

**MINUTES:**

City of Hays City Council Meeting

April 8, 2024

6:30 P.M.

**LOCATION: 520 Country Lane**

BUDA, TEXAS 78610

**REGULAR 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, Councilmembers, Lydia Bryan-Valdez, Candace Blake, Tony Valdez and Glennell Strawn, City Treasurer Harvey Davis (Zoom), 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**

**Receive and take appropriate action on February 2024 financial report.**

Treasurer Davis distributed handouts and explained to the Council the list of disbursements from Broadway Bank in March 2024, Balance Sheet (March 31, 2024 and March 31, 2023), and Revenues and expenses for the six months ended March 2024 and 2023.

**Discuss and possible take action regarding damage to the city's right-a-way at 511 Country Lane and other locations within the city limits..**

Council decided to Table for later discussion.

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**Take action to approve minutes for March 11, 2024 (Regular City Council meeting)**

Motion to approve minutes for March 11 (Regular City Council Meeting) was made by Councilwoman Strawn and seconded by Councilman Valdez. Motion carried unanimously.

**Discuss, consider, and possibly take action regarding potential protest of the Hays Commons wastewater discharge permit application.**

No action was taken.

**Take appropriate action on request to amend the city's budget.**

Treasurer Davis presented a handout with the budget amendments. Motion was made to amend the city's budget by Councilwoman Strawn and seconded by Councilman Valdez. Approval was unanimous.

**Consider and take appropriate action on request to approve a metal building to be put up at 12626 Live Oak Lane.**

Engineer Rauschuber suggested several requirements to obtain a permit and added that Mr. Polley send pictures and dimensions to him. Tabled for next month with more information.

**UNFINISHED BUSINES**

**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 Hay's former ETJ.**

Closed out.

**Discuss and possibly take action regarding compensation of the mayor and the city council members.**

Tabled for later.

4 - in favor.

**Receive updates and take appropriate action regarding upgrades to the City of Hays and Elliott Ranch pump stations.**

Engineer Rauschuber recommended well cleaning for \$20,428.00 and PVC drop pipe for \$32,095.00. Motion by Councilwoman Bryan-Valdez recommends that \$20,428.00 for well cleaning and \$32,095.00 for the PVC drop pipe and Councilman Valdez seconded the motion. Motion was carried unanimously.

**Receive updates and take appropriate action on proposed Well #3 on Country Lane and receive updates and take appropriate action regarding the installation of generators for the City of Hays and Elliott Ranch well sites.**

Engineer Rauschuber presented a handout with bidding information and proposed to put this in an advertisement in the Hays Free Press for two weeks. Well should be fully operational by November 2024. Motion by Councilwoman Bryan-Valdez to approve Engineer Rauschuber's solicitation and advertising of bids and seconded by Councilwoman Strawn. Motion was carried unanimously.

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

Engineer Rauschuber announced he is waiting for confirmation for the cost of the the installation of the generators.

**EXECUTIVE SESSION**

At 6:49 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 an attorney).

- d) Discuss, consider, and possibly take action regarding potential protest of the Hays Commons Wastewater discharge permit application.**

No action was taken.

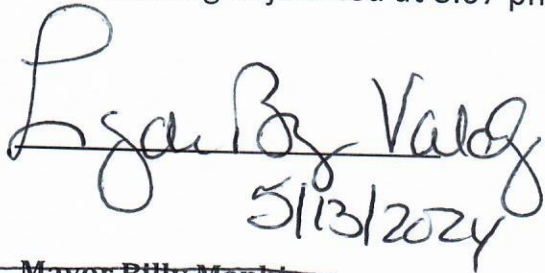
- g) Receive updates and take appropriate action regarding Hays Commons Development Application to the Texas Commission on Environmental Quality to create a Municipal Utility District within the City of Hay's former ETJ.**

Closed out.

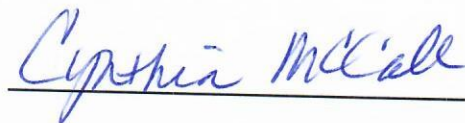
7:06 p.m., the Council reconvened, and the above business (d) and (g).

**6. ADJOURNMENT**

The meeting adjourned at 8:07 pm.

A handwritten signature in blue ink that reads "Mayor Billy Maples" with the date "5/13/2024" written below it.

Mayor Billy Maples

A handwritten signature in blue ink that reads "Cynthia McCall".

Cynthia McCall, City Secretary