

AGENDA:

City of Hays City Council Meeting

October 10, 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) Receive and take appropriate action on the September 2023 financial report.
 - b) Take action to approve the minutes for August 14, 2023, and September 11, 2023 (Regular City Council meetings).
 - c) Receive updates about the past due payroll taxes.
 - d) Oath of office for Cynthia McCall appointed a Notary Public.
 - e) Discuss and possible action regarding agenda backup distribution.
5. UNFINISHED BUSINESS
 - f) Receive updates and take action regarding the Hartford Insurance claim.
 - g) Receive updates 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.
 - h) Receive updates and take appropriate action on office organization, FEMA grants, and IT projects.
 - i) Receive updates and take appropriate action regarding upgrades to City of Hays and Elliott Ranch pump stations.
 - j) Receive updates on City of Hays Well #1 and proposed Well #3 on Country Ln. repairs or replacement.
 - k) Receive updates and take appropriate action regarding the installation of generators for the City of Hays and Elliott Ranch well sites.

- l) Receive updates 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.
- m) 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.

6. ADJOURNMENT

Came to hand and posted October 7, 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 October 7, 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.