

**CITY OF HAYS COMMISSION MEETING
THURSDAY, JULY 10, 2008 – 7:30 P.M.
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the special meeting held on June 19, 2008 and the regular meeting held on June 26, 2008.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
Mayoral Appointment (for approval): Hays Beautification Committee

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **GOLDEN BELT ESTATES, THIRD ADDITION – ENGINEERING SERVICES AGREEMENT**: Consider entering into an agreement with Ruder Engineering and Surveying for the design and inspection of improvements to the Golden Belt Estates, Third Addition.
6. **TALLGRASS 3RD ADDITION – RESOLUTION FOR IMPROVEMENTS**: Consider approving Resolution No. 2008-013 allowing for improvements to a portion of the Tallgrass 3rd Addition.
7. **TALLGRASS PHASE IV – RESOLUTION FOR IMPROVEMENTS**: Consider approving Resolution No. 2008-014 allowing for improvements to Tallgrass Phase IV.
8. **WASTEWATER TREATMENT PLANT INFLUENT PUMPS – AWARD OF BID**: Consider accepting the proposal from Walters-Morgan Construction for the installation of two new raw sewage influent pumps at the Wastewater Treatment Plant and authorize the City Manager to enter a contract for construction.
9. **AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) FACILITY – ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT**: Consider approving a Professional Services Agreement with Burns and McDonnell for Architectural and Engineering Services for a proposed ARFF facility at the Hays Regional Airport.
10. **2009 OUTSIDE AGENCY BUDGET REQUESTS**: Provide direction to City staff in regard to outside agency budget allocations for 2009.
11. **REPORT OF THE CITY MANAGER**
12. **COMMISSION INQUIRIES AND COMMENTS**
13. **EXECUTIVE SESSION (IF REQUIRED)**
14. **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.