

AGENDA

Special Called
Commissioners Meeting
April 28, 2008
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 City of Burkburnett Investment Policy.

Item 4. Resolution Number 431. A resolution authorizing continued participation in the Steering Committee of Cities served by Oncor.

Item 5. Mid-year financial review.

Item 6. Recess to “Executive Session” pursuant to the Texas Government Code, Section 551.074; discuss evaluation of City Manager-Mike Slye.

Item 7. Reconvene to regular session and take action, if any on matters discussed in Executive Session.

Item 8. Resolution Number 432. A resolution authorizing salary increase for City Manager.

Item 9. City Manager's report.

Item 10. Council discussion.

Item 11. 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 25, 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.