

AGENDA

Commissioners Meeting
February 16, 2009
7:00 P.M.-City Hall
501 Sheppard Road
Burkburnett, Texas 76354

Item 1. Mayor: Call meeting to order.

Item 2. Invocation: Dr. Eddie Sirmons, Pastor of Providence Baptist Church.

Item 3. CONSENT AGENDA-Consent Items

- A) Approval of minutes from January 19, 2009.
- B) Approve the American Cancer Society application to extend Friendship Community Park hours on May 15, 2009.
- C) Approve Burkburnett Trails & Tales application for the Community Center, May 16, 2009.
- D) Transfer \$9,000 from Maintenance of Sewer Lines to Maintenance of Sewer Equipment.
- E) Increase Fire Department minor equipment expenses by an additional \$5,000.00.

Item 4. Consider and act upon rescinding Resolution Number 448. A resolution authorizing City Manager to enter into demolition contracts.

Item 5. Ordinance Number 759. An ordinance amending City of Burkburnett Code of Ordinances Section 91.61 of Chapter 90, Wild Animals.

Item 6. Annual review of the Racial Profiling Report.

Item 7. Ordinance Number 760. An ordinance amending City of Burkburnett Code of Ordinances Section 99.17 (A) regulating the height of trees, hedges, bushes or vines over public or certain private property.

Item 8. Consider and act upon the Boys & Girls Club Agreement.

Item 9. Resolution Number 450. A resolution endorsing certain legislative changes to enhance the competitive electric market supported by Cities Aggregation Power Project, Inc.

Item 10. Resolution Number 451. A resolution approving the Texas Community Development Program Block Grant from the Office of Rural Community Affairs.

Item 11. Resolution Number 452. A resolution ordering a general election be held on May 9, 2009 to elect three (3) City Commissioners.

Item 12. Resolution Number 453. A resolution to consider adopting proposed infrastructure improvement projects contingent upon federal stimulus program funding.

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 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 15. City Manager's report.

- A) Street bond project(s) update.
- B) Proposed drainage project update.
- C) Personnel update-Mike Whaley.

Item 16. Council discussion.

Item 17. 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 1:00 pm on Friday, February 13, 2009 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.