

MINUTES:

City of Hays City Council Meeting

July 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 Pro Tem Bryan-Valdez called the meeting to order at 7:02 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 Treasurer Harvey Davis and City Secretary Cynthia McCall.

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

Hannah Ballou – City Code on Animals and nuisance of neighboring animals

4. NEW BUSINESS**a.) Receive and take action to approve the June Financial Statement**

Treasurer Davis explained with handouts and white board that year to date revenue larger than last year, interest rates are high and water sales for Elliott Ranch were down.

b.) Take action to approve Minutes for the June 10, 2024 (Regular City Council Meeting).

Motion to approve Minutes for the June 10, 2024 (Regular City Council Meeting) by Councilwoman Hudgens and seconded by Councilman Valdez. Four councilmembers were in favor and Mayor Pro Tem Bryan-Valdez abstained from the vote and signed the Minutes.

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).

Attorney Katz was off for this council meeting. Suggestions were made by Councilmembers to put in the Hays Happenings and visual signs around the neighborhood and setting reminders on the community bulletin boards no later than July 16, 2024. No motion or vote.

- d.) Review, discuss and take possible action regarding complaints received from resident pertaining to Code Violations and the need for City Code Enforcement.**

Code was updated 2014 and \$1,000 was paid for Animal Code of Hays County. No action was taken.

- e.) Review, discuss and take possible action regarding amending the FY2024 budget to add the Community Funds line item.**

No action to be taken. Funds are already allocated for.

- f.) Review, discuss and take possible action regarding Filing and Insurance Claim for the City Hall roof repairs.**

Need to file a claim with the insurance company

- g.) Review, discuss and take possible action regarding the Signature Authority (status updates) on City of Hays bank accounts.**

Broadway Bank is pending Mayor Pro Bryank-Valdez's signature.

- h.) Take action regarding request to approve a Resolution Amending authorized Representatives with TexPool.**

Motion to approve Resolution Amending authorized Representatives with TexPool was made by Councilwoman Hudgens and Councilwoman Blake seconded. Four councilmembers were in favor and Mayor Pro Tem Bryan-Valdez abstained from the vote.

5. UNFINISHED BUSINESS

- a.) **Receive updates and 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.**

Treasurer Davis is working on the worksheet to sent to the committee members. Process: Committee prepares proposed budget to City Council The deadline is the end of July or first of August. Proposed open meeting July 15 @6:00 p.m.

- b.) **Receive updates from Committee for Expenditures of the Community Fund. Members are: Councilman Valdez, Councilwoman Blake and Tom Lemman.**

Prepare nomination list for yard work, etc. Suggest committee contact non-profits for help.

- c.) **Receive updates from the Ice Cream Social and BB-Q Committee. Members are: Councilwoman Blake, Tom Lemman and Kat Maertz.**

Notices were mailed out with the Hays Happenings. Suggested signs be made to post in neighborhood and there will be \$60 worth of gift cards for door prizes. The BB-Q is tentative for sometime in December.

- d.) **Receive updates on proposed Well #3 on Country Ln.**

Tabled for later.

- e.) **Receive updates regarding the installation of generators for the City of Hays and Elliott Ranch well sites.**

Treasurer Davis waiting on email from the state with updates on any changes on Grant information.

- f.) **Receive updates, regarding the City of Hays Tanglewood water well.**

Tabled for later.

6. ADJOURNMENT

The meeting adjourned at 8:15 pm.

Harvey Davis

Mayor

Harvey Davis

Cynthia McCall

Cynthia McCall, City Secretary