

**CITY OF HAYS COMMISSION MEETING
THURSDAY, JULY 26, 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 July 12, 2007.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of June, 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. Business Resolution – Cedar Lodge Family Dental
 - B. Mayoral Appointments – Hays Recreation Commission and Public Wholesale Water Supply District #15 Board (recommendations)

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

6. **R9 RANCH INSURANCE**: Consider approving an agreement with Farmers National for insurance coverage for the R9 Ranch.
7. **SCHEDULING OF PUBLIC HEARING FOR 2008 BUDGET**: Consider setting a public hearing date of August 9, 2007 for the 2008 Budget.
8. **CITY MANAGER AGREEMENTS**
 - A. Agreement with Randall L. Gustafson
 - B. Addendum to Employment Agreement with Toby R. Dougherty
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.