

**CITY OF HAYS COMMISSION MEETING
THURSDAY, APRIL 8, 2004 – 7:30 P.M.**

AGENDA

1. Call to order by Chairperson.

2. **REORGANIZATION OF GOVERNING BODY:**
 - A. Nomination and election of Mayor.
ACTION: _____

 - B. Nomination and election of Vice-Mayor.
ACTION: _____

3. **MINUTES:** Consider approval of the minutes from the regular meeting held on March 25, 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 Hays-Ellis County Board of Zoning Appeals and the CARE Council.

 - B. **CEREAL MALT BEVERAGE LICENSE:** Consider approving a Cereal Malt Beverage License for X-Tra Innings Concession Stand.

C. BUSINESS RESOLUTIONS: Consider approving Resolutions expressing appreciation to new business owners in Hays.

ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. RULES OF PROCEDURE: Consider approving a Resolution adopting the Rules of Procedure.

ACTION: _____

7. GREENS AND IRRIGATION AT THE FORT HAYS MUNICIPAL GOLF COURSE: Consider approving a project to rebuild the greens and upgrade the irrigation at the Hays Municipal Golf Course.

ACTION: _____

8. GRASS SEEDER FOR THE PARKS DEPARTMENT: Consider approving the purchase of the Land Pride seeder from Carrico Implement.

ACTION: _____

9. HAYS REGIONAL AIRPORT AGREEMENT FOR SERVICES: Consider approving an Agreement for Services to Hire Bucher, Willis and Ratliff for preliminary design work involving Runway 16-34 at the Hays Regional Airport.

ACTION: _____

10. **41ST STREET PLAZA FIFTH ADDITION – CHANGE OF ZONING**
CLASSIFICATION: Consider approving an Ordinance to rezone the 41st Street Plaza Fifth Addition from A-L Agricultural to R-2 Single-Family Dwelling District.
ACTION: _____

11. **41ST STREET PLAZA FIFTH ADDITION – FINAL PLAT:** Consider approving a Resolution accepting the Final Plat of 41st Street Plaza Fifth Addition.
ACTION: _____

12. **GOLDEN BELT ESTATES FIRST ADDITION CONSTRUCTION BIDS:**
Consider accepting a bid from APAC for the construction of water, sewer, storm sewer and street improvements for 14 lots in Golden Belt Estates First Addition.
ACTION: _____

13. **DEVELOPMENT POLICY:** Consider approving the proposed *Development Policy and Infrastructure Guidelines for New Development*.
ACTION: _____

14. **REPORT OF THE CITY MANAGER**

15. **COMMISSION INQUIRIES AND COMMENTS**

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

17. **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.