

AGENDA

Special Called
Commissioners Meeting
August 4, 2009
8:00 am-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. Ordinance Number 764. An ordinance abandoning a certain alleyway.

Item 5. Consider and act upon the Texas Municipal League Intergovernmental Employee Benefits Pool Interlocal Agreement.

Item 6. Consider and act upon a proposed Employee Assistance Program (EAP) proposal.

Item 7. Consider and act upon a proposed contract with TriStem-a utility audit firm.

Item 8. Review proposed Fiscal-Year 2009-2010 Budget.

Item 9. Discuss ad valorem tax rate for proposed fiscal year 2009-2010 and take record vote.

Item 10. City Manager's report.

- A. Budget Calendar
- B. Oncor Steering Committee Meeting August 6, 2009

Item 11. Council comments.

Item 12. 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, July 31, 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.