

**AGENDA:**  
**City of Hays City Council Special Meeting**  
**January 17, 2024**  
**7:00 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.

### **SPECIAL 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
5. UNFINISHED BUSINESS
  - a) Take appropriate action on settlement offer from Milestone regarding the release of a portion of the City’s water Certificate of Convenience and Necessity (CCN).
  - b) Discuss and possibly take action regarding options should a settlement not be reached regarding the release of a portion of the City’s water Certificate of Convenience and Necessity (CCN) to Milestone.
  - c) Discuss and possibly take action to adopt an ordinance updating Part 6 of the City’s water tariff.
  - d) Receive updates 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 January 14, 2024, 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 January 14, 2024, 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.**