

AGENDA:

City of Hays City Council Meeting
December 22, 2024
11:30 A.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.

SPECIAL CITY COUNCIL MEETING

1. CALL TO ORDER AND ROLL CALL

Mayor Harvey Davis called the meeting to order at 11:30 am. In attendance, in addition to Mayor Harvey Davis, were Mayor Pro Tem Lydia Bryan-Valdez, Councilmembers, Candace Blake, Tony Valdez, Tom Lemman, Rose McCorkle, and Assistant City Manager Christine Doan.

2. PLEDGE OF ALLEGIANCE

Mayor Harvey Davis provided a brief update regarding City Secretary, Cynthia McCall’s recent hospitalization.

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.

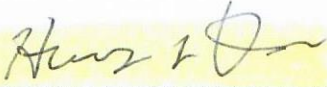
Mayor Harvey Davis introduced a budget amendment document (Ordinance No. 2024-3). Mayor Davis explained the purpose of the budget amendment is to allocate American Recovery Act funds to the Country Lane well #3 Bee Cave drilling contract. The American Recovery Act requires for the funds to be obligated by December 31st, 2024. The City Attorney, Joshua Katz, prepared the document. Councilmember Tony Valdez made a motion to approve the document. Councilmember Rose McCorkle seconded the motion. The motion passed with a unanimous vote.

4. ADJOURNMENT

The meeting adjourned at 11:37 am.

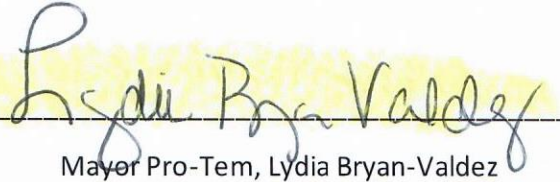
Came to hand and posted December 19, 2024, by 11:30 A.M.

Harvey Davis, Mayor



A handwritten signature in black ink, appearing to read "Harvey Davis", is positioned above a horizontal line. The signature is partially highlighted by a yellow brushstroke.

Mayor, Harvey Davis



A handwritten signature in black ink, appearing to read "Lydia Bryan-Valdez", is positioned above a horizontal line. The signature is partially highlighted by a yellow brushstroke.

Mayor Pro-Tem, Lydia Bryan-Valdez