

**CITY OF HAYS COMMISSION MEETING
THURSDAY, MARCH 12, 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 February 26, 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. Cereal Malt Beverage License: Xtra Innings
 - B. Mayoral Appointments (for approval): Sister Cities Advisory Board, Hays Convention & Visitors Bureau Advisory Committee and the CARE Council
 - C. Mayoral Appointment (recommendation): CARE Council

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **SEMI-ANNUAL UPDATE FROM THE ELLIS COUNTY COALITION FOR ECONOMIC DEVELOPMENT**: Hear an update from Executive Director Mike Michaelis in regard to activities involving the Ellis County Coalition for Economic Development.
6. **FUNDING FOR HAYS HAS JOBS**: Consider approving a \$20,600 funding request for Hays Has Jobs.
7. **HAYS AREA PLANNING COMMISSION RECOMMENDATION – WIND ENERGY CONVERSION SYSTEMS**: Consider formally conveying to the Hays Area Planning Commission recommended revisions to its proposed regulations for Wind Energy Conversion Systems.
8. **AWARD OF BID – 8TH STREET MONTGOMERY BRIDGE DECK REPAIRS**: Consider awarding a bid to Bridges, Inc. for repairs to the 8th Street Montgomery Bridge Deck and authorize the City Manager to enter a contract with the firm.
9. **REPORT OF THE CITY MANAGER**
10. **COMMISSION INQUIRIES AND COMMENTS**
11. **EXECUTIVE SESSION (IF REQUIRED)**
12. **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.