

## AGENDA

Commissioners Meeting  
April 20, 2009  
7:00 P.M.-City Hall  
501 Sheppard Road  
Burkburnett, Texas 76354

**Item 1.** Mayor: Call meeting to order.

**Item 2.** Invocation: Reverend Mark Simons, Pastor Jan Lee Baptist Church.

**Item 3. CONSENT AGENDA-Consent Items**

A. Approval of minutes from March 16, 2009.

**Item 4.** Consider and act upon the City of Burkburnett Health and Wellness Program.

**Item 5.** Consider and act upon the appointments of the following to serve on the Burkburnett Senior Citizen Board of Directors-Margit Bale, Don Freeman and Ruth Young.

**Item 6.** Consider and act upon the proposed updated City of Burkburnett Personnel Handbook.

**Item 7.** Consider and act upon previously open bids for the sale of the following property:

Parcel One: 120 ½ N Ave. C  
Parcel Two: 215 W. Williams  
Parcel Three: Bishop Road  
Parcel Four: Freeman  
Parcel Five: 407 W. 5<sup>th</sup>  
Parcel Six: W. 5th  
Parcel Seven : W. 6th

**Item 8.** Consider and act upon City of Burkburnett website software service agreement.

**Item 9.** Mayor to close regular meeting and open the “Public Hearing” for the demolition/condemnation hearings on the following properties:

- A. 510 Davy Drive, Lots 3 & 4, Block 1, Ward Addition
- B. 640 E. Third Street, (all structures) Lots 14, 15, 16 & E 20’ of Lot 17, Block 1 Cannon Addition and 150’ x 196’, Block 20, Outer Blocks.

**Item 10.** Mayor to close “Public Hearing” and re-open the regular Commissioners meeting.

**Item 11.** Consider and act upon the following demolition of properties:

- A. 510 Davy Drive, Lots 3 & 4, Block 1, Ward Addition

(b) 640 E. Third Street, (all structures) Lots 14, 15, 16 & E 20' of Lot 17, Block 1  
Cannon Addition and 150' x 196', Block 20, Outer Blocks.

**Item 12.** Review of monthly reports.

**Item 13.** Personal Audience Comments to Commissioners/Comments on Agenda Items.

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.

Personal Audience Comments are limited to five minutes and Comments on Agenda Items are 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 14.** City Manager's report.

- A. City/County Auction
- B. Hazardous Waste Collection Program
- C. TML IEBP Health Board Meetings
- D. Street Bond Program update
- E. Newsletter
- F. Legislative update

**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 noon on Friday, April 17, 2009 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.