

Minutes

8-22-16

CALL TO ORDER AND ROLL CALL □ The meeting began at 6:36 PM. Mayor Harvey Davis, Ruth Wagner, Terry Strawn, Larry Odom, Candice Blake, and Connie Gibbens were present. Kathy Davidson and Don Rauschuber were also present.

□ 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. Larry Odom relayed to the City Council that his son might wish to begin a small honor system library at City Hall.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING DRAINAGE PROJECT. Mayor Harvey Davis informed the City Council that he was working with Ms. Shelton to set up a time for a special meeting that would include an Arborist to discuss the damage and/or destruction of trees during this project.

CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST BY GRANDE EQUIPMENT FOR A VARIANCE TO THE SIGN ORDINANCE AND OTHER CITY SERVICES ON LAND THEY MAY LEASE THAT IS LOCATED IN THE CITY'S ETJ. A letter from Don Rauschuber was in the City Council members' packets that detailed the reasons Grande Equipment would need a variance. Don Rauschuber recommended the City Council grant the Variance with three restrictions:

The variance would only be in effect for Grande Equipment-any other renters or Owners of the property would have to petition the City of Hays for a new variance.

The variance does not cover illumination.

Grande Equipment will pay consultant fees-administrative fees-variance fee.

Larry Odom made a motion to grant the variance with restrictions. Terry Strawn seconded the motion. The motion passed 5-0.

RECEIVE REPORT AND TAKE APPROPRIATE ACTION REGARDING INTERVIEWS OF APPLICANTS FOR THE CITY SECRETARY JOB. The five interviews will be scheduled for the evenings in the coming week.

CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO SPONSOR A NATIONAL NIGHT OUT EVENT ON OCTOBER 4, 2016. Terry Strawn and Larry Odom will host the National Night Out at City Hall.

ADJOURNMENT Larry Odom made a motion to adjourn. Terry Strawn seconded the motion. The motion passed 5-0.

The meeting adjourned at 7:11 PM.



Mayor Harvey Davis



Kathy Davidson, City Secretary