

Minutes 7-11-16

CALL TO ORDER AND ROLL CALL The meeting began at 6:30 PM. Mayor Harvey Davis, Terry Strawn, Larry Odom, and Connie Gibbens were present. Kathy Davidson and Don Rauschuber were also present. Faye Hancock and Ruth Wagner were absent.

PUBLIC COMMENTS – At this time, comments will be taken from the audience on non-agenda related topics. No action may be taken by the City Council during Public Comments. Pat Enyart wanted the City Council to know she would be having a Garage Sale. Mayor Harvey Davis informed the City Council that Virginia Turner had seen a large cat near Well 2.

CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST BY GRANDE EQUIPMENT FOR WATER AND OTHER CITY SERVICES ON LAND THEY MAY LEASE THAT IS LOCATED IN THE CITY'S ETJ. This would be located on 7 acres of the Whitefield property, and the company would have a 3 year lease. Don Rauschuber will coordinate with Mr. Price, Grande Equipment, concerning adherence to the City of Hays Sign Ordinance and water matters.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING DRAINAGE PROJECT. There are some problems getting easement rights – Alexander's and Broyles' property.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING THE HAYS COMMONS PROJECT. Mayor Harvey Davis spoke to Mr. Walters and he was very optimistic about the extension of 45 South.

RECEIVE FINANCIAL REPORT. Mayor Harvey Davis presented the financial reports for June.

RECEIVE UPDATE ON COMMUNITY GARDEN PROJECT. Michael Werst will supply a map of proposed garden to be sent to Texas Parks and Wildlife.

RECEIVE REPORT AND TAKE APPROPRIATE ACTION FROM THE PERSONNEL COMMITTEE. Everyone in City should have been notified. The job listing was posted on the City's Notice Boards, and there was a June special mail out to all residents.

TAKE APPROPRIATE ACTION TO SPONSOR A FALL CLEAN-UP DAY. The City Council approved having Mayor Harvey Davis and Kathy Davidson decide on the exact date in September or October.

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE PREPARATION OF THE PROPOSED BUDGET. Mayor Harvey Davis presented a proposed budget to the City Council. The City Council felt that a few items should be changed before the Mayor submitted the proposed budget by August 31st to the City Secretary.

CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE A \$200,000 BUDGET TRANSFER FROM THE PROPRIETARY FUND TO THE GENERAL FUND. Terry Strawn made a motion to approve the transfer of \$200,000.00 to the general fund. Larry Odom seconded the motion. The motion passed 3-0.

CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE PROPOSAL FROM PGMS TO MANAGE THE CITY OF HAYS WATER SYSTEM. Larry Odom made a motion to approve PGMS's contract. Connie Gibbens seconded the motion. The motion passed 3-0.

CONSIDER AND TAKE APPROPRIATE ACTION REGARDING ROAD IMPROVEMENTS NEEDED ON MCKINNON LOOP. Mayor Harvey Davis will contact the Hays County Road Department about repairs to the county's section of the road. However, any lasting improvements may have to wait until after the drainage project has been completed.

CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE SELECTION OF AN OUTSIDE AUDIT FIRM. Mayor Harvey Davis had contacted Archie Montemayor's firm Montemayor Britton Bender PC concerning the audit. Mr. Montemayor offered to lower his firm's price to \$7,500.00. Larry Odom made a motion to approve Montemayor Britton Bender PC for external audit. Connie Gibbens seconded the motion. The motion passed 3-0.

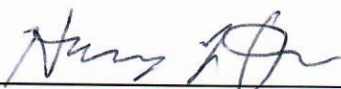
TAKE APPROPRIATE ACTION TO CHOOSE A NEW COUNCILPERSON. Mayor Harvey Davis will put this item in the June-July Newsletter.

APPROVE MINUTES FOR MEETING ON JUNE 13, 2016. Terry Strawn made a motion to approve the minutes for June 13th. Connie Givens seconded the motion. The motion passed 3-0.

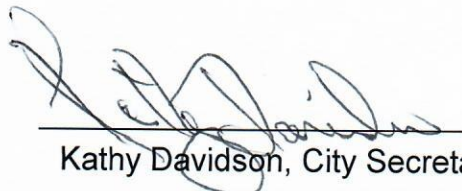
REVIEW THE FIREWORKS ORDINANCE AND POSSIBLY TAKE ACTION. Mayor Harvey Davis will work on a revised Fireworks Ordinance and present it to the City Council for discussion. One item that will be included in the revised version is no fireworks after 10:00 PM.

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

The meeting adjourned at 8:11 PM.



Mayor Harvey Davis



Kathy Davidson, City Secretary