

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, JULY 24, 2003 – 7:30 P.M.**

**AGENDA**

1. Call to order by Chairperson.
  
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on July 10, 2003.  
ACTION: \_\_\_\_\_
  
3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of June, 2003.  
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 Beautification Committee.
  - B. **CEREAL MALT BEVERAGE LICENSE**: Consider approving a Cereal Malt Beverage License for Southside Convenience.ACTION: \_\_\_\_\_

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

6. **SPECIAL ASSESSMENT NOTICE OF HEARING:** Consider approving a Resolution setting a public hearing to consider proposed special assessments consisting of improvements located in 41<sup>st</sup> Street Plaza Fourth Addition, Lewis First Addition and Marvin F. Braun Addition.

ACTION: \_\_\_\_\_

7. **2002 AUDIT PRESENTATION:** Hear a presentation from Ken Beran, Adams, Brown, Beran & Ball, in reference to the 2002 City of Hays Audit.

ACTION: \_\_\_\_\_

8. **CENTENNIAL TOWERS ALLEY IMPROVEMENT:** Consider entering into an agreement with CT Residences to improve the alley south of Centennial Towers.

ACTION: \_\_\_\_\_

9. **ANNEXATION AGREEMENT AND ASSOCIATED ISSUES:** Consider approving an Annexation Agreement for public sewer use.

ACTION: \_\_\_\_\_

10. **METER READING ROUTES, WATER BILL CYCLES & DUE DATES:** Consider approving an Ordinance for the reorganization of meter reading routes, water billing cycles and due dates.

ACTION: \_\_\_\_\_

11. **“INSUFFICIENT FUNDS” FEE FOR RETURNED CHECKS:** Consider approving an Ordinance for the implementation of an “Insufficient Funds” fee for returned checks.

ACTION: \_\_\_\_\_

12. **SERVICE ORDER HOURS/“AFTER HOURS” FEE:** Consider approving an Ordinance determining hours that service orders will be done and providing for an “after hours” fee.

ACTION: \_\_\_\_\_

13. **REPORT OF THE CITY MANAGER**

14. **COMMISSION INQUIRIES AND COMMENTS**

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

16. **ADJOURNMENT**

SUBMITTED BY: \_\_\_\_\_

CITY MANAGER

**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.**