

**CITY OF HAYS COMMISSION MEETING
THURSDAY, AUGUST 13, 2009 – 6:30 P.M.
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on July 23, 2009.
3. **CITIZEN COMMENTS**: (non-agenda items).
4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).

Mayoral Appointments (recommendations): Hays Beautification Committee

UNFINISHED BUSINESS

(No business to review)

NEW BUSINESS

5. **SKYLINE DRAW STORMWATER IMPROVEMENT – PUBLIC MEETING**: Conduct a public meeting regarding the Skyline Draw Stormwater Improvement Project.
6. **SKYLINE DRAW STORMWATER IMPROVEMENT – PUBLIC HEARING**: Conduct a public hearing regarding the Skyline Draw Stormwater Improvement Project.
7. **SKYLINE DRAW STORMWATER IMPROVEMENT – NPS PROJECT MANAGEMENT PLAN ADOPTION**: Consider adopting the NPS Project Management Plan regarding the Skyline Draw Stormwater Improvement Project.
8. **ABATEMENT OF DANGEROUS STRUCTURE AT 700 E. 6TH STREET, LOT #1**: Consider approving Resolution No. 2009-024 authorizing the abatement of the dangerous structure at 700 East 6th Street, Lot #1.
9. **ABATEMENT OF DANGEROUS STRUCTURES AT 203 WEST 5TH STREET**: Consider approving Resolution No. 2009-025 authorizing the abatement of the dangerous structures at 203 West 5th Street.
10. **REZONING OF PROPERTY AT 610 PARK STREET AND 507 WEST 6TH STREET**: Consider approving Ordinance No. 3775 authorizing the rezoning of the property at 610 Park Street and 507 West 6th Street from “R-4” (Multi-Family Dwelling District) to “U” (University District).
11. **GENERAL OBLIGATION INTERNAL IMPROVEMENT BOND ISSUANCE 2009-A**: Consider approving Resolution No. 2009-026 offering for sale General Obligation Internal Improvement Bonds, Series 2009-A.
12. **2010 BUDGET PRESENTATION, PUBLIC HEARING AND APPROVAL OF BUDGET**: Conduct a public hearing for the approval of the 2010 Budget.

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.