

**CITY OF HAYS COMMISSION MEETING
THURSDAY, JUNE 23, 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 June 9, 2005.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of May, 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).
 - A. **MAYORAL APPOINTMENT**: Consider approving a Mayoral appointment to the Hays-Ellis County Planning Commission.
 - B. **CEREAL MALT BEVERAGE LICENSE**: Consider approving a Cereal Malt Beverage License for Neighbors Bar & Grill.ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **CHANGE OF ZONING CLASSIFICATION – CORNER OF 33RD AND SHERMAN AVENUE:** Consider the requested change of zoning for property located at the corner of 33rd and Sherman Avenue from R-3 (Two-Family Dwelling District) to C-2 (General Commercial and Service District).

ACTION: _____

7. **INDUSTRIAL REVENUE BONDS (IRBs) – ENERSYS DELAWARE INC.:** Consider approving Ordinance No. 3683 authorizing the issuance of IRBs for EnerSys Delaware Inc.

ACTION: _____

8. **CITY OF HAYS INSURANCE – ANNUAL RENEWAL:** Consider approving a proposal from Insurance Planning to provide insurance for the City of Hays.

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.