

AGENDA

Commissioners Meeting
April 21, 2008
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 17, 2008.
- B. Approve the appointment of David Reed and Fred Hayes to serve on the Burkburnett Housing Authority Board of Directors.
- C. Approve the re-appointment of Jerry Reed to serve on the Wichita-Wilbarger 9-1-1 District Board.

Item 5. Mayor to close regular meeting and open "Public Hearing" for Planning & Zoning Commission Case #2008-79, a specific use application for Lot 1C, Block 1 D&E Subdivision, Block 10 & 11, RRVL Subdivision known as 1000 W. Kramer Road.

Item 6. Mayor to close "Public Hearing" and re-open regular Commissioners meeting.

Item 7. Consider and act upon Planning & Zoning Commission Case #2008-79, 1000 W. Kramer Road.

Item 8. Ordinance Number 749. An ordinance changing the name of Peyton Road to Tommy Thornton Way.

Item 9. Review of monthly reports.

Item 10. City Manager's report.

Item 11. Council discussion.

Item 12. 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 18, 2008 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.