

**MINUTES:**

City of Hays City Council Meeting

December 9, 2024

6:30 P.M.

**LOCATION: 520 Country Lane  
BUDA, TEXAS 78610**

**REGULAR CITY COUNCIL MEETING**

**1. CALL TO ORDER AND ROLL CALL**

Mayor Davis called the meeting to order at 6:30 p.m. In attendance in addition to Mayor Davis, were Mayor Pro Tem Bryan-Valdez, Councilmembers, Candace Blake, Tony Valdez, City Engineer Don Rauschuber (Zoom), City Secretary Cynthia McCall, and Assistant City Manager, Christine Doan.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENTS**

Mayor Davis stated we are buying a new computer for Council meetings-the expense is within the IT budget.

**4. NEW BUSINESS**

**a.) Take action to approve the minutes for November 18, 2024.**

Motion was made by Mayor Pro Tem Bryan-Valdez to approve the minutes for November 18, 2024, and Councilwoman Blake seconded the Motion. Motion carried unanimously.

**b.) Discuss, consider, and possibly take action to appoint a council member to fill vacant seat Place 2 on the City Council.**

**EXECUTIVE SESSION:**

**At 6:34pm, the Council convened an executive session to discuss who will fill the vacant seat Place 2 on the City Council.**

**At 6:42pm, the Council reconvened from executive session.**

Motion was made by Councilman Tony Valdez to nominate Rose McCorkle for Place 2. Councilwoman Blake seconded. The Motion was carried unanimously. Rose McCorkle was sworn in as Place 2 on the City Council.

**c.) Receive update and take appropriate action concerning a Request for Qualification (RFQ) for a City Engineer.**

Engineer Rauschuber suggested he will prepare the RFQ for a new engineer to the newspaper, for a \$500 fee. The City Council will select three people based on interviews, expertise, etc. in the February Council Meeting.

Motion made by Mayor Pro Tem Bryan-Valdez for Engineer Rauschuber to prepare the RFQ for \$500 and select three people then present qualifications to the February Council Meeting. Councilwoman Blake seconded the motion. Motion carried unanimously.

**d.) Receive and take appropriate action to approve October and November financial reports.**

Mayor Davis presented the October financial reports. The funds in Broadway Bank and TexPool are a total of \$1,935,095 and Revenues were \$20,629. Prepared on a cash basis except for water systems accounts.

**e.) Receive update and take appropriate action regarding the upcoming May elections.**

Post "Notice of Deadline to File an Application for a Place on the Ballot..." before December 16, 2024. Deadline for "Application For a Place on the Ballot For a General Election..." is January 15-February 14, 2025.

**f.) Discuss and take action on Elliott Ranch HOA request to reimburse the City of Hays for the \$250 penalty assessed by BSEACD.**

Motion made by Mayor Pro Tem Bryan-Valdez requesting Elliott Ranch to not

reimburse the City of Hays penalty which was assessed by BSEACD. The motion was seconded by Councilman Valdez. Motion carried unanimously.

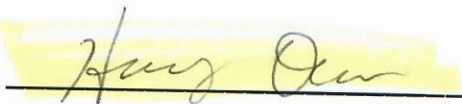
## 6. UNFINISHED BUSINESS

### g.) Receive updates and take appropriate action on proposed Well #3 on Country Lane.

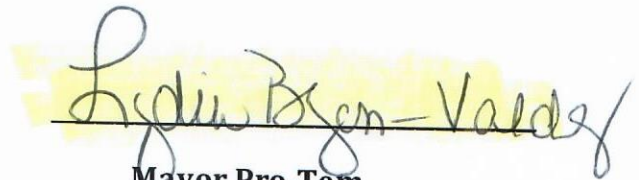
City Engineer Rauschuber reported that Bee Cave performed the inspection and plugged the old well-he just needs to receive the paperwork. The drilling will begin by the end of the week. The Country Lane #Well 3 should be completed by January 2025

## 7. ADJOURNMENT

The meeting adjourned at 7:29 pm.

A handwritten signature in black ink, appearing to read "Harvey Davis", is written over a horizontal line. The signature is set against a yellow highlight background.

**Mayor  
Harvey Davis**

A handwritten signature in black ink, appearing to read "Lydia Bryan-Valdez", is written over a horizontal line. The signature is set against a yellow highlight background.

**Mayor Pro-Tem  
Lydia Bryan-Valdez**