

CITY OF HAYS COMMISSION MEETING
THURSDAY, JULY 27, 2006 – 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 13, 2006.
ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of June, 2006.
ACTION: _____

4. **CITIZEN COMMENTS**: (non-agenda items).

5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **2007 BUDGET PRESENTATION, PUBLIC HEARING AND APPROVAL OF BUDGET**: Conduct a public hearing for the approval of the 2007 Budget.
ACTION: _____

7. **OVERLAND PROPERTY GROUP, LLC – RESOLUTION OF SUPPORT:**
Consider approving Resolution No. 2006-012 expressing support of the development of affordable rental housing to be located on the south side of the 100 Block of East 5th Street.
ACTION: _____

8. **FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER:** Consider approving a grant offer from FAA for the reconstruction of a portion of the existing Terminal Apron at the Hays Regional Airport.
ACTION: _____

9. **41ST STREET ECONOMIC DEVELOPMENT GRANT – PHASE II:** Consider authorizing the Mayor to sign a narrative to be included in an Economic Development Grant Application for improvements to 41st Street north of I-70.
ACTION: _____

10. **PRE-ANNEXATION AGREEMENT – 1104 CANTERBURY:** Consider approving a Pre-annexation Agreement allowing for City water service at 1104 Canterbury.
ACTION: _____

11. **LAND MANAGEMENT RFP FOR R-9 RANCH:** Consider approving a proposal from Farmers National Company for land management of the R-9 Ranch.
ACTION: _____

12. **REPORT OF THE CITY MANAGER**

13. **COMMISSION INQUIRIES AND COMMENTS**

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

15. **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.