**AGENDA: LOCATION: 520 Country Lane**

**City of Hays City Council Meeting ZOOM MEETING ID: 652 617 8786**

**October 22, 2024 PASSWORD: 5DrX4H**

**6:00 P.M.**

Those watching over ZOOMwe 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.

**SPECIAL 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. Discuss and possibly take action regarding Hays Commons Development Application to the City of Austin to provide water, wastewater and other services.

b. Consider and take appropriate action regarding an agreement to hire Ardurra to be the Grant Manager for the 404 Hazard Mitigation Program.

c. Consider and take appropriate action on request to approve a contract with Bee Cave Drilling to drill a new well and cap the old well at 536 Country Lane.

**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).

6. **ADJOURNMENT**

Came to hand and posted October 18, 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 October 18, 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.**