**AGENDA: LOCATION: 520 Country Lane**

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

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

**11:30 A.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. **NEW BUSINESS**

a. Consider and take appropriate action on request to approve Ordinance2024-3 regarding amending the fiscal year 2024-2025 annual budget to allocate funds received pursuant to the American Rescue Plan Act to pay for the drilling of a new public water supply well.

4. **ADJOURNMENT**

Came to hand and posted December 19, 2024, by 11:30 A.M.

\_\_*Harvey Davis, Mayor*\_\_\_

**I, Harvey Davis, 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 December 19, 2024, by 11:30 a.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.**