

CITY OF HAYS COMMISSION MEETING
THURSDAY, MARCH 24, 2005 – 7:30 P.M.

AGENDA

1. Call to order by Chairperson.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on March 10, 2005.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of February, 2005.
ACTION: _____

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

5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
MAYORAL APPOINTMENTS: Consider approving Mayoral appointments to the Airport Advisory Committee, Hays Public Library Board and Public Wholesale Water Supply District #15 Board.
ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **NUISANCE ABATEMENT PROCEEDINGS**: Consider approving Resolution No. 2005-007 to abate a dangerous structure in Hays.

ACTION: _____

7. **STOP SIGNS AT 17TH AND ELM**: Consider reconfiguring the stop signs at the intersection of 17th and Elm.

ACTION: _____

8. **OIL AND GAS LEASE – R-9 RANCH**: Consider approving an Oil and Gas Lease for the R-9 Ranch.

ACTION: _____

9. **REPORT OF THE CITY MANAGER**

10. **COMMISSION INQUIRIES AND COMMENTS**

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

12. **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.