

CITY OF HAYS COMMISSION MEETING
THURSDAY, APRIL 22, 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 April 8, 2004.
AC-
TION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of March 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).
MAYORAL APPOINTMENTS: Consider approving Mayoral appointments to the Hays Public Library Board and the Hays-Ellis County Planning Commission.
ACTION:_____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **LEGISLATIVE UPDATE**: Representative Eber Phelps and Senator Janis Lee will give a legislative update.

ACTION: _____

- 7. **41ST STREET PLAZA FIFTH ADDITION RESOLUTION FOR IMPROVEMENTS:** Consider approving the Resolution for improvements to 41st Street Plaza Fifth Addition.

ACTION: _____

- 8. **41ST STREET PLAZA FIFTH ADDITION ENGINEERING SERVICES CONTRACT:** Consider approving the contract with Bucher, Willis and Ratliff for engineering services for 41st Street Plaza Fifth Addition.

ACTION: _____

- 9. **SOLID WASTE WOOD CHIPPER - PURCHASE/GRANT APPLICATION:** Consider approving the grant application and the purchase of a wood chipper for the Solid Waste Division.

ACTION: _____

- 10. **ARMY RESERVE ADDITION FINAL PLAT:** Consider approving the Final Plat of the Army Reserve Addition.

ACTION: _____

- 11. **SALES TAX:** Consider approving a Charter Ordinance initiating a three-quarters percent (.75%) citywide sales tax ballot issue for the purpose of funding the City's General Fund and eliminating a portion of the City's property tax for the General Fund.

ACTION: _____

- 12. **REPORT OF THE CITY MANAGER**

- 13. **COMMISSION INQUIRIES AND COMMENTS**

- 14. **EXECUTIVE SESSION (IF REQUIRED)**

15. 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.