

AGENDA:
City of Hays City Council Meeting
September 11, 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. PUBLIC HEARINGS:
 - a. A Public Hearing and presentation on the FY 2024 Proposed Budget.
 - b. A Public Hearing and presentation on the FY 2024 Proposed Tax Rate of 0.0896/\$100 valuation.
5. NEW BUSINESS
 - a) Discussion and take action on the FY 2023 Proposed Budget and approve the Budget Ordinance.
 - b) Discussion and take action on the FY 2023 Proposed Tax Rate and approve the Tax Rate Ordinance.
 - c) Take action to appoint a representative to serve on the General Assembly of the Capital Area Council of Governments.
 - d) Take action to (1) set the date of the fall city sponsored cleanup and (2) establish the location for the two Roll Off containers to be delivered by Texas Disposal System.
 - e) Receive and take appropriate action on the August 2023 financial report.
 - f) Take action to approve the minutes for August 14, 2023, (Regular City Council meeting).
 - g) 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.
 - h) Receive update and take action regarding the Hartford Insurance claim.

6. UNFINISHED BUSINESS

- i) Receive update and take appropriate action on the status of negotiations with Milestone and Hays Commons Development Agreement.
- j) Receive update and take appropriate 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.
- k) Receive updates and take appropriate action on office organization, FEMA grants, and IT projects.
- l) Receive updates and take appropriate action regarding upgrades to City of Hays and Elliott Ranch pump stations.
- m) Receive update on City of Hays Well #1 and proposed Well #3 on Country Ln. repairs or replacement.
- n) Receive update and take appropriate action regarding the installation of generators for the City of Hays and Elliott Ranch well sites.
- o) 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.
- p) Consider and take appropriate action regarding amendments to the City Water Tariff including water charges and fees associated with customer water use during BSEACD declared Exceptional and Emergency Drought Stages and other possible tariff amendments.

7. ADJOURNMENT

Came to hand and posted September 8, 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 September 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.