

**CITY OF HAYS**  
**WORK SESSION MEETING**  
**THURSDAY, NOVEMBER 4, 2004 – 5:30 P.M.**  
**WORK SESSION AGENDA**

**1. ITEM FOR REVIEW: October 21, 2004 Work Session Notes**

DEPARTMENT HEAD RESPONSIBLE: Mark Loughry, Acting Director of Finance/City Clerk

**2. ITEM FOR REVIEW: 2005 Employee Health Insurance Renewal**

DEPARTMENT HEAD RESPONSIBLE: Susie Billinger, Director of Human Resources

**3. ITEM FOR REVIEW: Playground Equipment Bids for Sunrise Park**

DEPARTMENT HEAD RESPONSIBLE: Jeff Boyle, Director of Parks

**4. ITEM FOR REVIEW: Fox Theatre**

RESPONSIBLE PARTIES: Randy Gustafson, City Manager  
Gary Brown, Fire Chief  
Brenda Herrman, Director of Public Works

**5. ITEM FOR REVIEW: Addendum to Contract with BG Consultants for the Reverse Access Road Project**

DEPARTMENT HEAD RESPONSIBLE: Brenda Herrman, Director of Public Works

**6. ITEM FOR REVIEW: Resolution for Waterline Improvements – Sherman Lots**

DEPARTMENT HEAD RESPONSIBLE: Brenda Herrman, Director of Public Works

**7. ITEM FOR REVIEW: Engineering Service Agreement for Waterline Improvements – Sherman Lots**

DEPARTMENT HEAD RESPONSIBLE: Brenda Herrman, Director of Public Works

**8. ITEM FOR REVIEW: Roth 4th Addition Change of Zoning Classification**

DEPARTMENT HEAD RESPONSIBLE: Brenda Herrman, Director of Public Works

**9. ITEM FOR REVIEW: 2005 Wastewater Capital Improvement Projects**

DEPARTMENT HEAD RESPONSIBLE: Brenda Herrman, Director of Public Works

**10. ITEM FOR REVIEW: Gella's Diner and Liquid Bread Brewing Company –  
Building Permit**

RESPONSIBLE PARTY: Randy Gustafson, City Manager

**11. ITEM FOR REVIEW: Memorandum of Understanding (MOU) – Lowe's**

RESPONSIBLE PARTY: Randy Gustafson, City Manager

**12. ITEM FOR REVIEW: Funding Agreement – Lowe's**

RESPONSIBLE PARTY: Randy Gustafson, City Manager

**13. ITEM FOR REVIEW: TDD Bond Resolution – Home Depot**

RESPONSIBLE PARTY: Randy Gustafson, City Manager

**14. ITEM FOR REVIEW: TDD Bond Ordinance – Home Depot**

RESPONSIBLE PARTY: Randy Gustafson, City Manager

**15. ITEM FOR REVIEW: Resolution Authorizing the Sale of GO Bonds – Home Depot**

RESPONSIBLE PARTY: Randy Gustafson, City Manager

**16. ITEM FOR REVIEW: City of Hays/Ellis County Transportation Committee**

RESPONSIBLE PARTY: Randy Gustafson, City Manager

**17. OTHER ITEMS FOR DISCUSSION**

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

**19. 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.**