MINUTES:

City of Hays City Council Meeting October 28, 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, City Engineer Don Rauschuber (Zoom), Attorney Josh Katz 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.

Alonna Beatty – Chaparral Park - Presented a handout of a map showing that we need to preserve the ecosystem and prevent Milestone.

Carol Pennington – Greater Effort Aquafer Association (GEAA); safety is our biggest issue with I-45 and FM1626.

Darlene Starr – High density areas change the market, destroying ecosystem and roads that lead to nowhere.

Mike Clifford, GEAA (time shared with Keith Wittington) – Impervious cover (environmental issues), density (housing and commercial), drainage problems. Bobby Louinski-Attorney-SOSA – Handout of the Meadows Center study, not to set precedence for this area and it's time to protect land from future development.

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.

EXECUTIVE SESSION:

At 6:28 p.m., The Council convened 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).

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

7:06 p.m. the Council reconvened, and the below business.

A motion was made by Mayor Pro Tem Bryan-Valdez to table item 4.a.) to allow additional time for further research and she would like to have a full Council, one member was absent tonight. Councilwoman Blake seconded the motion and motion was carried unanimously.

b.) 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 approve the contract with Bee Cave Drilling with 25% money down and deposit of 10% withholding was made by Councilman Valdez and seconded by Councilwoman Blake. Motion was made unanimously.

A new Motion was made by Councilman Valdez to assign the contract, as is, to be executed my Mayor Davis and was seconded by Councilwoman Blake. Motion was carried unanimously.

7. ADJOURNMENT

The meeting adjourned at 7:30 pm.

Mayor Pro Tem

Lydia Bryan-Valdez

Cynthia McCall, City Secretary