

CITY OF HAYS COMMISSION MEETING
THURSDAY, AUGUST 12, 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 July 22, 2004.

ACTION: _____

3. **CITIZEN COMMENTS**: (non-agenda items).
4. **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 and the Hays Public Library Board.
 - B. **BUSINESS RESOLUTIONS**: Consider approving Business Resolutions for new business owners in Hays.

ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **CITYWIDE TRAFFIC STUDY – PHASE 4**: Consider approving Phase 4 of the Citywide Traffic Study in reference to the arterial and collector street system.

ACTION: _____

6. **STREET NAME CHANGE FROM SYKES BLVD. TO NEW WAY:** Consider approving an Ordinance changing the street name from Sykes Blvd. to NEW Way.

ACTION: _____

7. **HOME DEPOT PROJECT**

A. Consider approving a Resolution in reference to the creation of a Transportation Development District (TDD) in Hays.

B. Consider setting a public hearing date in reference to the Transportation Development District (TDD).

ACTION: _____

8. **ORDINANCE DESIGNATING ACCESS ROAD CONNECTOR**

TRAFFICWAY: Consider approving an Ordinance designating an access road north of 48th Street leading from General Hays Road to the Vine Street frontage road as a connector to major traffic ways.

ACTION: _____

9. **RESOLUTION INITIATING PROCEEDINGS FOR IMPROVEMENTS TO**

RUNWAY 16-34 AT THE HAYS REGIONAL AIRPORT: Consider approving a Resolution authorizing the City to proceed with the Runway 16-34 Project and to issue \$100,000 in temporary notes to fund the City's portion of a Federal Aviation Administration (FAA) grant.

ACTION: _____

10. **REPORT OF THE CITY MANAGER**

11. **COMMISSION INQUIRIES AND COMMENTS**

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

13. **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.