

MINUTES
2-8-2016

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

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING DRAINAGE PROJECT. Mayor Harvey Davis has signed the contract with The Walters Group and The Walters Group has started doing survey work.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING THE HAYS COMMONS PROJECT. Bill Walters had informed Mayor Harvey Davis that Texas Department of Transportation had resolved all road issues concerning Hays Commons Subdivision.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON SALE OF TRAILER LOCATED ON TANGLEWOOD. Ruth Wagner was present and suggested a mobile app. where the trailer could be listed.

RECEIVE FINANCIAL REPORTS. Mayor Harvey Davis presented the financial reports.

APPROVE MINUTES FOR MEETING ON JANUARY 11, 2016. Amy Werst made a motion to accept the minutes for 1-11-16. Faye Hancock seconded the motion. The motion passed 5-0.

CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE ADOPTING AN AD VALOREM TAX EXEMPTION FOR INCREASING THE EXEMPTION. Mayor Harvey Davis presented an ordinance that would increase homestead exemptions to 20%. This ordinance would complement the ordinance passed last year that increased homestead exemptions for veterans, seniors, and the disabled within the City of Hays.

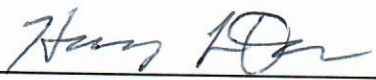
Larry Odom made a motion to submit the ordinance to our lawyer, Jeff Ulmann. Amy Werst seconded the motion. The motion passed 5-0.

CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE RECOMMENDATIONS OF THE COMMITTEE AUTHORIZED TO NEGOTIATE WITH TWC-1626 LLC. Mayor Harvey Davis, Don Rauschuber, Larry Odom, and Jeff Ulmann comprise the committee reviewing this request. The committee recommended that the City of Hays' CCN and/or ETJ not be released at this time

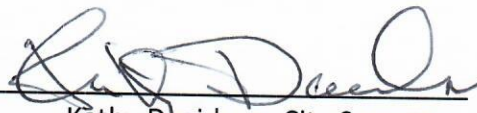
RELOCATE THE METER AT 12624 REDBUD TRAIL. This item will be discussed at the next meeting.

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

The meeting adjourned at 7:20 PM.



Mayor Harvey Davis



Kathy Davidson, City Secretary