action regarding the installation of generators for the City of Hays and Elliott Ranch well sites.**

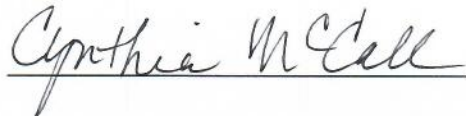
City Engineer Don Rauschuber indicated that paperwork has been filed by the City of Hays for the FEMA grant. The City received an email from Texas Department of Emergency Management for more information.

## **6. ADJOURNMENT**

The meeting adjourned at 7:30 pm.



Mayor Billy Maphies



Cynthia McCall, City Secretary