

CITY OF HAYS COMMISSION MEETING
TUESDAY, FEBRUARY 10, 2009 – 7:30 P.M.
AGENDA

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on January 29, 2009.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. Mayoral Appointments (for approval): Public Wholesale Water Supply District #15, Hays Convention and Visitors Bureau Advisory Committee and Building Trades Board
 - B. Cereal Malt Beverage License: Ramada Inn

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **2009 CONVENTION AND VISITORS BUREAU (CVB) VEHICLE PURCHASE**: Consider approving additional funding for the purchase of a vehicle for the Convention and Visitors Bureau.
6. **RESOLUTION TO SUPPORT NEXT 10-YEAR TRANSPORTATION PROGRAM**: Consider approving Resolution No. 2009-005 endorsing the next 10-year Transportation Improvement Program.
7. **REPORT OF THE CITY MANAGER**
8. **COMMISSION INQUIRIES AND COMMENTS**
9. **EXECUTIVE SESSION (IF REQUIRED)**
10. **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.