

MINUTES:

City of Hays City Council Meeting

January 17, 2024

7:00 P.M.

LOCATION: 520 Country Lane

BUDA, TEXAS 78610

SPECIAL CITY COUNCIL MEETING**1. CALL TO ORDER AND ROLL CALL**

Mayor Maphies called the meeting to order at 6:30 p.m. In attendance in addition to Mayor Billy Maphies, were Mayor Pro Tem Roxanne O'Neal, Councilmembers, Lydia Bryan-Valdez, Candace Blake, Tony Valdez and Glennell Strawn, City Treasurer Harvey Davis, City Engineer Don Rauschuber (Zoom), City Attorney Josh Katz (Zoom), and City Secretary Cynthia McCall.

2. PLEDGE OF ALLEGIANCE**3. PUBLIC COMMENTS**

No comments.

4. NEW BUSINESS

No new business.

5. UNFINISHED BUSINESS**EXECUTIVE SESSION**

At 7:04 p.m., the Council convened in executive session pursuant to the Texas Government Code Chapter 551 to deliberate upon and seek legal advice pursuant to Section 551.071 (Consultation with Attorney).

- 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.**

RECONVENE

7:32 p.m., the Council reconvened, and the above business (a) and (b).

A motion was made by Councilwoman Bryan-Valdez to accept the settlement counter offer of \$10,000 from Milestone for release of the city's water Certificate of Convenience and Necessity (CNN). Councilwoman O'Neal seconded the motion. Motion carried unanimously.

Discuss and possibly take action to adopt an ordinance updating Part 6 of the city's water tariff.

Treasurer Davis presented handouts of Ordinance 2401 Water Utility Tariff Amendment with Section 6 added for Ratification. City Engineer Rauschuber provided handouts for Water Flow Restrictions and Regulators.

Motion to adopt Part 6 of the Water Utility Tariff 2024 Amendment was made by Councilwoman Strawn and was seconded by Councilwoman Bryan-Valdez. Motion carried unanimously.

Receive updates and take appropriate action regarding the installation of generators for the City of Hays and Elliott Ranch well sites.

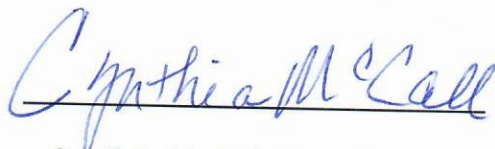
Treasurer Davis stated that he has not heard from FEMA on grant for generators and that it is a long process. City Engineer Rauschuber explained the costs of both generators to be about \$150,000. Motion by Councilwoman Bryan-Valdez to approve TCEQ generator system for each plant and prepare the budget for the installation of generators for the City of Hays and Elliott Ranch well sites within the next four months. The Motion was seconded by Councilwoman Strawn. Motion approved unanimously.

6. ADJOURNMENT

The meeting adjourned at 8:29 pm.



Mayor Billy Maphies



Cynthia McCall, City Secretary