

**CITY OF HAYS COMMISSION MEETING
THURSDAY, MARCH 22, 2007 – 7:30 P.M.
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on March 8, 2007.
3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement for the month of February, 2007.
4. **CITIZEN COMMENTS**: (non-agenda items).
5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. Mayoral appointments to the Neighborhood Revitalization/Downtown Development Review Board and the CARE Council (for approval)
 - B. Cereal Malt Beverage License – Roma’s Italian Restaurant

UNFINISHED BUSINESS

6. **ESTABLISHMENT OF HAYS AREA PLANNING COMMISSION / HAYS AREA BOARD OF ZONING APPEALS**: Consider approving Ordinance No. 3721 providing for the establishment of the Hays Area Planning Commission and Hays Area Board of Zoning Appeals.

NEW BUSINESS

7. **EMERGENCY MANAGEMENT PRESENTATION**: Ellis County Emergency Management Coordinator Addie Homburg will make a presentation.
8. **INTERLOCAL AGREEMENT / GIS SPECIALIST**: Consider approving an Interlocal Agreement between the City of Hays and Ellis County for the GIS Specialist position.
9. **TERMINAL APRON RECONSTRUCTION BIDS**: Consider approving a bid for the Terminal Apron Reconstruction Project at the Hays Regional Airport.
10. **ENGINEERING SERVICES FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS**: Consider authorizing the City Manager to enter an agreement for professional services related to the proposed improvements at the Wastewater Treatment Plant.
11. **SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) FOR THE WASTEWATER TREATMENT PLANT**: Consider authorizing the installation of the SCADA system at the Wastewater Treatment Plant.

12. **WATER TREATMENT PLANT FILTER CONTROLS / SCADA SYSTEM:** Consider authorizing the City Manager to enter a contract for filter control upgrades and SCADA improvements at the Water Treatment Plant.
13. **REPORT OF THE CITY MANAGER**
14. **COMMISSION INQUIRIES AND COMMENTS**
15. **EXECUTIVE SESSION (IF REQUIRED)**
16. **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.