

CITY OF HAYS COMMISSION MEETING
THURSDAY, NOVEMBER 9, 2006 – 7:30 P.M.

AGENDA

1. Call to order by Chairperson.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on October 26, 2006.

ACTION: _____

3. **CITIZEN COMMENTS**: (non-agenda items).

4. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).

BUSINESS RESOLUTIONS: Consider approving Resolutions AR-05 and AR-06, Series 2006, expressing appreciation to new business owners in Hays.

ACTION: _____

UNFINISHED BUSINESS

5. **PUBLIC HEARING: ABATEMENT OF DANGEROUS STRUCTURE – 414 EAST 16TH STREET**: Continue the public hearing for the abatement of a dangerous structure on the property at 414 East 16th Street and consider approving Resolution No. 2006-018 authorizing the abatement of this structure.

ACTION: _____

NEW BUSINESS

6. **CONVENTION AND VISITORS BUREAU BUILDING CONSTRUCTION**

BIDS: Consider approving the base bid and the bid for all alternates by Commercial Builders for the construction of the Convention and Visitors Bureau Building/Welcome Center.

ACTION: _____

7. **EFFLUENT RECOVERY AGREEMENT FOR PROFESSIONAL SERVICES:**

Consider approving an Agreement for Professional Services with Bartlett & West Engineers, Inc. for preliminary work related to the establishment of a second discharge point for wastewater effluent along Big Creek west of Hays.

ACTION: _____

8. **DONATION OF LAND:** Consider accepting the donation of a parcel of property near 27th and Indian Trail.

ACTION: _____

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.