

# AGENDA

Special Called Meeting  
Final Budget Workshop  
August 15, 2007  
1:30 pm-City Hall  
501 Sheppard Road  
Burkburnett, Texas 76354

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

**Item 2.** Invocation.

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

- A. Approval of minutes from July 9, 2007.
- B. Approval of minutes from July 16, 2007.
- C. Approval of minutes from August 2, 2007.

**Item 4.** Discuss and review Hotel Occupancy Tax Budget.

**Item 5.** Discuss and review proposed Sign Ordinance.

**Item 6.** Discuss and review proposed Storm Drainage Utility Ordinance.

**Item 7.** Discuss and review IESI Contract.

**Item 8.** Review changes to proposed 2008 Fiscal Year Budget (certified values with accurate effective tax rate calculations).

**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 10:00 A.M. on Saturday, August 11, 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.