

Minutes

1-11-16

CALL TO ORDER AND ROLL CALL The meeting began at 6:27 PM. Mayor Harvey Davis, Faye Hancock, Terry Strawn, and Larry Odom. Kathy Davidson and Don Rauschuber were also present. Amy Werst and Connie Gibbens were absent.

PUBLIC COMMENTS Ruth Wagner was present to request a dumpster at her deceased mother's home, 12612 Live Oak Lane. Ruth also wanted to discuss helping older residents with their septic tanks. Mayor Harvey Davis and the City Council agreed to place a large dumpster at 12612 Live Oak Lane in the Right of Way so all residents could use it.

Pat Enyart wanted to alert the City Council about inhumane care of horses in the City of Hays. She was able to get proper care for the horses through contacting the County of Hays.

REVIEW REQUEST FROM TWC-1626 LLC TO RELEASE TO THE CITY OF AUSTIN 22.56 ACRES OF THE CITY OF HAY'S ETJ AND CCN AND TAKE APPROPRIATE ACTION (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION UNDER THE CONSULTATION WITH ATTORNEY EXCEPTION). Representatives from the Whitfield Company were present to discuss the transfer of City of Hays' CCN and ETJ, Big Valley Subdivision, to the City of Austin. Mayor Harvey Davis had contacted TML to clarify that the CCN and ETJ were not considered one unit and the City could release either or both. The consensus of all parties present was that the City of Austin would not entertain securing a portion of City of Hays' CCN without securing the ETJ.

Terry Strawn made a motion to continue discussing this issue with input from Don Rauschuber and Jeff Ulmann. The Whitfield Company would provide up to \$5000.00 for consulting fees. Faye Hancock seconded the motion. The motion passed 3-0

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING DRAINAGE PROJECT. Scott Witzel from The Wallace Group was present to discuss the addition of modeling for Richard Meeks' property. This item is a rather expensive addition to the original motion and is not needed for the project. Larry Odom made a motion to table the modeling until a later date. Terry Strawn seconded the motion. The motion the motion passed 3-0.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING THE HAYS COMMONS PROJECT. Mayor Harvey Davis will be meeting with Bill Walters and a low income housing group on January 22nd. Hopefully this type of housing may be incorporated into the Hays Commons Subdivision.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON SALE OF TRAILER LOCATED ON TANGLEWOOD. This item has been put on craigslist.

Don Rauschuber left at 8:35 PM.

DISCUSS FEASIBILITY OF CONSTRUCTING A CITY SWIMMING POOL. Faye Hancock addressed the City Council concerning a city pool. Mayor Harvey Davis felt it would be irresponsible for the City of Hays to entertain any expensive projects at this time because of the drainage project.

RECEIVE FINANCIAL REPORTS. Mayor Harvey Davis presented the final financial report for fiscal year 10-1-15 to 9-30-16. There were no questions.

APPROVE MINUTES FOR MEETING ON DECEMBER 14, 2015. Larry Strawn made a motion to approve the minutes for 12-14-15. Larry Odom seconded the motion. The motion passed 3-0.

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD. Mayor Harvey Davis felt that a relationship should be established with this agency. He would like to have the City Council consider applying for a loan.

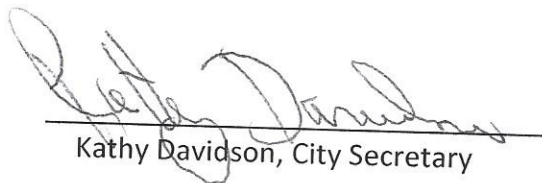
REVIEW THE 2016 CITY ELECTION SCHEDULE. Dates and times for registering for office is located on the notice boards within the City. The last day to register is 2-19. The election is May 7th.

ADJOURNMENT Larry Odom made a motion to adjourn. Terry Strawn seconded the motion. The motion passed 3-0.

The meeting adjourned at 7:50 PM.



Mayor Harvey Davis



Kathy Davidson, City Secretary