

AGENDA:

City of Hays City Council Meeting

November 18, 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) Take action to approve the minutes for the October 7, 2024 City Council meeting and both Special City Council meetings, held on October 22, 2024, and October 28, 2024.
 - b) Receive update on the fall clean-up day which was held on Saturday, November 16, 2024.
 - c) Discuss, consider, and possibly take action to appoint a council member to fill vacant seat Place 2 on the City Council.
 - d) Receive update and take appropriate action concerning a community Christmas Party.
 - e) Receive update and take appropriate action concerning a Request for Qualification (RFQ) for a City Engineer.
 - f) Consider and take appropriate action regarding the Code Violations Enforcement Committee.
 - g) Review and take appropriate action on request to approve the proposed 2025 Holiday schedule.
 - h) Discuss and take appropriate action regarding City Council members' pay increases.
 - i) Take appropriate action on request to approve an Agreement with Hays CISD to hold a joint election in certain precincts on May 3, 2025.

6. UNFINISHED BUSINESS

j) Receive updates and take appropriate action on proposed Well #3 on Country Ln.

7. ADJOURNMENT

Came to hand and posted November 15, 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 November 15, 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.