

MINUTES:

City of Hays City Council Meeting

June 10, 2024

6:30 P.M.

LOCATION: 520 Country Lane

BUDA, TEXAS 78610

REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Pro Tem Bryan-Valdez called the meeting to order at 6:30 p.m. In attendance in addition to Mayor Pro Tem Bryan-Valdez, were, Councilmembers, Candace Blake, Tony Valdez, Gayle Hudgens, Roxanne O’Neal (Zoom), City Engineer Don Rauschuber (Zoom), and City Secretary Cynthia McCall.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

Katz Maerz – City Code on Animals

7. NEW BUSINESS

a.) Discuss and take action to select Budget Committee Members for the FY2025 City of Hays Budget.

Motion was made by Councilman Valdez to accept Budget Committee Members for FY2025 City of Hays Budget, which consist of Mayor Pro Tem Bryan-Valdez, Treasurer Davis, Councilwoman Hudgens and Tom Lemman. Motion was seconded by Councilwoman Hudgens with four in favor and Mayor Pro Tem Bryan-Valdez abstained.

b.) Discuss and take action to post/hire backup City Secretary.

Motion to post/hire back up for City Secretary was made by Councilwoman Hudgens and seconded by Councilwoman O’Neal. Four were in favor and Mayor Pro Tem Bryan-Valdez abstained from the vote.

c.) Form a committee to implement expenditures of the community fund.

Motion was made by Councilwoman Blake to accept a committee to assist people in the community with certain criteria not to exceed \$1,000 and to have City Attorney look at it before the funds will be expanded. The Committee consists of Councilman Valdez, Councilwoman Blake and Tom Lemman. Councilwoman Hudgens seconded the motion with four in favor and Mayor Pro Tem Bryan-Valdez abstained.

d.) Receive and take action to approve the May Financial Statement.

Treasurer Davis presented handouts with the May Financial Report. Motion was made by Councilwoman Hudgens to accept and approve the May Financial Statement and Councilwoman Blake seconded the motion with four in favor and Mayor Pro Tem Bryan-Valdez abstained.

UNFINISHED BUSINESS

a.) Take action to approve the Minutes for May 13, 2024 (Regular City Council Meeting).

Motion to approve the Minutes for May 13, 2024 was made by Councilman Valdez and seconded by Councilwoman Blake. Four were in favor and Mayor Pro Tem Bryan-Valdez abstained from the vote and signed the minutes.

b.) Take action and approve the Minutes for the June 5th Special City Council Meeting.

Motion was made by Councilwoman Hudgens and seconded by Councilwoman Blake. Four were in favor and Mayor Pro Tem Bryan-Valdez abstained from the vote and signed the minutes.

c.) Receive updates regarding hosting an Ice Cream Social event this summer and holiday event in December at City Hall.

Councilwoman Blake handed out a list with information about these events. The holiday event in December will be discussed at a later date.

Motion was made by Councilwoman Hudgens to accept the committee for the Ice Cream Social event on July 27, 2024 and time to be determined by the

Committee and not to exceed \$150. The Committee consists of Councilwoman Blake, Tom Lemman and Kat Maertz. Councilman Valdez seconded the motion with four in favor and Mayor Pro Tem Bryan-Valdez abstained.

d.) Receive updates and take appropriate action on proposed Well #3 on Country Ln.

Engineer Rauschuber stated that Bee Caves drilling as quoted \$113,000 and continuing to contact other two drillers.

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

Engineer Rauschuber suggested getting the process started to purchase the generators with a 50% down payment. Councilwoman Hudgens motioned to preorder both generators at 50% down: Kohler, 60kw, Model #60RCLB60 for \$14,000 and Cummings, 50kw, Model #C50NN6, RSX50 for \$11,091 for a total of \$25,091. Councilwoman O'Neal seconded the motion and four in favor and Mayor Pro Tem Bryan-Valdez abstained.

f.) Discuss and receive updates, regarding the City of Hays Tanglewood water well.

Engineer Rauschuber stated there were switch problems with Tanglewood water well turning on and PGMS contractors fixed the problem.

6. ADJOURNMENT

The meeting adjourned at 7:35 pm.



Mayor Pro Tem

Lydia Bryan-Valdez



Cynthia McCall, City Secretary