

AGENDA:

City of Hays City Council Meeting

August 12, 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. Consider and take appropriate action to choose a new Mayor.
5. NEW BUSINESS
 - a) Take action on whether to “opt-in” to execute an Interlocal Agreement with TML Risk Pool to participate in the newly created Cyber Fund.
 - b) Consider and take appropriate action on whether to renew auto liability insurance.
 - c) Consider and take appropriate action on request to seek bids for improvements on Live Oak Street.
 - d) Receive and take appropriate action to approve the July 2024, financial report.
 - e) Take action to approve the minutes for July 8, (Regular City Council meeting).
 - f) Receive updated regarding the FY25 Budget and Tax Rate.
 - g) Consider and take appropriate action to set the proposed tax rate of 0.0894/\$100 and to ratify the proposed budget.
 - h) Take appropriate action on request to have two Public Hearings on September 11, 2024: the first, on the FY2025 Proposed Budget and the second, on the FY 25 Proposed Tax Rate of 0.0894/\$100 valuation
6. UNFINISHED BUSINESS
 - i) 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 Hays’s former ETJ.

- j) Receive updates and take appropriate action regarding upgrades to City of Hays and Elliott Ranch pump stations.
- k) Receive updates and take appropriate action on proposed Well #3 on Country Ln.
- l) Receive updates and take appropriate action regarding the installation of generators for the City of Hays and Elliott Ranch well sites.
- m) Receive update on Hartford insurance claim.

6. ADJOURNMENT

Came to hand and posted August 9, 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 August 9, 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.