

AGENDA:
Hays City Council Meeting
July 1, 2013
6:00 P.M.

LOCATION:
City Hall
520 Country Ln.
Hays, TX. 78610

REGULAR CALLED MEETING

All agenda items are for discussion & possible action by the City of Hays City Council.

SWEARING IN OF COUNCIL MEMBERS:

CLAUDETTE WALTERS LARRY ODOM ALAN MCCORKLE

1. CALL TO ORDER:
2. ROLL CALL:
3. PUBLIC COMMENTS:
4. DISCUSSION AND ACTION CONCERNING MR. ERIK JOHN'S SHEEP AND GOAT OPERATION ON HIS PROPERTY:
5. JIMMY ALAN HALL
 - a. DISCUSSION AND ACTION CONCERNING ACCEPTING NEW FORMAT FOR EXISTING ORDINANCES:
 - b. DISCUSSION AND ACTION CONCERNING CHANGES TO EXISTING ORDINANCES:
 1. ANIMAL CONTROL ORDINANCE- Discuss, consider, and take action on an Ordinance of the City Council of the City of Hays, Texas; to Regulate the Number, Licensing, and Restraint of Certain Animals; to Establish a Rabies Control Program; to Designate a Local Animal Control Authority; to Provide Definitions; to Provide Penalties; to Repeal Conflicting Ordinances; to Provide for an Effective Date; and for Other Purposes.
 2. FIRST READING OF ZONING ORDINANCE
6. DON RAUSCHUBER
 - a. DISCUSSION AND ACTION ON THE WALLACE GROUP'S REFURBISHING OF ELLIOTT RANCH'S AND CITY OF HAYS' PRESSURE TANKS AND THE INSTALLATION OF PRESSURE RESTRICTORS ON WATER SYSTEM:
 - b. PRESENTATION OF AMENDED LETTER TO HILLS BAPTIST CHURCH:
 - c. DISCUSSION AND ACTION CONCERNING- a. INTERLOCAL AGREEMENT WITH COUNTY OF HAYS FOR ROADWAY REPAIR AND MAINTENANCE OF MCKINNON LOOP AND HARDIN LOOP- b. AGREEMENT ON ALL ROAD REPAIRS WITHIN THE CITY OF HAYS- c. CONCERNING THE AUTHORIZATION OF NEW PLATTING WITHIN CITIES' ETJ:
 - d. DISCUSSION AND ACTION CONCERNING LETTER SENT TO MR. GIVENS CONCERNING CITY ORDINANCE VIOLATIONS:
 - e. DISCUSSION AND ACTION CONCERNING MR. GORCHS CONTINUED VIOLATION CONCERNING ABANDONED VEHICLES:
 - f. DISCUSSION AND ACTION CONCERNING REPLY LETTER FROM MR. WEISHEIT:

7. ESTABLISH A DATE FOR CITY COUNCIL WORKSHOP ON WALTER SOUTHWESTS' GRAGG TRACT DEVELOPMENT AGREEMENT:
8. DISCUSSION AND ACTION CONCERNING COMPENSATION FOR CITY OF HAYS' REPRESENTATIVES:
9. APPOINTMENT OF BUDGET COMMITTEE FOR BUDGET 10-1-13 TO 9-31-14:
10. DISCUSSION AND ACTION CONCERNING THE USE OF CITY HALL BY GROUPS OTHER THAN THE CITY OF HAYS:
11. FINANCIAL REPORT:
12. APPROVE MINUTES FOR 6-3-13:
13. EXECUTIVE SESSION
Convene in Executive Session pursuant to the open meetings act, Tex. Gov't Code Ann. 551.071- Consultation with attorney regarding: Agenda item 4-Mr. Erik John
-Agenda item 5.b-Animal Control Ordinance- Agenda item 6.d- Mr. Givens
- Agenda item 6.e- Mr. Martin Gorchs- Agenda item 8 Compensation for City Representatives.
14. CITY SECRETARY REPORT:
 - a. DISCUSSION AND ACTION CONCERNING DESIGNATING JIMMY ALAN HALL AS LEGAL COUNSEL FOR CITY OF HAYS:
 - b. DISCUSSION AND ACTION CONCERNING DESIGNATING DON RAUSCHUBER AS ENGINEER FOR THE CITY OF HAYS:
15. ADJOURNMENT:

Came to hand and posted this 28th day of June, 2013 at 6:00 P.M.

_____ Kathy Davidson - City Secretary

