

AGENDA

Commissioners Meeting
February 19, 2007
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation.

Item 3. Presentation of Proclamation to Dude and Francis Smith.

Item 4. 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 5. CONSENT AGENDA-Consent Items

A. Approval of the minutes from January 15th and January 31, 2007.

Item 6. Review the annual Racial Profiling.

Item 7. Resolution Number 416. A resolution ordering a general election be held May 12, 2007 to elect three (3) Commissioners.

Item 8. Resolution Number 417. A resolution opposing HB 651; supporting repeal of gas reliability infrastructure program (GRIP) statute and joining cities for reasonable gas rates.

Item 9. Consider and act upon two proposed changes in the City of Burkburnett Personnel Handbook: revised educational assistance language and sick leave incentive clause.

Item 10. Resolution Number 418. A resolution supporting the North Texas Drug Task Enforcement Agency.

Item 11. Resolution Number 419. A resolution authorizing an interlocal agreement with Wichita Appraisal District to provide digital images of all properties within said city limits/boundaries installed on computers of authorized users.

Item 12. Resolution Number 420. A resolution authorizing participation in the Atmos Cities Steering Committee.

Item 13. Consider and act upon proposed organizational and personnel changes.

Item 14. Resolution Number 421. A resolution authorizing participation in the Steering Committee of Cities served by TXU.

Item 15. Review of monthly reports.

Item 16. City Manager's report.

Item 17. Council discussion.

Item 18. 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 16, 2007 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.