

AGENDA

Special Called
Commissioners Meeting
April 9, 2009
Noon-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation.

Item 3. Consider and act upon the proposed City of Burkburnett Cell Phone policy.

Item 4. Recess to “Executive Session” pursuant to the Texas Government Code, Section 551.074; discuss evaluation of City Manager-Mike Slye.

Item 5. Reconvene to regular session and take action, if any on matters discussed in Executive Session.

Item 6. City Manager’s report.
A. Personnel report-Police Department
B. Upcoming travel dates
C. Personnel Handbook update

Item 7. Council discussion.

Item 8. Adjournment.

I, Trish Holley, City Secretary for the City of Burkburnett, Texas do hereby certify that I posted this agenda on the glass front door of the City Hall, facing the outside at 8:30 am on Monday, April 6, 2009 in compliance with the Open Meeting Act, Chapter 551.

Trish Holley, City Clerk

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 569-2263 for further information.