LOCATION: 520 Country Lane BUDA, TEXAS

#### SPECIAL CITY COUNCIL MEETING

# 1. CALL TO ORDER AND ROLL CALL

Mayor Maphies called the meeting to order at 6:31 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 Attorney Josh Katz, City Treasurer Harvey Davis and City Secretary Cynthia McCall.

### **PLEDGE OF ALLEGIANCE**

2. PUBLIC COMMENTS — City Treasurer Harvey Davis talked about 2023-2024 Budget. Mr. Davis provided handouts with the Budget Worksheet Tax Rates.

#### 3. NEW BUSINESS

a) Consider and take appropriate action regarding the status of the negotiations with Milestone Hays Common Project development.

City Attorney Katz and city council engaged in a wide-range discussion about the effects of the city's regulatory authority by new state laws; the lack of response from Milestone; contact with Milestone's attorney; the upcoming expiration of the current contract; the balance owed by Milestone of professional fees; and other matters regarding the Hays Common development.

Councilwoman Lydia Bryan-Valdez made a Motion to let the contract expire. Councilwoman O'Neal seconded the Motion. Motion carried unanimously.

## 4. ADJOURNMENT

The meeting adjourned at 7:07pm.

Mayor Billy Maphies

Cynthia McCall, City Secretary