

8-8-16 Minutes

CALL TO ORDER AND ROLL CALL The meeting began at 6:30 PM. Mayor Harvey Davis, Ruth Wagner, Terry Strawn, Larry Odom, and Connie Gibbens were present. Kathy Davidson, Don Rauschuber, and Jeff Ullman were also present.

TAKE APPROPRIATE ACTION TO CHOOSE A NEW COUNCILPERSON. Terry Strawn made a motion to appoint Candace Blake to the empty council seat. Ruth Wagner seconded the motion. The motion passed 4-0.

Kathy Davidson swore in Candace Blake.

CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO ABANDON EASEMENTS ADJACENT TO 548 COUNTRY LANE. Mrs. Ward, her real estate agent, and her son were present requesting clarification on Ordinance 113, right of ways (Country Lane and Redbud Trail) that had been released to Mr. Ward in 1983. Jeff Ullman, City of Hays' lawyer, explained to Mrs. Ward and the City Council that Ordinance 113 was not legal and there was a process the City needed to follow to release the right of ways under discussion. This item will be discussed at the September City Council meeting.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING DRAINAGE PROJECT. Scot Wetzel was present to discuss and receive the final approvals for the project.

Larry Odom made a motion to pursue all easements (Mr. Meeks) for the project. Terry Strawn seconded the motion. The motion passed 5-0.

Terry Strawn made a motion to begin construction on Channels' E and F of the project. Connie Gibbens seconded the motion. The motion passed 5-0.

Larry Odom made a motion to have all easements constructed of dirt or dirt like material. Terry Strawn seconded the motion. The motion passed 5-0.

Terry Strawn made a motion to have Mayor Harvey Davis and Kathy Davidson issue checks to residents for easement rights. Ruth Wagner seconded the motion. The motion passed 3-0.

Connie Gibbens and Larry Odom abstained.

Larry Odom made a motion to have grading and improvements made on non-channel side of Tanglewood Trail. Connie Gibbens seconded the motion. The motion passed 5-0.

Judd O'Bannon and Stephanie Shelton were present to discuss the damage to trees adjacent the channels and the destruction of trees within the path of the channels. Mayor Harvey Davis and the City Council felt that this issue should be addressed by a special meeting to ensure all parties were given adequate time to discuss the issue.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION REGARDING THE HAYS COMMONS PROJECT. Bill Walters is still working on securing Water and Wastewater from Austin for the project.

RECEIVE FINANCIAL REPORT. Mayor Harvey Davis presented the financial report for July 2016.

RECEIVE UPDATE ON COMMUNITY GARDEN PROJECT. Michael Werst provided a picture denoting location of proposed garden at 520 Country Lane. The Mayor and City Council wish to gauge resident participation (garden usage) before committing to the project.

RECEIVE REPORT AND TAKE APPROPRIATE ACTION FROM THE PERSONNEL COMMITTEE. Mayor Harvey Davis advised the City Council that the City had received two applications (one from the City of Hays and one from Buda).

APPROVE MINUTES FOR MEETING ON JULY 11, 2016. Terry Strawn made a motion to approve the minutes for July 11, 2016. Ruth Wagner seconded the motion. The motion passed 5-0.

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. Grande Equipment was not present at the meeting, however Don Rauschuber is working with Grande Equipment to meet the City of Hays's sign requirements.

DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE PREPARATION OF THE PROPOSED BUDGET. This item may require a special meeting.

RECEIVE UPDATE AND TAKE APPROPRIATE ACTION CONCERNING PGMS TO MANAGE THE CITY OF HAYS WATER SYSTEM. No update on this item.

CONSIDER AND TAKE APPROPRIATE ACTION REGARDING ROAD IMPROVEMENTS NEEDED ON MCKINNON LOOP. It was decided to repair potholes.

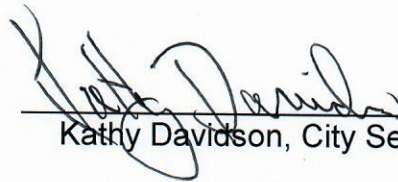
REVIEW THE FIREWORKS ORDINANCE AND POSSIBLY TAKE ACTION. No update on this item.

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

The meeting adjourned at 8:49 PM.



Mayor Harvey Davis



Kathy Davidson, City Secretary