

**AGENDA:**  
**Hays City Council Meeting**  
**September 3, 2013**  
**6:00 P.M.**

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

**SPECIAL CALLED MEETING**

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

1. CALL TO ORDER:

2. ROLL CALL:

3. PUBLIC COMMENTS:

**PUBLIC HEARING ON PROPOSED FY 13-14 BUDGET:**

4. DISCUSSION AND POSSIBLE ACTION ON APPROVING FY 2013-2014  
BUDGET:

**PUBLIC HEARING ON PROPOSED 2013 TAX RATE:**

5. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE TO ADOPT  
PROPERTY TAXES FOR 2013:

6. DISCUSSION AND ACTION CONCERNING TAX RATE ORDINANCE ON CITY  
OF HAYS' TAX RATE:

7. 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

8. DISCUSSION AND ACTION CONCERNING THE CREATION AND  
MAINTENANCE OF A WEBPAGE FOR THE CITY OF HAYS:

9. FINANCIAL REPORT:

10. APPROVE MINUTES FOR 8-5-12 AND 8-20-12:

11. DISCUSSION AND ACTION CONCERNING CHANGES TO TDS CONTRACT:

12. CITY SECRETARY REPORT:

13. 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. DISCUSSION ON BSEACD REWSTRICTIONS ON CONDITIONAL PERMITS:
- c. GRAGG TRACT:

EXECUTIVE SESSION

- (1) **The City Council will convene into executive session in accordance with the purposes permitted by the Open Meetings Act, Tex. Gov't. Code, Sections 551.071, 551.087, and the Texas Disciplinary Rules of Professional Conduct, Rule 1.05, to consult with the City Attorney, and discuss the Gragg Tract Development Agreement, regarding economic development negotiations between the City and Walters Southwest.**
- (2) **Reconvene from executive session and take such action as Council finds appropriate regarding the economic development negotiations involving the Gragg Tract Development Agreement between the City and Walters Southwest.**

14. ADJOURNMENT:

Came to hand and posted this 30<sup>th</sup> day of August, 2013 at 6:00 P.M.

\_\_\_\_\_ Kathy Davidson - City Secretary