

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, MAY 24, 2007 – 7:30 P.M.  
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on May 10, 2007.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of April, 2007.
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 Appointment to the Hays Area Planning Commission (for approval)
  - B. Cereal Malt Beverage License Application – Shiva Hotels – Hampton Inn

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

6. **PRE-ANNEXATION AGREEMENT FOR HAYS LIVESTOCK MARKET CENTER**: Consider approving a Pre-annexation Agreement for public water use.
7. **GOLDEN BELT ESTATES, SECOND ADDITION – VISTA DRIVE**: Consider approving Resolution No. 2007-012 authorizing improvements to the Golden Belt Estates, Second Addition, Vista Drive, and authorize the City Manager to approve a change order for the construction of the improvements.
8. **ROTH FOURTH ADDITION**: Consider approving a letter agreement for sanitary sewer improvements to Roth Fourth Addition.
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.