

**CITY OF HAYS COMMISSION MEETING**  
**TUESDAY, NOVEMBER 9, 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 28, 2004.

ACTION: \_\_\_\_\_

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

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

ACTION: \_\_\_\_\_

**UNFINISHED BUSINESS**

(No business to review)

**NEW BUSINESS**

5. **HRC 2004 POOL SEASON REPORT**: Hear a report from the Hays Recreation Commission (HRC) concerning the 2004 operations of the Hays Aquatic Park and Wilson Pool.

ACTION: \_\_\_\_\_

6. **2005 EMPLOYEE HEALTH INSURANCE RENEWAL**: Consider approving a contract with Preferred Health Services to provide health insurance benefits for City of Hays employees in 2005.

ACTION: \_\_\_\_\_

7. **PLAYGROUND EQUIPMENT BIDS FOR SUNRISE PARK:** Consider approving the purchase of a playground unit for Sunrise Park from Miracle Recreation Equipment Company.

ACTION: \_\_\_\_\_

8. **CONTRACT WITH BG CONSULTANTS FOR THE REVERSE ACCESS ROAD PROJECT:** Consider approving Addendum #3-A to the Engineering Service Contract with BG Consultants for the Reverse Access Road project.

ACTION: \_\_\_\_\_

9. **RESOLUTION FOR WATERLINE IMPROVEMENTS – SHERMAN LOTS:** Consider approving Resolution #2004-489 authorizing waterline improvements along Sherman Avenue.

ACTION: \_\_\_\_\_

10. **ENGINEERING SERVICE AGREEMENT FOR WATERLINE IMPROVEMENTS – SHERMAN LOTS:** Consider approving an Engineering Service Agreement with Bucher, Willis & Ratliff Corporation for waterline improvements along Sherman Avenue.

ACTION: \_\_\_\_\_

11. **ROTH 4<sup>TH</sup> ADDITION CHANGE OF ZONING CLASSIFICATION:** Consider approving Ordinance #3663 for the rezoning of property from A-L (Agricultural District) to C-2 (General Commercial and Service District) for a portion of Roth 4<sup>th</sup> Addition.

ACTION: \_\_\_\_\_

12. **LOWE'S MEMORANDUM OF UNDERSTANDING:** Consider approving a Memorandum of Understanding (MOU) for Lowe's Home Centers, Inc.

ACTION: \_\_\_\_\_

13. **LOWE'S FUNDING AGREEMENT:** Consider approving a Funding Agreement for Lowe's Home Centers, Inc.

ACTION: \_\_\_\_\_

14. **SALE OF GENERAL OBLIGATION BONDS – HOME DEPOT:** Consider approving Resolution #2004-490 authorizing the sale of General Obligation Bonds for the Home Depot project.

ACTION: \_\_\_\_\_

15. **REPORT OF THE CITY MANAGER**

16. **COMMISSION INQUIRIES AND COMMENTS**

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

18. **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.**