

AGENDA

Commissioners Meeting
January 15, 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. 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 December 18, 2006.
- B. Approve the American Cancer Society to extend Friendship Community Park hours on May 18, 2007.
- C. Approve the re-appointment of Mike Avey to serve on the Wichita Falls Appraisal District.
- D. Budget Amendment-Increase #9-4387 Centennial Banquet \$18,000.00 and Decrease #9-4386 Centennial Celebration \$18,000.00.
- E. Budget Amendment-Increase #300-3509 Centennial Banquet \$18,000.00 and Decrease #300-3508 Centennial Celebration \$18,000.00

Item 5. Mayor to close regular meeting and open the "Public Hearing" for Planning & Zoning Commission Case # 2007-72, re-zone application for Lot 9, Block 1, College Addition, also known as 111 Avenue C. (The original case number was listed as 2006-72 and should have been listed as 2007-72).

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

Item 7. Consider and act upon Planning & Zoning Commission Case #2007-72, re-zone application for 111 Avenue C.

Item 8. Discuss StoneLeaf at Burkburnett- Senior, Income Restricted Apartment Complex.

Item 9. Review of monthly reports.

Item 10. City Manager's report.

Item 11. Council discussion.

Item 12. 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, January 12, 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.