

CITY OF HAYS COMMISSION MEETING
THURSDAY, FEBRUARY 26, 2004 – 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 12, 2004.
ACTION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of January, 2004.
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 Mayoral appointments to the CARE Council and the Neighborhood Revitalization/Downtown Development Review Board.
 - B. **NEW BUSINESS RESOLUTION**: Consider signing Resolutions expressing appreciation to new business owners in Hays.ACTION:_____

UNFINISHED BUSINESS

6. **STRATEGIC PLAN RESOLUTION**: Consider authorizing the Mayor to sign a Resolution reconfirming support for the qualifying Regional Strategic Plan.
ACTION:_____

NEW BUSINESS

7. **NORTH HAYS ADDITION FINAL PLAT:** Consider signing Plat and Dedication papers approving the Final Plat of North Hays Addition.
ACTION: _____

8. **CITY MANAGER EMPLOYMENT AGREEMENT ADDENDUM:** Review an Addendum to the City Manager's employment agreement.
ACTION: _____

9. **HAYS AQUATIC PARK ADMISSION FEES:** Discuss admission fees at the Hays Aquatic Park.
ACTION: _____

10. **CLEAN AIR ORDINANCE:** Consider adopting an Ordinance providing for restriction and prohibition of smoking in certain places in Hays.
ACTION: _____

11. **REPORT OF THE CITY MANAGER**

12. **COMMISSION INQUIRIES AND COMMENTS**

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

14. **ADJOURNMENT**

ANY PERSON WITH 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.