

MINUTES:

City of Hays City Council Meeting

October 22, 2024

6:00 P.M.

LOCATION: 520 Country Lane
BUDA, TEXAS 78610

SPECIAL CITY COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Davis called the meeting to order at 6:00 p.m. In attendance in addition to Mayor Davis, were Mayor Pro Tem Lydia Bryan-Valdez, Councilmembers, Candace Blake, Tony Valdez, Dr. Gayle Hudgens, Tom Lemman, City Engineer Don Rauschuber (Zoom), and City Secretary Cynthia McCall.

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.

Carol Pennington – Not to support City of Austin Services.

Darlene Starr – Suggests City of Hays not to support Milestone.

Lee Burton – Executive Director Save Barton Creek Assoc. – No new development needs to be here.

Alonna Beatty – Environmental Science teacher – Milestone is only concerned with profits for them, desperate and have no water source.

Rick Bremmer (Zoom) – Suggestions: Contact individual members of Environmental Commission, individually, by email. Speak to Liz Johnson on a personal basis for leverage with Milestone. Work with Planning Committee behind the scenes and send emails to them prior to committee meetings.

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.**

Motion was made by Mayor Pro Tem Bryan-Valdez suggests to table this item for a Special City Council Meeting, Monday, October 28, 2024. Councilwoman Hudgens seconded the motion and was carried unanimously.

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

Motion to pass agreement to hire Ardurra to be the Grant Manager and for Mayor Davis to sign the agreement for the 404 Hazard Mtigation Program was made by Mayor Pro Tem Bryan-Valdez and seconded by Councilwoman Blake. Motion carried unanimously.

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.

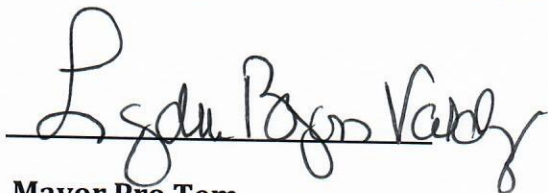
Motion to accept and approve Bee Cave Drilling to drill a new well and cap the old well at 536 Country Lane, estimated at \$138,174.69, Contract No. 138174.69 and subject to a Performance Bond to not exceed bid amount by 5%, was made by Mayor Pro Tem Bryan-Valdez. Councilwoman Hudgens seconded and the motion was carried unanimously.

Motion to include Performance Bond to the Bee Cave estimate to be about \$4- \$6,000.00 was made by Councilman Valdez and seconded by Councilwoman Hudgens. Motion was carried unanimously.

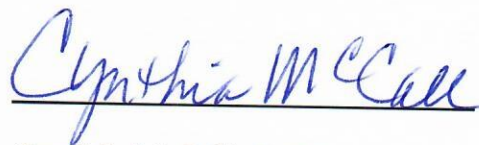
Motion to authorize Mayor Davis as council to execute the contract with Bee Cave Drilling and with City Engineer Rauschuber was made by Mayor Pro Tem Bryan-Valdez and seconded by Councilwoman Hudgens. Motion was carried unanimously.

7. ADJOURNMENT

The meeting adjourned at 7:25 pm.



**Mayor Pro Tem
Lydia Bryan-Valdez**



Cynthia McCall, City Secretary