

**CITY OF HAYS - CITY COMMISSION MEETING
THURSDAY, NOVEMBER 8, 2001 – 7:30 P.M.**

AGENDA

ATTENTION: WE WILL NOT BE ADJOURNING AT THE END OF THIS MEETING. WE WILL BE IN RECESS AND REASSEMBLE AT 6:30PM, NOVEMBER 20, 2001 TO GO INTO EXECUTIVE SESSION FOR PERSONNEL RELATED BUSINESS.

1. Call to order by Chairman.
2. **MINUTES:** Consider approval of the minutes from the regular meeting held on October 25, 2001.
ACTION: _____
3. **CITIZEN COMMENTS:** (non-agenda items).
4. **CONSENT ITEMS:** (Items to be approved by the Commission in one motion, unless objections are raised).

NONE AT THIS TIME

ACTION: _____

OLD BUSINESS

NONE AT THIS TIME

NEW BUSINESS

5. **NATIONAL DEVELOPMENT COUNCIL (NDC) CONTRACT REVIEW (90 DAY REVIEW):** Receive an update concerning the NDC contract for development and implementation of a major downtown development program and direct staff on how to proceed.
ACTION: _____

6. **2001 POOL SEASON:** Receive a report from the Hays Recreation Commission on the 2001 Pool Season and authorize staff to issue payment for loss according to contract.
ACTION: _____

7. **PUBLIC WORKS – METER TEST BENCH PURCHASE:** Consider accepting a bid for the purchase of a Meter Test Bench from Water Products, Inc. in the amount of \$13,169.62.
ACTION: _____

8. **ANNEXATION ORDINANCES – DOERFLER & BRAUN PROPERTIES:** Consider adopting ordinances annexing two partials of land north of I-70, east of North Vine St., into the corporate limits of the City of Hays. If Annexation is approved, a petition will be sought for a Special Assessment District to extend water and sanitary sewer on the east side of Vine Street.
ACTION: _____

9. **ORDINANCE REZONING PROPERTY LOCATED ON THE SOUTHWEST CORNER OF 27TH & HALL – KAYS PROPERTY:**

Consider adopting an ordinance rezoning property from “C-O” (Office & Institutional) to “C-2” (General Commercial & Service District).

ACTION:_____

10. **ORDINANCE REZONING PROPERTY LOCATED WITHIN THE 100 BLOCK OF EAST 5TH STREET:**

Consider adopting an ordinance rezoning a property from “R-4” (Multi-Family) to “C-2” (General Commercial & Service District).

ACTION:_____

11. **COMMISSION INFORMATIONAL MEMORANDUM**

12. **ADD-ON ITEMS:**

ACTION:_____

13. **RECESS UNTIL 6:30PM, NOVEMBER 20, 2001:**

SUBMITTED BY:_____

INTERIM 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.