

AGENDA

Notice is hereby given of a meeting of the Board of Commissioners of Burkburnett to be held on **Monday, August 15, 2011 at 7:00 p.m.** at City Hall-Council Chambers, 501 Sheppard Road, Burkburnett, Texas for the purpose of considering the following agenda items.

The Board of Commissioners may discuss and take action on any item on this agenda. The Board of Commissioners reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

The public may speak on items listed on the posted agenda. All persons desiring to address a specific agenda item must submit an "Appearance Before the City Commissioners" form prior to the reading of the item to the City Clerk, Janelle Dolan. The Mayor will allow comments before each agenda item for which they have requested to be heard. Comments will be limited to three (3) minutes with a maximum two (2) minute extension following approval by a majority of the members of the Board of Commissioners.

Item 1. Mayor: Call meeting to order.

Item 2. Invocation-Boon Bowling, Student Minister, First Baptist Church

Item 3. Pledge of Allegiance.

Item 4. **CONSENT AGENDA**

- A. Approval of Minutes: July 13 Budget Workshop, July 18, and August 3 Budget Workshop

Item 5. Discuss and take any action necessary for filing of intervention for Oklaunion-Fisher Road 345 kV Transmission Line Project.

Item 6. Discuss and take any action necessary for the Fiscal Year 2012 Budget of the Burkburnett Development Corporation.

Item 7. Discuss and take any action necessary for the appointment of the Burkburnett Development Corporation Board Members.

Item 8. Cemetery Committee- Discuss and take action if required on the following:

- A. Removal of Committee Member
- B. Permits for burial of urns
- C. Clean up Days for the Burkburnett Memorial Cemetery are scheduled for September 16th and 17th

Item 9. Mayor to close regular meeting and open "Public Hearing" for public input regarding the 2010 Drinking Water Quality Report (Consumer Confidence Report).

Item 10. Mayor to close "Public Hearing" and reopen the regular Commissioners meeting.

Item 11. Ordinance Number 808. An ordinance amending the basic zoning Ordinance Number 589 for the Planning & Zoning Commission Cases #2011-89 and #2011-90.

Item 12. Ordinance Number 809. An ordinance approving a negotiated resolution between the Atmos Cities Steering Committee (“ACSC” or “Steering Committee”) and Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”) regarding the company’s application to increase natural gas base rates in all cities exercising original jurisdiction.

Item 13. Discuss and provide staff direction on options to allow carports.

Item 14. Review of monthly reports.

- A. Administration
 - (1) Financial and personnel reports
- B. Public Works
 - (1) Update
- C. Public Safety

Item 15. Public Comments.

The Board of Commissioners invites citizens to speak on any topic.

Please fill out an “Appearance Before City Commissioners” form in order to address the Commissioners and turn the form in prior to 7:00 p.m. to City Clerk, Janelle Dolan.

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

Unless the item is specifically noted on this agenda, the Board of Commissioners is required under the Texas Open Meetings Act to limit its response to one of the following:

- *Responding with a statement of specific factual information or reciting the City’s existing policy on that issue; or
- *Directing the person making the inquiry to visit with City Staff about the issue. (No Commissioner deliberation is permitted.)

Item 16. City Manager’s report.

- A. Budget Status
- B. Water Restrictions

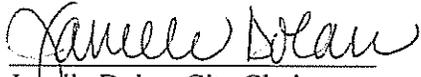
Item 17. Commissioner’s Comments.

Pursuant to Government Code Section 551.0415, City Commissioner Members may make a report about items of Community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- *Expressions of thanks, congratulations, or condolence;
- *Information regarding holiday schedules;
- *An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of the person’s public office of public employment is not an honorary or salutary recognition for purposes of this subdivision;
- *A reminder about an upcoming event organized or sponsored by the governing body;
- *Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- *Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

Item 18. Adjournment.

I, Janelle Dolan, 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 9:00 a.m. Friday, August 12, 2011 in compliance with the Open Meeting Act Chapter 551.



Janelle Dolan, City Clerk
Posted 8/12/2011 @ 9:00am

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 72 hours prior to this meeting. Please contact the City Clerk's office at (940) 569-2263 for further information.