

AGENDA

Commissioners Meeting
February 18, 2008
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation.

Item 3. Citizens/Visitors Comments to Commissioners.

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.

Speakers are normally 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 4. CONSENT AGENDA-Consent Items

- A. Approval of the minutes from January 21 and February 8, 2008.
- B. Approval of Dan King to serve on the Ambulance Oversight Board.
- C. Approve the American Cancer Society to extend Friendship Community Park hours on May 16, 2008.

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

- A. # 2008-78, re-zone application for 2.06 acres, RRVL, Block 8, also known as 618 Red River Expressway.
- B. Lot 9, Block 1, College Addition, also known as 111 N. Avenue C.

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. # 2008-78, re-zone application for 2.06 acres, RRVL, Block 8, also known as 618 Red River Expressway.
- B. Lot 9, Block 1, College Addition, also known as 111 N. Avenue C.

Item 8. Resolution Number 430. A resolution ordering a general election be held May 10, 2008 to elect four (4) Commissioners.

Item 9. Consider and act upon a final plat, Lot 1 and Lots 4 – 10, Block 2, Roller Estates.

Item 10. Consider and act upon finalizing the Wichita Falls/Wichita County Drug Enforcement Task Force Agreement.

Item 11. Consider and act upon a final plat, Lot 1 –A, Expressway Park Addition.

Item 12. Ordinance Number 746. An ordinance establishing a Municipal Court of Record.

Item 13. Review of monthly reports.

Item 14. City Manager's report.

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 8:00 A.M. on Friday, February 15, 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.