

AGENDA

Commissioners Meeting
August 18, 2008
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation-Rev. Bill Liggett, First Baptist Church.

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 five minutes. Time limits can be adjusted by the Mayor as to accommodate more or fewer speakers.

The purpose of this item is to allow Burkburnett 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 July 21st, 24th and 28th, 2008.

Item 5. Mayor to close regular meeting and open "Public Hearing" for public input regarding the 2007 Drinking Water Quality Report (Consumer Confidence Report).

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

Item 7. Mayor to close regular meeting and open the "Budget Hearing" to discuss the proposed Fiscal Year 2009 Operating Budget.

Item 8. Mayor to close "Budget Meeting" and re-open the regular Commissioners meeting.

Item 9. Consider and act upon the appointment of Mr. Glen Barham to serve on the Wichita-Wilbarger 9-1-1 District Board of Managers (replacement to fill Mike Norrie's unexpired term which ends May 15, 2009).

Item 10. Resolution Number 438. A resolution creating and authorizing participation in an additional 457 Deferred Compensation Plan.

Item 11. Resolution Number 439. A resolution authorizing submission of a Texas Community Development Block Grant.

Item 12. Consider and act upon renewing the water tower leases with Amerilink.

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, August 15, 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.