

CITY OF HAYS COMMISSION MEETING
THURSDAY, JANUARY 9, 2003 – 7:30 P.M.

AGENDA

1. Call to order by Chairman.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on December 12, 2002.
ACTION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of November, 2002.
ACTION:_____

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

5. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).
MAYORAL APPOINTMENTS: Consider accepting Mayoral appointments to the Hays Convention & Visitors Bureau Advisory Committee.
ACTION:_____

NEW BUSINESS

6. **MARTIN LUTHER KING, JR. CELEBRATION EVENT**: Consider contributing to the Martin Luther King, Jr. celebration event.
ACTION:_____

7. **ACCEPTANCE OF CORRIDOR MANAGEMENT GRANTS FOR THE CONSTRUCTION OF REVERSE ACCESS ROADS EAST AND WEST OF HIGHWAY 183 BETWEEN 45TH STREET AND 48TH STREET:**

- A. Consider annexing Tebo tracts on the east side of U.S. 183.
- B. Consider accepting Corridor Management Grants for the construction of reverse access roads east and west of Highway 183 between 45th Street and 48th Street.

ACTION: _____

8. **BOUNDARY RESOLUTION:** Consider approving a boundary resolution for the City of Hays.

ACTION: _____

9. **EXECUTIVE SESSION:**

10. **COMMISSION INFORMATIONAL MEMORANDUM:**

11. **ADD-ON ITEMS:**

ACTION: _____

12. **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.