

AGENDA

Commissioners Meeting
August 17, 2009
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation.

Item 3. Pledge of Allegiance.

Item 4. Resolution Number 465. A resolution of gratitude.

Item 5. Chamber of Commerce presentation of final debt payment for Historical Downtown Lights.

Item 6. CONSENT AGENDA-Consent Items

A. Approval of minutes from July 13th, 14th and 20th 2009.

Item 7. Consider and act upon final plat, Lot 1, Stimpson Addition.

Item 8. Consider and act upon the previously opened bids for the City of Burkburnett Depository for October 1, 2009 – September 30, 2014.

Item 9. Consider and act upon the appointment of the Burkburnett Development Corporation Board Members.

Item 10. Resolution Number 466. A resolution adopting the Mainstreet Madness Community Event on September 18, 2009.

Item 11. Consider and act upon an agreement with the Texas Department of Transportation to close Main Street for the Mainstreet Madness Community Event on September 18, 2009.

Item 12. Mayor to close regular meeting and open “Public Hearing” for public input regarding the 2008 Drinking Water Quality Report (Consumer Confidence Report).

Item 13. Mayor to close “Public Hearing” and re-open the regular Commissioners meeting.

Item 14. Mayor to close regular meeting and open the “Budget Hearing” to discuss the proposed Fiscal Year 2009 Operating Budget.

Item 15. Mayor to close “Budget Hearing” and re-open the regular Commissioners meeting.

Item 16. Ordinance Number 765. An ordinance to adjust the City of Burkburnett water rates.

Item 17. Ordinance Number 766. An ordinance to adjust the City of Burkburnett sewer rates.

Item 18. Ordinance Number 767. An ordinance to adjust the City of Burkburnett garbage rates.

Item 19. Ordinance Number 768. An ordinance calling for a special election to submit a proposition to redistribute existing sales tax revenue.

Item 20. Review of monthly reports.

Item 21. 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 Clerk, 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 22. City Manager's report.

- A. Stimulus Criminal Justice Grant update.
- B. TML Convention update.

Item 23. Council Comments.

Item 24. Adjournment.

I, Trish Holley, City Clerk 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 am on Friday, August 14, 2009 in compliance with the Open Meeting Act Chapter 551.

Trish Holley, City Clerk

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 Clerk's office at (940) 569-2263 for further information.