

CITY OF HAYS COMMISSION MEETING
THURSDAY, OCTOBER 28, 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 October 14, 2004.

ACTION: _____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of September 2004.

ACTION: _____

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

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

BUSINESS RESOLUTION: Consider approving a Resolution expressing appreciation to a new business owner in Hays.

ACTION: _____

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **ENGINEERING SERVICE AGREEMENT – 55TH STREET IMPROVEMENT**

PROJECT: Consider approving an agreement with BG Consultants for engineering services related to the 55th Street Improvement Project.

ACTION: _____

7. **ANNEXATION AGREEMENT – 806A COMMERCE PARKWAY:** Consider approving an annexation agreement for public sewer use.

ACTION: _____

8. **PETTY CASH FUND:** Consider repealing Section 13.04.050 and 13.04.060 of the Code of Ordinances in reference to the *Petty Cash Fund* for the Water & Sewer Department.

ACTION: _____

9. **HOME DEPOT PROJECT – TRANSPORTATION DEVELOPMENT**

DISTRICT (TDD) BONDS: Consider approving a Resolution authorizing the offering for the sale of TDD Sales Tax Revenue Bonds, Series 2004.

ACTION: _____

10. **HOME DEPOT PROJECT – HOME RULE ORDINANCE:** Consider approving an Ordinance authorizing the purchase and acquisition of certain real property for use by the City as a business/commercial park, and authorizing the issuance of General Obligation Bonds to pay associated costs.

ACTION: _____

11. **GENERAL OBLIGATION TEMPORARY NOTES:** Consider approving a Resolution authorizing the issuance and delivery of General Obligation Temporary Notes, Series 2004-1, for the purpose of temporarily financing a portion of the costs of certain internal improvements of the City.

ACTION: _____

12. **REPORT OF THE CITY MANAGER**
13. **COMMISSION INQUIRIES AND COMMENTS**
14. **EXECUTIVE SESSION (IF REQUIRED)**
15. **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.