

CITY OF HAYS COMMISSION MEETING
THURSDAY, FEBRUARY 23, 2006 – 7:30 P.M.

AGENDA

1. Call to order by Chairperson.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on February 9, 2006.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of January, 2006.
ACTION: _____

4. **CITIZEN COMMENTS**: (non-agenda items).

5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. **MAYORAL APPOINTMENTS**: Consider approving appointments to the Airport Advisory Committee, CARE Council, Hays Convention and Visitors Bureau Advisory Committee, and Hays Housing Authority Board.
 - B. **CEREAL MALT BEVERAGE LICENSE**: Consider approving a Cereal Malt Beverage License for Xtra Innings.

ACTION: _____

UNFINISHED BUSINESS

6. **FOX THEATRE**: Provide further direction in reference to the auction process for the Fox Theatre.

ACTION: _____

NEW BUSINESS

7. **GOLDEN BELT ESTATES, SECOND ADDITION – AWARD OF BIDS FOR CONSTRUCTION:** Consider approving a contract with APAC for the construction of improvements to Golden Belt Estates, Second Addition.

ACTION: _____

8. **WILSON POOL PUMP/MOTOR PURCHASE:** Consider approving a bid from G. Farney and Associates, Inc. for a pump/motor for Wilson Pool.

ACTION: _____

9. **CITY MANAGER EMPLOYMENT AGREEMENT – FOURTH ADDENDUM:** Consider approving the Fourth Addendum to the Employment Agreement between the City of Hays and Randall L. Gustafson.

ACTION: _____

10. **REPORT OF THE CITY MANAGER**

11. **COMMISSION INQUIRIES AND COMMENTS**

12. **EXECUTIVE SESSION (IF REQUIRED)**

13. **ADJOURNMENT**

ANY PERSON WITH A DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.