

AGENDA

Commissioners Meeting
February 15, 2010
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation- Pastor Anthony West, Abundant Life Church.

Item 3. Pledge of Allegiance.

Item 4. CONSENT AGENDA

- A. Approval of minutes from January 4th, 14th, 18th and 25, 2010.
- B. Taste of Town- Community Center Permit Application

Item 5. Review Fiscal Year 2009 Audit. (Eric Miller)

Item 6. Resolution Number 473. Consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto related to the Sewer/Main and Lift Station along the I-44 corridor and the renovation of the Burkburnett Community Center.

Item 7. Consider and act upon correction to previously approved minutes of December 28, 2009-Item 5-BDC funding \$200,000 per year for three (3) years towards a manufacturing business.

Item 8. Consider and act upon Burkburnett Development Corporation incentive requirements for employment for the manufacturing business – Natura World.

Item 9. Consider and act on Texas Wildlife Services contract for feral hog damage at River Creek Golf Course.

Item 10. Ordinance Number 774. An ordinance approving the zoning classification for 1120 S. Preston.

Item 11. Ordinance Number 776. An ordinance calling for the election to elect 4 Commissioners and City Charter Amendment Propositions.

Item 12. Consider and act upon final plat of Lot 8-A, Block 15, Original Townsite.

Item 13. Review of monthly reports.

Item 14. 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 15. City Manager's report.

- A. Timeline update for County/Williams Road project.
- B. Update on Texas Commission on Fire Protection Inspection.
- C. Update on Racial Profiling Report.
- D. Update on Rail Crossing Project.

Item 16. Council Comments.

Item 17. 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 3:00 pm on Friday, February 12, 2010 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.