

CITY OF HAYS COMMISSION MEETING
THURSDAY, OCTOBER 13, 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 September 22, 2005 and the special meeting held on September 27, 2005.

ACTION: _____

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

4. **HAYS EMPLOYEE SERVICE RECOGNITION**: Recognize City of Hays employees for their length of service to the Hays community.

ACTION: _____

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

MAYORAL APPOINTMENTS: Receive proposed appointments to various City boards/committees.

ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **ELLIS COUNTY/CITY OF HAYS TRANSPORTATION COMMITTEE FINDINGS & REPORT**: Consider accepting the report/findings of the Ellis County/City of Hays Transportation Committee.

ACTION: _____

7. **GENERAL OBLIGATION INTERNAL IMPROVEMENT BONDS, SERIES 2005-A – ORDINANCE**: Consider approving Ordinance No. 3693 authorizing the issuance and delivery of \$1,360,000 principal amount of General Obligation Internal Improvement Bonds, Series 2005-A.

ACTION: _____

8. **GENERAL OBLIGATION INTERNAL IMPROVEMENT BONDS, SERIES 2005-A – RESOLUTION**: Consider approving Resolution No. 2005-021 prescribing the form and details of and authorizing the delivery of \$1,360,000 principal amount of General Obligation Internal Improvement Bonds, Series 2005-A.

ACTION: _____

9. **GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2005-1 – RESOLUTION**: Consider approving Resolution No. 2005-022 authorizing the issuance and delivery of \$1,985,000 principal amount of General Obligation Temporary Notes, Series 2005-1.

ACTION: _____

10. **OFFICE BUILDING/VISITOR CENTER – HAYS CONVENTION & VISITORS BUREAU (CVB)**:

- A. Consider approving the proposed design of the CVB office building/visitor center.
- B. Consider approving Resolution No. 2005-023 in support of the Transportation Enhancement Program Application.
- C. Provide staff with direction in reference to the Transient Guest Tax.

ACTION: _____

11. **DOWNTOWN HAYS DEVELOPMENT CORPORATION (DHDC) – GRANT**

FUNDING: Consider approving Resolution No. 2005-024 authorizing the DHDC to pursue grant funding for 11th Street Improvements.

ACTION: _____

12. **FOX THEATRE:** Consider approving Christmas lights for the Fox Theatre as well as discussing other issues in regard to the Theatre.

ACTION: _____

13. **COVENANT PLACE ADDITION – RESOLUTION:** Consider approving Resolution No. 2005-025 for improvements to Covenant Place Addition.

ACTION: _____

14. **GOLDEN BELT ESTATES, SECOND ADDITION – RESOLUTION:** Consider approving Resolution No. 2005-026 authorizing improvements to Golden Belt Estates, Second Addition.

ACTION: _____

15. **GOLDEN BELT ESTATES, SECOND ADDITION – ENGINEERING SERVICES AGREEMENT:** Consider approving an Engineering Services Agreement with Ruder Engineering and Surveying, LLC, for the design and inspection of improvements to Golden Belt Estates, Second Addition.

ACTION: _____

16. **SPEED LIMIT ON 8TH STREET/HIGHWAY 40:** Consider approving Ordinance No. 3694 amending Section 10.16.010, Subsection B.3., regarding the speed limit on 8th Street east of Vine.

ACTION: _____

17. **NOVEMBER MEETING SCHEDULE:** Consider changing the date of the regularly-scheduled November 24, 2005 City Commission meeting due to the Thanksgiving holiday.

ACTION: _____

18. **REPORT OF THE CITY MANAGER**

19. **COMMISSION INQUIRIES AND COMMENTS**

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

21. **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.