

## **MINUTES:**

City of Hays City Council Meeting

August 12, 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), Attorney Josh Katz, City Engineer Don Rauschuber, City Treasurer Harvey Davis and City Secretary Cynthia McCall.

### **2. PLEDGE OF ALLEGIANCE**

### **3. PUBLIC COMMENTS**

### **4. Consider and take appropriate action to choose a new Mayor.**

Motion was made by Councilwoman Blake to appoint Treasurer, Harvey Davis as Mayor of the City of Hays from August 12, 2024 until May 2026 and seconded by Councilman Valdez. Four councilmembers were in favor and Councilwoman Hudgens recused her vote. City Secretary, Cynthia McCall swears in Mayor Harvey Davis. Mayor Pro Tem Bryan-Valdez passes the gavel to Mayor Harvey Davis.

### **5. NEW BUSINESS**

#### **a.) Take action on whether to "opt-in" to execute and interlocal Agreement with TML Risk Pool to participate in the newly created Cyber Fund.**

Motion by Mayor Pro Tem Bryan-Valdez to "opt-in" to execute and interlocal Agreement with TML Risk Pool to participate in the newly created Cyber Fund and seconded by Councilwoman Hudgens. Motion was carried unanimously.

#### **b.) Consider and take appropriate action on whether to renew auto liability insurance.**

Motion by Mayor Pro Tem Bryan-Valdez to renew auto liability insurance with

the City of Hays and seconded by Councilwoman Hudgens. Motion was carried unanimously.

**c.) Consider and take appropriate action on request to seek bids for improvements on Live Oak Street.**

Motion was made by Mayor Pro Tem Bryan-Valdez that the City of Hays start a process of seeking a bid of up to \$20,000 on the Live Oak Street improvements. Councilwoman O'Neal seconded the motion. Motion carried unanimously.

**d.) Receive and take appropriate action to approve the July, 2024 financial report.**

Motion was made by Mayor Pro Tem Bryan-Valdez to approve the July, 2024 financial report and was seconded by Councilwoman O'Neal. Motion was carried unanimously.

**e.) Take action to approve the minutes for July 8, (Regular City Council meeting).**

Tabled and put in September 9th Agenda.

**f.) Receive updates regarding FY25 Budget and Tax Rate.**

Updated items.

**g.) Consider and take appropriate action to set the proposed tax rate of 0.0894/\$100 and to ratify the proposed budget.**

Motion was made by Councilwoman Hudgens to take appropriate action to set the proposed tax rate of 0.0894/\$100 and to ratify the proposed budget. Councilman Valdez seconded the motion. Motion was made unanimously.

**h.) Take appropriate action on request to have two Public Hearings on September 9, 2024; the first, on the FY2025 Proposed Budget and the second, on the FY2025 Tax Rate of 0.0894/\$100 valuation.**

Motion by Councilwoman Blake to take appropriate action to request two Public Hearings on September 9, 2024; the first, on the FY2025 Proposed Budget and the second, on the FY2025 Tax Rate of 0.0894/\$100. Councilwoman Hudgens seconded the motion. Motion was made unanimously.

## **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.**

Mayor Davis recommended the city withdraw its opposition to the MUFD. No one made a motion for his recommendation.

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

City Engineer Rauschuber is working on auto dialer with Mr. Zack King and the electrician for the City of Hays. They will get back with City Engineer Rauschuber about the auto-dialer for Elliott Ranch.

- k.) Receive updates and take appropriate action on proposed Well #3 on Country Lane.**

Motion to select Bee Caves Drilling , with the advice of Attorney Katz, bid \$20,000 add on to \$113,000 by Mayor Pro Tem Bryan-Valdez and seconded by Councilwoman Hudgens. Motion carried unanimously.

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

City Engineer Rauschuber and Mayor Davis recommended low bid of \$44,196.00 for generator and transfer switch. Motion by Mayor Pro Tem Bryan-Valdez to go with the low bid for \$44,196.00 for generator and transfer switch. Councilwoman Hudgens seconded the motion. Motion was carried unanimously.

m.) **Receive update on Hartford Insurance claim.**

The city will ask Hartford to close the case.

**7. ADJOURNMENT**

The meeting adjourned at 8:39 pm.



**Mayor, Harvey Davis**



**Cynthia McCall, City Secretary**