

AGENDA

Commissioners Meeting
April 16, 2007
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation.

Item 3. Citizens/Visitors Comments to Commissioners.

Please fill out an "Appearance Before City Commissioners" form in order to address the Commissioners and turn the form in prior to Citizens/Visitors Comments to City Secretary, Trish Holley.

Speakers are normally limited to three minutes. Time limits can be adjusted by the Mayor as to accommodate more or fewer speakers.

The purpose of this item is to allow citizens an opportunity to address the City Commissioners on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow citizens or visitors to speak at the time that item appears on this agenda as indicated as a "Public Hearing". Items that are the subject matter jurisdiction of the City Commissioners include City policy and legislative issues. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling City Hall at 940-569-2263 during business hours.

Item 4. CONSENT AGENDA-Consent Items

- A. Approval of the minutes from March 19, 2007.
- B. Approve the re-appointment of Mr. Mike Norrie to serve on the Wichita-Wilbarger 9-1-1 District Board of Managers.

Item 5. Mayor to close regular meeting and open "Public Hearing" for Case #2007-74, re-zone application for Lot 22A, Chatmen Addition, also known as: 408 Magnolia.

Item 6. Mayor to close the "Public Hearing" and reopen the regular Commissioners meeting.

Item 7. Consider and act upon the following Planning & Zoning Commission Case #2007-74: 408 Magnolia.

Item 8. Consider and act upon a final plat, Lot 1, Block 1, Sebree Addition.

Item 9. Consider and act upon the previously opened bids for a Golf Cart Barn at River Creek Golf Course.

Item 10. Consider and act upon a final plat, Lots 3A & 4A, Block 4, Joy Springs Addition, Section 1.

Item 11. Recess to “Executive Session” pursuant to the Texas Government Code, Section 551.074; discuss evaluation of City Manager-Mike Slye.

Item 12. Reconvene to regular session and take action, if any on matters discussed in Executive Session.

Item 13. Review of monthly reports.

Item 14. City Manager’s report.

Item 15. Council discussion.

Item 16. 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 8:00 A.M. on Friday, April 13, 2007 in compliance with the Open Meeting Act Chapter 551.

Trish Holley, City Secretary

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.