

AGENDA

Commissioners Meeting
December 21, 2009
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation-Mike Stickland, Pastor of Truth Bible Church.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA

A. Approval of minutes from November 2nd, 6th, 10th, 16th and 25, 2009.

Item 5. Mayor to close regular meeting and open the “Public Hearing” for the Planning & Zoning Commission Cases:

- A. 2009-80-re-zone application for 3.73 acres out of Blocks 10 & 11, Red River Valley Lands, also known as 1120 S. Preston.
- B. 2009-81, Specific Use Application for Lot 1, Quail Holdings Addition (next to Hampton Inn).

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

Item 7. Consider and act upon the following Planning & Zoning Commission Cases:

- A. 2009-80-re-zone application for 3.73 acres out of Blocks 10 & 11, Red River Valley Lands, also known as 1120 S. Preston.
- B. 2009-81, Specific Use Application for Lot 1, Quail Holdings Addition (next to Hampton Inn).

Item 8. Consider and act upon Change Order-Kramer/Cropper Road-(signage).

Item 9. Consider and act upon previously opened bids for the Million Gallon Storage Tank repairs project.

Item 10. Resolution Number 470. A resolution declaring support for Burkburnett Pioneer Crossing for Seniors-a senior living facility.

Item 11. Consider and act upon Burkburnett Development Corporation budget amendment-\$23,696.76 for 6-month Debt Service (increase) Decrease to Economic Development Incentives.

Item 12. Ordinance Number 772. An ordinance amending the Fiscal Year 2010 General and Capital Improvement Project Budgets to provide for roof repair to the Senior Citizen Center.

Item 13. Consider and act upon dissolving the Burkburnett Housing Finance Corporation Board.

Item 14. Resolution Number 471. A resolution approving an agreement between the State of Texas and the City for maintenance and regulation of state highways.

Item 15. Recess to “Executive Session” pursuant to Texas Government Code Section 551.071-Consultation with Attorney. The Board of Commissioners will meet with the City Attorney in executive session to seek advice regarding pending or contemplated litigation with respect to the claims of John Edward Muller, Edward Salazar, Robert Head and Bernice Head, such being a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Item 16. Reconvene to regular session and take action, if any on matters discussed in Executive Session.

Item 17. Review of monthly reports.

Item 18. 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 19. City Manager’s report.

- A. Schedule date for Public Hearing-City Charter Articles.
- B. Texas Municipal League Intergovernmental Employee Benefits Pool Meeting.

Item 20. Council Comments.

Item 21. 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 8:45 am on Friday, December 18, 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.