

AGENDA

Commissioners Meeting
December 15, 2008
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation: Reverend Phillip Kenedy, Pastor, New Hope Church of the Nazarene.

Item 3. Certificate of Appreciation from Wichita County.

Item 4. CONSENT AGENDA-Consent Items

- (1) Approval of minutes from November 17, 2008.
- (2) Approval of Chad Lobaugh to serve on the Wichita Appraisal Review Board.

Item 5. Ordinance Number 759. An ordinance for electric power contract with Cities Aggregation Power Project, Inc. (CAPP) for electric capacity and energy.

Item 6. Resolution Number 447. A resolution authorizing the Burkburnett Police Department Step Pay Plan.

Item 7. Discuss possible amendment to the City of Burkburnett Animal Control ordinance allowing certain wild animals.

Item 8. Resolution Number 448. A resolution authorizing City Manager or his designee to enter into demolition contracts to low bidder.

Item 9. Consider and act upon final plat, Alexander Addition, Lots 21A & 22A.

Item 10. Consider and act upon final plat, Lots 1A & 2A, Block 5, Buckner Addition.

Item 11. Consider and act the approval of the Burkburnett Development Corporation Resolution 2008-01-1st reading.

Item 12. Review of monthly reports.

Item 13. 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 Secretary, 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 14. City Manager's report.

A). Christmas Reception

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 3:00 pm on Friday, December 12, 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.