

**AGENDA:**  
City of Hays City Council Meeting  
July 8, 2024  
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 action to approve the June Financial Statement
- b) Take action to approve the Minutes for the June 10, 2024 (Regular City Council meeting)
- c) Discuss, consider, and possibly take action regarding possible contested case hearing on Hays Commons Development, Inc.  
EXECUTIVE SESSION: The Council will convene 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).
- d) Review, discuss and take possible action regarding complaints received from resident pertaining to Code Violations and the need for City Code Enforcement.
- e) Review, discuss and take possible action regarding amending the FY2024 budget to add the Community Funds line item
- f) Review, discuss and take possible action regarding Filing an Insurance Claim for the City Hall roof repairs.
- g) Review, discuss and take possible action regarding the Signature Authority (status updates) on City of Hays bank accounts.
- h) Take action regarding request to approve a Resolution Amending authorized Representatives with TexPool.

### **5. UNFINISHED BUSINESS**

- a) Receive updates from Budget Committee Members for the FY2025 City of Hays Budget. Members are: Mayor Pro Tem Bryan-Valdez, Treasurer Davis, Councilwoman Hudgens and Tom Lemman.
- b) Receive updates from the Committee For Expenditures of the Community Fund. Members are: Councilman Valdez, Councilwoman Blake and Tom Lemman
- c) Receive updates from the Ice Cream Social and BB-Q Committee. Members are: Councilwoman Blake, Tom Lemman and Kat Maertz.
- d) Receive updates on proposed Well #3 on Country Ln.
- e) Receive updates regarding the installation of generators for the City of Hays and Elliott Ranch well sites.
- f) Receive updates, regarding the City of Hays Tanglewood water well.

## 6. ADJOURNMENT

Came to hand and posted July 3, 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 July 3, 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.