

MINUTES
3-14-16

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. Scott Wetzel from The Wallace Group will attend the May City Council Meeting to discuss the progress of the City of Hays' Drainage Project with the City Council. Mr. Meeks was present to discuss water issues concerning his property and the drainage project. Mayor Harvey Davis suggested that he and Don Rauschuber walk Mr. Meeks' property to get an idea of the problem.

CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE AUDITED FINANCIAL STATEMENTS OF FY2015. Mr. Montemayor presented the 2014-2015 financial audit. Mr. Montemayor informed the City Council that Mayor Harvey Davis' work on the financials and the internal audit conducted by Amy Werst had been a great help in insuring a positive audit. Terry Strawn made a motion to accept the 2014-2015 audit. Amy Werst seconded the motion. The motion passed 5 to 0.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING THE HAYS COMMONS PROJECT/CONSIDER AND TAKE APPROPRIATE ACTION OFFER BY TWC-1626 LLC REGARDING THE REQUEST TO RELEASE 22 ACRES OF ETJ. The City of Hays will continue to have these items on future agendas. Mayor Harvey Davis, Don Rauschuber, and Larry Odom will meet with the Mayor of Austin this month to discuss these items.

RECEIVE FINANCIAL REPORTS. Mayor Harvey Davis presented the January financial report.

CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ORDINANCE ADOPTING AN AD VALOREM TAX EXEMPTION FOR INCREASING THE EXEMPTION. The City Council passed an ordinance that would increase the homestead exemption from 10% to 20% or \$5000 which ever one is greater. Larry Odom made a motion to accept the ordinance, #031416, with modifications to section 3. Amy Werst seconded the motion. The motion passed 5 to 0.

APPROVE MINUTES FOR MEETING ON FEBRUARY 8, 2016. Amy Werst made a motion to accept the minutes for 2-8-16. Larry Odom seconded the motion. The motion passed 5 to 0.

TAKE ACTION TO APPROVE A PLAN TO FILL A COUNCIL SEAT THAT WILL BE OPEN IN MAY 2016. The City Council discussed the method for filling Amy Werst's City Council seat. It was decided to rely on the newsletter and city

posting.

CONSIDER AND TAKE APPROPRIATE ACTION TO SPONSOR AN ICE CREAM SOCIAL IN THE SPRING OR SUMMER. Larry Odom made a motion to have an Ice Cream Social on July 4th. Terry Strawn seconded the motion. The motion passed 5 to 0. Connie Gibbens and Mayor Harvey Davis will be in charge of the July 4th's Ice Cream Social.

CONSIDER AND TAKE APPROPRIATE ACTION TO MOVE MAIL BOXES AND REPAIR DAMAGE WITHIN CITY RIGHT-OF-WAY ON RED BUD TRAIL. Larry Odom made a motion to spend up to \$5000 to repair the ruts on Redbud Trail. Amy Werst seconded the motion. The motion passed 5 to 0. Mayor Harvey Davis and Kathy Davidson will oversee the project.

CONSIDER OPTIONS REGARDING PERSONNEL CHANGES THAT WILL HAPPEN IN DECEMBER 2016. Larry Odom made a motion to have Terry Strawn, Mayor Harvey Davis, Don Rauschuber, and Kathy Davidson comprise the committee that will be considering various options for a City Secretary and an operator for the City of Hays' Water System. Amy Werst seconded the motion. The motion passed 5-0.

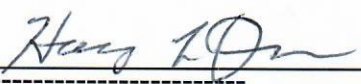
CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE AN ORDER OF CANCELLATION OF THE CITY ELECTION. Terry Strawn made a motion to approve the Order of Cancellation for the City's election on May 7, 2016. Amy Werst seconded the motion. The motion passed 5-0.

CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO SPONSOR A MAY CLEAN-UP DAY. Terry Strawn made a motion to have a May clean-up day, and authorize Mayor Harvey Davis and Kathy Davidson to pick the date. Amy Werst seconded the motion. The motion passed 5-0.


RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON HAYS COMMUNITY GARDEN BEING RECOMMENDED FOR FUNDING BY TEXAS PARKS AND WILDLIFE. Michael Werst, master gardener, will oversee the Parks and Wildlife grant. The gardens will be located at 520 Country Lane.

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

The meeting adjourned at 7:35 PM.



Mayor Harvey Davis



Kathy Davidson, City Secretary