

AGENDA:
Hays City Council Meeting
August 5, 2013
6:00 P.M.

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

REGULAR 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:
This is the only time during the council meeting for comments and specific questions by the public to the City Council.
4. DISCUSSION AND ACTION CONCERNING THE CREATION AND MAINTENANCE OF A WEBPAGE FOR THE CITY OF HAYS:
5. DISCUSSION AND ACTION CONCERNING BUYING A NEW COMPUTER:
6. 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:
7. DISCUSSION AND ACTION CONCERNING FINANCIAL SUPPORT FOR CAMPO:
8. DISCUSSION AND ACTION CONCERNING COMPENSATION FOR CITY OF HAYS' EMPLOYEE AND JOB DESCRIPTION:
9. PRESENTATION OF BUDGET FOR 10-1-13 TO 9-30-14 AND PROPERTY TAX RATE FOR 2013:
10. DISCUSSION AND ACTION CONCERNING LEGAL COUNSEL FOR THE CITY HAYS:
11. DON RAUSCHUBER
 - a. PRESENTATION TO THE CITY OF HAYS OF RATE SCHEDULE FOR SERVICES:
 - b. DISCUSSION AND ACTION CONCERNING- a. INTERLOCAL AGREEMENT WITH COUNTY OF HAYS FOR ROADWAY REPAIR AND MAINTENANCE OF MCKINNON LOOP AND HARDIN LOOP- b. AGREEMENT ON ALL ROAD REPAIRS WITHIN THE CITY OF HAYS- c. CONCERNING THE AUTHORIZATION OF NEW PLATTING WITHIN CITIES' ETJ:

- c. FIRST READING OF ZONING ORDINANCE:
- d. DISCUSSION AND ACTION CONCERNING A \$25.00 INCENTIVE EVERY 6 MONTHS FOR LEAST WATER USEAGE:
- e. DISCUSSION AND ACTION CONCERNING SITE PLAN FOR HILLS BAPTIST CHURCH:
- f. DISCUSSION AND ACTION CONCERNING REPLATTING LOTS AT ELLIOTT RANCH:

12. FINANCIAL REPORT 5-13 AND 6-13:

13. APPROVE MINUTES FOR 7-1-13; 7-8-13; 7-15-13:

14. DISCUSSION AND ACTION CONCERNING FALL CLEAN UP DAY:

15. EXECUTIVE SESSION

Convene into executive session pursuant to Section 551.071 and 551.087 of the Tex. Gov't. Code and Rule 1.05, Texas Disciplinary Rules of Professional Conduct, to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

16. CITY SECRETARY REPORT:

17. ADJOURNMENT:

Came to hand and posted this 2nd day of August, 2013 at 6:00 P.M.

_____ Kathy Davidson - City Secretary